

Architecture, Construction & Engineering (ACE) Charter High School

MINUTES OF

REGULAR BOARD MEETING, September 11, 2014

Board of Directors Present:

Tony Skinner, International Brotherhood of Electrical Workers, Local 952 (IBEW)
Dr. Roger Rice, Ventura County Office of Education
Judy Perkins, retired OUHSD
Dr. Gregorio O'Brien, Oxnard Union High School District
David Carlson, Cal State Channel Islands

Board of Directors Absent:

Gary Cushing, Business and Community
Dr. Tiffany Morse, Ventura County Office of Education
Dr. Richard Duran, Oxnard College President

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 David Carlson.

C. ADOPTION OF AGENDA

Dr. Rice moved to pull item F and move to October and that items J & K are moved directly after approval of minutes. Benny Martinez also asked that items J-1 and J-2 be moved to Action; David Carlson seconded; Passed 5:0.

D. APPROVAL OF MINUTES

August 14, 2014 – Dr. Rice moved to approve, Ms. Perkins seconded, Passed 4:0 with David Carlson in abstention.

E. CONSENT CALENDAR –

1. Personnel

2. **Reported Use of 2013-14 Prop 30 Education Protection Accounts Funds:** The language of Proposition 30 requires that each LEA " . . . shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs." *This document must be posted to the ACE Charter High School Website after the board approves the report.* **Item moved to Action Items**

3. Approval of the 2013-14 Unaudited Actuals:

Per Education Code 42100, Charter Schools are required to submit the 2013-14 year-end financial data (unaudited actuals financial reports) to the CDE via authorizing agency, either in the SACS format or in the approved Alternative Form. The unaudited actuals financial reports submitted as required by the Education Code Section 42100 have been deemed to also satisfy the reporting requirement of Education Code 47604. **Item moved to Action**

4. CALSTRS MOU with VCOE

Dr. Rice moved to approve, Dr. O'Brien seconded; Passed 5:0.

F. ACTION ITEMS

- 1. VCOE Tech Services Internet Providing Services Invoice- Attachment A –** Mr. Martinez reported this bill is for 13/14 FY, the cost is being divided between 4 schools in the area, we have never been billed before, asking for approval to pay the 2013 bill and then get clarification for 2014-15.

This item was tabled.

- 2. Reported Use of 2013-14 Prop 30 Education Protection Accounts Funds:** The language of Proposition 30 requires that each LEA " . . . shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs." *This document must be posted to the ACE Charter High School Website after the board approves the report.*

Benny Martinez reported instructional teacher salaries have been approved just need to be approved by board: Dr. O'Brien moved to approve, David Carlson seconded; Passed 5:0.

3. Approval of the 2013-14 Unaudited Actuals:

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Mr. Martinez reported the books are closed, asked to approve actuals based on the unaudited actuals.

Dr. Rice moved to approve, Dr. O'Brien seconded, Passed 5:0.

G. 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**

H. CLOSED SESSION – Pulled until October board meeting.

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

I. RECONVENE IN PUBLIC; REPORT OF CLOSED SESSION ACTION – None

(6:00 P.M. – Time approximate)

J. 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**

K. REPORTS AND UPDATES -

1. Board Committee Reports
 - a. Human Resources & Budget and Finance - None
 - b. Enrollment Management – Mr. Clausi reported enrollment is at 177.
 - c. Fundraising and Public Relations - None
2. Principal's Report and Update – Mr. Clausi reported 220 Chromebooks were delivered, Open House is September 18th.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Correspondence
2. Reports and Communications- Dr. O'Brien visited the first day of school, very smooth. OUHSD will purchase SCHMOOP and ACE will be added at no cost.
3. Interests and Concerns

M. ITEMS FOR FUTURE CONSIDERATION

N. FUTURE MEETINGS


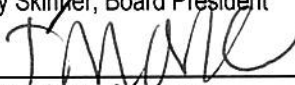
October 9, 2014

November 13, 2014

December 11, 2014 (Quarterly Board Meeting)

O. ADJOURNMENT 5:48pm

10/9/14
Date
10/9/14
Date


Tony Skinner, Board President

Tiffany Morse, Secretary