

Manzanita Governance Board

APPROVED MINUTES

SEPTEMBER 19, 2018

Regular Board Meeting

Governance Board Members

Chairman	TBD	
Secretary	Eric Wilhelm	PRESENT
Treasurer	Monique Mangino	ABSENT
Member	Juan Carlos Castañeda	PRESENT (TARDY)
Member	Vincent Jackson	PRESENT
Member	Arleen Pelster	PRESENT

The regular board meeting of the Governance Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **WEDNESDAY, SEPTEMBER 19, 2018 AT 6:00 PM.**

A) CALL TO ORDER

TIME: **6:00 PM**

Pledge of Allegiance

Establish Quorum

3/3

Opening Comments/Introductions/Welcome Guests

B) Communications

Instructions for Presentations to the Board by Parents and Citizens

- **KRISHNA FLORES (SCHOOL PARENT): INTERESTED IN BECOMING A BOARD MEMBER**
- **MARTHA GARCIA (TEACHER/STAFF MEMBER): ELPAC PRESENTER**

C) Reports

a) Superintendent/Principal's Report

Enrollment Report

PRESENTED

Back-to-school Launch Attendance

PRESENTED

D) Consent Agenda Items

None

E) Items Scheduled for Action/Consideration

1. Consideration and Appointment of Directors of Election of Officers for the Position of Chairman, Secretary and Treasurer of the Governing Board for Manzanita Public Charter School.
TABLED FOR THE REGULAR BOARD MEETING SCHEDULED OCTOBER.
2. Discussion and Approval of Election of Chairman for the Governing Board for Manzanita Public Charter School
MR. JUAN CARLOS CASTAÑEDA MOVED TO TABLE ITEMS SCHEDULED FOR ACTION/CONSIDERATION 2, 3, AND 4 FOR THE REGULAR BOARD MEETING SCHEDULED FOR OCTOBER.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 4/4
3. Discussion and Approval of Election of Secretary for the Governing Board for Manzanita Public Charter School
TABLED.
4. Discussion and Approval for the Election of Treasurer for the Governing Board for Manzanita
TABLED.
5. Approval of the meeting minutes for the August 8, 2018 Regular Board Meeting (Attachment A)
MS. ARLEEN PELSTER MOVED TO APPROVE THE MEETING MINUTES FOR THE AUGUST 8, 2018 REGULAR BOARD MEETING AS AMENDED TO READ THAT ITEM #8 READS "APPROVAL OF RENAISSANCE CONTRACT (NOT SEMINAR).
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4

6. Discussion and Approval of the Check Detail and Unpaid Bills Detail (Attachment B)
(Nancy Dow)
MR. ERIC WILHELM MOVED TO APPROVE THE CHECK DETAIL AND UNPAID BILLS DETAIL.
MR. JUAN CARLOS CASTAÑEDA SECONDED THE MOTION.
VOTE: 4/4
7. Discussion and Approval of Proposition 39 Consulting Services (Attachment C) (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE PROPOSITION 38 CONSULTING SERVICES.
MR. JUAN CARLOS CASTAÑEDA SECONDED THE MOTION.
VOTE: 4/4
8. Discussion and Approval of the Charter School Facilities (Prop 51) Program Funding Agreement with the State of California (Attachment D) (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE THE CHARTER SCHOOL FACILITIES (PROP 51) PROGRAM FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA.
VOTE: 4/4
9. Discussion and Approval of the Charter School Facilities Program Memorandum of Understanding with Lompoc Unified School District Regarding Prop 51 Rehab Plan (Attachment E) (Suzanne Nicastro)
MR. JUAN CARLOS CASTAÑEDA MOVED TO APPROVE THE CHARTER SCHOOL FACILITIES PROGRAM MEMORANDUM OF UNDERSTANDING WITH LOMPOC UNIFIED SCHOOL DISTRICT REGARDING PROP 51 REHAB PLAN
VOTE: 4/4
10. Discussion and Approval of the Santa Barbara County Special Education Local Plan Area Joint Exercises of Powers Agreement Amendments (Attachment F) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE THE SANTA BARBARA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA JOINT EXERCISES OF POWERS AGREEMENT AMENDMENTS.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4
11. Discussion and Approval of the Lompoc Family YMCA PE Pals Program for the 2018-2019 School Year (Attachment G) (Suzanne Nicastro)
MS. ARLEEN PELSTER MOVED TO APPROVE THE LOMPOC FAMILY YMCA PE PALS PROGRAM FOR THE 2018-2019 SCHOOL YEAR.
MR. JUAN CARLOS CASTAÑEDA SECONDED THE MOTION.
VOTE: 4/4

F) Items Scheduled for Information and Discussion

1. 2018 English Language Proficiency Assessments for California (ELPAC) Scores
MARTHA GARCIA - PRESENTATION
2. Brown Act Training
DISCUSSED TO HAVE TRAINING AT REGULAR BOARD MEETING IN NOVEMBER.
3. Allan Hancock Presentation
DISCUSSED/PRESENTED

E) Future Agenda Items

1. Smarter Balanced Assessment – Preliminary Results 2017-2018
2. Report Card Options
3. Employee Handbook

F) Adjourn to Closed Session Time: 7:45 PM

The Council will consider and may act upon the following in closed session. Any action taken will be reported publicly during the open session.

1. Public Employment/New Hires:
 - a. Classified Employee (1): Noon Duty Aide

G) Reconvene to Open Session Time: 8:20 PM

**H) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
NO ACTION TAKEN.**

I) **Next Meeting**

The next scheduled meeting of the Governance Board will be held on **Wednesday, October 17, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

J) **Adjournment**

Time: 8:20 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of three (3) pages are the minutes of the meeting of the Board of Directors held on September 19, 2018.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

October 17, 2018
DATE