

Architecture, Construction & Engineering (ACE) Charter High School

MINUTES OF

REGULAR BOARD MEETING, October 9, 2014

Board of Directors Present:

Tony Skinner, International Brotherhood of Electrical Workers, Local 952 (IBEW)
Dr. Roger Rice, Ventura County Office of Education
Dr. Gregorio O'Brien, Oxnard Union High School District
David Carlson, Cal State Channel Islands
Gary Cushing, Business and Community
Dr. Tiffany Morse, Ventura County Office of Education
Dr. Richard Duran, Oxnard College President

Board of Directors Absent:

Judy Perkins, retired OUHSD

Recorder:

Linda Ah Sue, ACE Charter High School, Executive Assistant

A. OFFICIAL OPENING OF MEETING

The Board Meeting was called to order at 5:31 pm.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Gregorio O'Brien.

C. ADOPTION OF AGENDA

Dr. Rice moved to adopt the agenda with the following changes: move item F and G after item M and move item I-2 after item D; Dr. O'Brien seconded; Passed 7:0

D. APPROVAL OF MINUTES

September 11, 2014 Board Minutes

Mr. Carlson moved to approve, Mr. Cushing seconded; Passed 5:0 with Dr. Morse and Dr. Duran in abstention.

E. Principal's Report

Mr. Clausi introduced the new teachers: Velma Lomax, Engineering; Nancy Medellin, Admin Asst; Judean Moreno, Spanish; Lisa McLaughlin, Science; Peter Hickok, Math; Michael Lilly, Architecture; Wendy Renteria, English. High turn out for Back to School and Chromebook distribution night; PSAT and ASVAB will administered in October; we have 44% free/reduced students.

F. AUDIENCE TO ADDRESS BOARD OF DIRECTORS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. – None

G. REPORTS AND UPDATES -

1. Board Committee Reports
 - a. Human Resources & Budget and Finance
Dr. Rice reported Judy Perkins will hopefully remain on the board.
 - b. Enrollment Management
Mr. Clausi reported we have 167 students, the majority of students leaving due to relocation, a few have returned to their home schools.
 - c. Fundraising and Public Relations – None

H. CONSENT CALENDAR –

1. **Personnel**
2. Financial Packet
 - a. **Financial Statement**
The Principal and Chief Business Official recommend that the Board approve the revenues and expenditures as listed on the Financial Statement for the period of:
August 1, 2014-September 30, 2014 – Attachment B
 - b. **Board Report of Commercial Payments**
The Principal and Chief Business Official recommend that the Board approve the commercial payments as listed on the Board Report of Commercial Checks for the period of:
August 1, 2014-September 30, 2014 – Attachment C
 - c. **Board Report of Purchase Orders**
The Principal and Chief Business Official recommend that the Board approve the purchase orders as listed on the Board Report of Purchase Orders for the period of:
August 1, 2014-September 30, 2014. – Attachment D
Mr. Cushing moved to approve, Dr. Rice seconded, Passed 7:0

I. ACTION ITEMS

1. Approval of 2014-2015 Salary Schedule – Attachment E
Dr. Rice reported that this is a follow up for Benny that needs Board approval, it was actually approved in the spring through the collective bargaining agreement.
Dr. O'Brien moved to approve, Mr. Cushing seconded; Passed 7:0

J. DISCUSSION ITEMS

1. Common Core Expenditure Plan – Attachment F
Mr. Clausi reported Common Core money will be spent on technology and instructional materials.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Correspondence - None
2. Reports and Communications
Dr. Duran reported on possibility of ACE students taking college level classes in partnership with Oxnard College.
Dr. Morse reported on Manufacturing Day field trip; Navy will be donating a 3D printer that will be located at ACE in the CAD classroom
Dr. Rice is concerned about the disconnect between the programs ACE offers and the enrollment, need to market the school.
Dr. O'Brien is happy that Laura Ochoa is working with counselors at OUHSD to be a liason between the schools.
Gary Cushing talked about the mock interviews, members of the community responded that ACE was more prepared than other local high schools.
Mr. Skinner commented that ACE was the only school specifically mentioned in the Acorn regarding the Manufacturing Day field trip.
3. Interests and Concerns-None

L. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak or, in the case of a group of people speaking on a specific item, then (10) minutes will be permitted – None

M. CLOSED SESSION

1. Public Employee Performance Evaluation – 54957(b) Title: Principal Evaluation

N. RECONVENE IN PUBLIC; REPORT OF CLOSED SESSION ACTION

Closed session reconvened at 6:55; no action was taken. Dr. Rice will write up suggestions for Mr. Clausi.

O. ITEMS FOR FUTURE CONSIDERATION

P. FUTURE MEETINGS

November 13, 2014

December 11, 2014 (Quarterly Board Meeting)


January 8, 2015

Q. ADJOURNMENT

The meeting adjourned at 6:59pm.

12/11/14
Date

Date



Tony Skinner, Board President



Tiffany Morse, Secretary

Richard Urias