

**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
COUNCIL OF DIRECTORS**

**9841 Texas Hill Rd.
Oregon House, CA**

**Thursday, May 28, 2015
MINUTES**

I. PRELIMINARY

A. CALL TO ORDER 3:33

B. ROLL CALL/ESTABLISH QUORUM

Council Member	Position	Present?
Terra Kosako	Chair, President	Absent
Paul McGovern	Chief Financial Officer	X
Lorree Wallender	Staff Representative	X
Jackie Stanfill	Director	X
Jon Bump	Director	X
Holly Armstrong	Director	Absent

C. Adopt Previous Minutes: 4-30-2015 all in favor

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Council members will not respond to presentations and no action can be taken. However, the Council may give direction to staff following a presentation.

III. Reports and Updates:

A. Parent and Council volunteers needed for Outreach/Enrollment Projects: enrollment is currently at 80 confirmed for next year. We need to get more people out there during local events to spread the word about the school and get enrollment up. Kathy will get the parent volunteer log counted and make schedules for farmer's market volunteers. Jackie motioned to approve the \$4,680 for the annual contract for the Radio Ads. Second by Paul, All in favor: John, Lorree
Notes: we need to find an efficient way to log and monitor parent volunteer hours. Look into bumper stickers.

B. Council Address: Opportunity for Directors to speak about their contributions on

behalf of the school, address the public

Lorree- students went to Forbestown Library for field trip. Would like to get the pictures and write about the activities for the newspaper. Weather man came in for a presentation and children learned about rain collectors and weather balloons. Lorree is looking for some grants and thinks a grant writing class would be good.

Paul- eRate and BIIG is on track to be installed for next year. This will pay for new equipment and internet capabilities.

- C. Budget Review with Susan: Reviewed budget for this year and next year using same number projections but our enrollment is currently lower. YES Board would like to have CSMC focus on accurate current enrollment. Susan will revise based on likely enrollment at the beginning of the year.

IV. PUBLIC SESSION

A. For Information/Action:

Prop 39 Progress and Enrollment Push: Discuss progress to date with facilities request and need for enrollment push. Make plan for strategies.

Prop 39 has not yet been offered because the Assistant Superintendent working with it is no longer with the District. Terry Ryland is taking it from there. We are past our deadline because they have not yet given us the proposal. Kathy will be discussing next week with Terry.

Jackie researched bonds for MJUSD to try to find the amount we should be negotiating for with Prop 39. Paul discussed how the school facilities are paid for. We will schedule a call with Dave, Paul, Kathy and Jackie to go over what we are going to accept for Prop 39 when Terry gets back to us with an offer.

B. For Information/Action:

Facilities and Maintenance: Jon will discuss roof repair and other facility needs.

A company came out to bid the roof today and another is coming out next week. We need to know if we are required to bid at prevailing wage. SB 740 is now maxed out for the year so roof repair will not be reimbursed if we do it this year. Suggested to review this again next month with a more accurate budget and the bids are in.

Need to call to see if there is a permit needed to replace/place a larger sign.

C. For Action:

Approve Con App to be submitted for 2015-2016 Motion by Jackie, Second by Lorree, In Favor: Paul and John

D. For Action:

Approve use of Common Core one time use Funding for 2015-2016- Amended to reflect the 2014-2015 year; tabled for June meeting to be reviewed after LCAP review.

V. CLOSED SESSION: 4:56

Teacher and Staff Contracts

VI. REPORT OUT 5:23

Board approves contracts as offered.

VII. CALENDAR:

Next Council meeting: June 25, 2015

Events:

June 3 8th Grade Promotion

VIII. ADJOURNMENT 5:30