BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: March 9, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the February 9, 2015 Board of Directors meeting.

Minutes

February 9, 2015

Members Present:	Christian Scott, Linda Logan, Agnés Barrelet, Tim Katzman (arrived 5:15 p.m.), Salvador Rivera (arrived 6:08 p.m.), Shar Dela Cruz (arrived 6:44 p.m.)
Members Absent:	Delano Jones
Guests:	Jill Andersen, Anne Mathews, Brian Rainey, Candace Austin, Eileen Logue, Kristina Watkins
ASB Students:	Hayley Searez, Savanna Gutierrez, Maystar Amba, Jaidalyn Bradey, Amie Bagay, Nathanal Bamusak, LaFayette Watkins

I. CALL TO ORDER

Christian Scott called open session to order at 5:00 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:18 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**
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**

RECONVENE TO OPEN SESSION

Christian Scott reconvened to open session at 5:45 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **PERSONNEL MATTERS**
   No action taken.
2. **REAL ESTATE MATTERS - Board of Directors approved the construction of a softball field in the amount not to exceed $700,000.**
   Tim Katzman moved and Linda Logan seconded. Motion carried 4-0-0
   Ayes: Scott, Katzman, Logan, Barrelet
   Nays: None
   Absent: Rivera, Dela Cruz, Jones
3. **SALARY AND HEALTH AND WELFARE MATTERS**
   No action taken.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PRESENTATION

1. NCUST – Anne Mathews
2. High School Career Day – Brian Rainey

3. ASB – Middle School Students
4. Student Services by Academy – Dr. Dean
5. Ingenuity January Developments and February Focus

VI. PUBLIC COMMENT

None.

VII. APPROVAL OF AGENDA

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 5-0-0.
Ayes: Scott, Katzman, Logan, Barrelet, Rivera
Nays: None
Absent: Dela Cruz, Jones

VIII. DISCUSSION ITEMS

1. **Principal/Superintendent Announcements**
2. **Charter Vision Board Report**
3. **Upcoming Charter Office Visit/Audit February 19, 2015 – 3 p.m. interview of 1-2 board members.**
   Christian Scott, Salvador Rivera and Linda Logan will be available for interview.
4. **Update on LCAP – Dr. Dean**
   California's new Local Control Funding Formula (LCFF) allows individual schools to create plans called Local Control Accountability Plans (LCAP), indicating how they intend to spend funds received from the state. The O'Farrell Charter School's LCAP is posted online at www.ofarrellschool.org. As we work to update our new LCAP, O'Farrell seeks to involve parents and staff in the decision-making processes at our school.
5. **Student Information System – Dr. Dean**
6. **Facilities Update– Dr. Dean**

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the December 8, 2014 Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
   Approved. Salvador Rivera moved and Christian Scott seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera
   Nays: None
   Absent: Dela Cruz, Jones

X. ACTION ITEMS

1. **Amend changes/additions/deletions to the Staff Handbook**
   Approved with additional language to cell phone section "exception of emergencies and school-related activities." Agnes Barrelet moved and Salvador Riveria seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Absent: Jones

2. **Approve the 2015-2016 Public Safety Plan**
   Approved with title change from comprehensive to public. Christian Scott moved and Tim Katzman seconded.
   Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Absent: Jones

3. **Approve the contract with Wilkinson Hadley King & Co., CPAs and Advisors, to audit the financial statements of the governmental activities and the business-type activities of O'Farrell Charter as of and for the year ending June 30, 2015 in the amount not to exceed $6,800 for the audit and $950 for the information returns for O'Farrell and $950 for Ingenuity for start-up expenses, a total of $8,700.**
   Approved with changes. Christian Scott moved and Linda Logan seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Absent: Jones

4. **Approve the 2014-15 Consolidated Application Part Two**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Absent: Jones

5. **Approve the purchase of 710 headsets to be used for testing for all students in the amount of $19,865.84**
   Approved. Christian Scott moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Absent: Jones

XI. ROUNDTABLE

Linda Logan asked about the confirmation of the PCSPC Grant. Dr. Dean stated we haven't received the official letter but has heard back that we will receive $375,000 and these monies will be used for technology purposes.

XII. ADJOURNMENT

Christian Scott adjourned the meeting at 7:09 p.m.