BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: February 8, 2016
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the January 11, 2016 Board of Directors meeting.

MINUTES
January 11, 2016

Members Present: Christian Scott (via speaker phone), Linda Logan , Tim Katzman (arrived at 5:25 p.m.), Shar Dela Cruz, Agnes Barrelet

Members Absent: Delano Jones

Guests: Jill Andersen, Anne Mathews, Brian Rainey, Tiffany DeGraffenreid, Candace Austin, Eileen Logue, Corinda Mytinger

I. CALL TO ORDER
Linda Logan called open session to order at 5:15 p.m.

II. CLOSED SESSION
Linda Logan called closed session to order at 5:16 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS [None]**
2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS [None]**

RECONVENE TO OPEN SESSION
Linda Logan reconvened to open session at 5:30 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
   No action taken.

IV. PLEDGE OF ALLEGIANCE
Linda Logan led the pledge of allegiance.

V. PUBLIC HEARING
Conducted Public Hearing. Linda Logan opened the public hearing at 5:41 p.m. to notify the public of Ingenuity Charter School and The O'Farrell Charter School's intention to hire individuals on the basis of a waiver to teach the Driver Education course. Dr. Jonathan Dean gave an overview. No speakers came forward to be heard. The public hearing closed at 5:43 p.m.

VI. PRESENTATION
None

VII. PUBLIC COMMENT
None

VIII. APPROVAL OF AGENDA

Approved with Discussion Item 9 added. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 5-0-0.
Ayes: Scott, Logan, Dela Cruz, Katzman, Barrelet
Nayes: None
Absent: Jones
Abstain: None

IX. DISCUSSION ITEMS

1. **Superintendent Announcements (Educator Effectiveness Spending Plan Explained)**
2. **Charter Vision Board Reports**
3. **Spring Intersession**
4. **Zip Code Search**
5. **Rapid Flashing Beacon lights**
6. **LCAP Discussion**
   Dr. Dean stated he would cut back from 10 goals to 4 or 5 goals and asked for input.
7. **Action Plan Timeline for Charter School Expansion**
8. **Whole Site Modernization Project starts January 15 (no handout)**
9. **Shar Dela Cruz to move from a parent representative to a community representative on the Board of Directors.**

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the December 7, 2015 Board of Directors**
2. **Approve/ratify recommended actions on the personnel activity list.**
3. **Approve/ratify check registers.**
   Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Katzman, Barrelet, Dela Cruz
   Nayes: None
   Absent: Jones
   Abstain: None

XI. ACTION ITEMS

1. **Authorize the superintendent to expand to a new K-8 school under the umbrella of The O'Farrell Charter Schools.**

   Amended Action Item : Direct the superintendent to investigate, identify and pursue negotiations to acquire property for the purpose of expanding The O'Farrell Charter Schools to a new K-8 school.

   Approved. Moved by Agnes and seconded by Tim Katzman. Motion carried 5-0-0.
   Ayes: Scott, Logan, Katzman, Barrelet, Dela Cruz
   Nayes: None
   Absent: Jones
   Abstain: None

2. **Approve the superintendent's action plan timeline for the charter school expansion**
   Rescinded. Linda Logan moved and Agnes Barrelet seconded. Motion carried 5-0-0.

3. **Appoint Shar Dela Cruz as the community representative of our Board of Directors.**
   Appointed. Christian Scott moved and Linda Logan seconded. Motion carried 4-0-1.
   Ayes: Scott, Logan, Katzman, Barrelet
   Nayes: None
   Absent: Jones
   Abstain: Dela Cruz

4. **Approve the applications for Ingenuity Charter School and The O'Farrell Charter School's variable waivers to teach the driver's education course for four teachers, Jill Andersen, Tiffany DeGraffenreid, Charity Harang and Stephen Shilling.**
   Approved. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Katzman, Barrelet,, Dela Cruz
   Nayes: None
   Absent: Jones
   Abstain: None

XII. ROUNDTABLE

None

XIII. ADJOURNMENT

Linda Logan adjourned the meeting at 6:43 p.m.