

# **Architecture, Construction & Engineering (ACE) Charter High School**

## **Minutes of**

### **Regular Board Meeting, March 12, 2015**

#### **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  
Gary Cushing, Business and Community  
Judy Perkins, retired OUHSD  
Richard Urias, Director Charter School Support and Oversight  
Richard Niday, Sheet Metal Workers Local 273  
Dr. Richard Duran, Oxnard College President (arrived late)

#### **Board of Directors Absent:**

David Carlson, Cal State Channel Islands

#### **Recorder:**

Linda Ah Sue, ACE Charter High School, Executive Assistant

#### **A. OFFICIAL OPENING OF MEETING**

The Board Meeting was called to order at 5:36 pm by Tony Skinner.

#### **B. PLEDGE OF ALLEGIANCE**

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

#### **C. ADOPTION OF AGENDA**

Dr. Rice requested the following amendments: move Item F2 after adoption of the agenda. Dr. Rice moved to approve amended agenda; Gary Cushing seconded; Passed 7:0.

#### **D. REPORTS AND UPDATES**

1. Principal's Report and Update – Attachment A

Joseph Clausi reviewed his report, highlighting Robotics and the WASC visit from April 27-29.

#### **E. APPROVAL OF MINUTES**

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Judy Perkins moved to approve; Gary Cushing seconded; Passed 6:0 with 1 abstention by Dr. O'Brien.

#### **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 congratulated Dr. O'Brien on his new position as Superintendent in Centinela Valley; we will need two additional board members.
  - b. Enrollment Management  
Mr. Clausi reported we have 170 students but will be losing a few due to behavior issues; we currently have 43 enrollments for 2015-2016.
  - c. Fundraising and Public Relations  
Gary Cushing condensed a flyer for ACE and RaeAnne Michaels from PVSD endorsed for distribution at local middle schools.

**H. CONSENT CALENDAR –**

1. 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:  
February 1, 2015-February 28, 2015 – 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:  
February 1, 2015-February 28, 2015 – 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:  
February 1, 2015-February 28, 2015 – None  
Dr. O'Brien moved to approve, Richard Urias seconded; Passed 7:0.

**I. ACTION ITEMS**

1. Approval of 2<sup>nd</sup> Interim Report – Attachment D  
Benny Martinez reviewed the report and budget.  
Dr. Rice moved to approve, Judy Perkins seconded (Dr. Duran arrived for the meeting); Passed 8:0.
2. Approval of Invoice for CCPT Round 2 Grant Work – Attachment E  
Dr. Rice commented that anytime you work with others on a grant, there will be expenses incurred.  
Richard Urias moved to approve, Gary Cushing seconded; Passed 8:0.
3. Approval of Parent Association donations/expenditures to have a line item in budget.  
Dr. Rice moved to approve, Gary Cushing seconded; Passed 8:0.

**J. 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 ten (10) minutes will be permitted. None

**K. CLOSED SESSION – 6:09pm**

1. Conference with Agency Labor Negotiator – Government Code 54957.6, Roger Rice, ACE Chief Negotiator
  - a. Certificated Unit – OFTSE  
Reconvened at 6:34pm; nothing to report.

**L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

**1. Reports and Communications**

Judy Perkins will miss Dr. O'Brien and wishes him the best of luck.

Richard Urias echoed Ms. Perkins; enjoyed the discussion on teachers and staff, hoping to move into next year on a positive note.

Dr. Rice congratulated Dr. O'Brien; trying to negotiate lease with VCOE to save money on portables and looking into a foreign exchange program for ACE.

Dr. O'Brien thanked the group for being able to serve on the board; appreciates everyone; it was wonderful to work with ACE to help it succeed.

Gary Cushing appreciates Dr. O'Brien's enthusiasm as he served on the board.

Dr. Duran gave his congratulations to Dr. O'Brien; he will also be stepping down in June.

Tony Skinner reminded ACE of the apprenticeship graduation in June at the Crowne Plaza.

**2. Interests and Concerns – None**

**M. ITEMS FOR FUTURE CONSIDERATION**

None

**N. FUTURE MEETINGS**

April 9, 2015

May 14, 2015

June 11, 2015

**O. ADJOURNMENT**

The meeting adjourned at 6:43pm.

4/9/15  
Date  
4/9/15  
Date

  
Tony Skinner, Board President  
  
Richard Urias, Secretary