

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
Riverside City College
4800 Magnolia Avenue
Riverside, CA 92506
Lovekin Complex, Room L-9**

**April 19, 2019
7:30 A.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Riverside Gateway to College Early College High School and Gateway College and Career Academy (“GCCA”) welcome your participation at the School’s Governing Board meetings. The purpose of a public meeting of the Governing Board (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Ivory “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your ivory request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possible act upon such an item.
7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Lovekin Complex L5, Riverside City College, 4800 Magnolia Avenue, Riverside, CA 92506. The writing will also be posted on the Gateway College and Career Academy website:
www.riversidegccca.com

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board President at 7:38 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	<u> X </u>	<u> </u>
Maria Maness	<u> </u>	<u> X </u>
Jill Marks 10735 Rochester Ave., Los Angeles, CA 90024	<u> X </u>	<u> </u>
Mark Pedersen	<u> X </u>	<u> </u>
Debra Postil	<u> X </u>	<u> </u>
Lois Tomlinson	<u> X </u>	<u> </u>
Joan Wells	<u> X </u>	<u> </u>

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, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

- A. Approval of Meeting Minutes for March 2019-pg.4-7
- B. Approval of Claims Paid Activity Report for March 2019- pg.8

It is recommended that the Board approve Consent Agenda Items A and B.		Motion: <u> X </u> Action: <u> </u>	
		Second: <u> X </u> Vote: <u> X </u>	
Ruth Adams		X	X
Maria Maness			
Jill Marks			X
Mark Pedersen	X		X
Debra Postil			X

Lois Tomlinson			X		
Joan Wells			X		

A Board member found a typo in the March meeting minutes. Staff was directed to make the correction before posting the approved minutes.

IV. ITEMS SCHEDULED FOR ACTION

A. 2018-19 Uniform Complaint Procedure 3rd Quarter Report –pg.9-10

It is recommended that the Board approve
Agenda Item A.

Motion: X Action:
Second: X Vote: X

Ruth Adams	X		X		
Maria Maness					
Jill Marks			X		
Mark Pedersen		X	X		
Debra Postil			X		
Lois Tomlinson			X		
Joan Wells			X		

No complaints were filled during the 3rd quarter. Report will be sent to the County Office of Education directly following today’s meeting.

V. ITEMS SCHEDULED FOR INFORMATION

A. Director’s Report - This is a presentation of information which has occurred since the previous Board meeting.

1. Financial report- pg.11-13

Board members were given financials with a March 31 end date. Remaining expenditures and revenue for the fiscal year are being monitored closely.

2. Enrollment report

Total enrollment before spring break was 140 students. Bridge program is now enrolling through summer. GCCA plans to have 58 graduates walk in the 2019 ceremony.

3. GtCNN Network Dashboard and Achieving the Dream merger

Miguel let members of the Board know there have been some early communications regarding the merger of the two entities. Member programs are being told that they should see no effect on their everyday operations as a result of the merger. Questions and concerns were again raised in response to how GtCNN displays program outcomes in its annual report. There is concern about the lack of context for charter schools in the Network as well as the confidentiality of a report that is shared with so many individuals all over the country. The Board will have a discussion about GCCA’s continuing role in the Network during the May meeting.

4. Legislative Update

Miguel went over the charter school related bills in the Assembly and State Senate and went over the potential impact on GCCA. Board president, Joan Wells, suggested we work with a government affairs representative at the college to make sure our voices are heard regarding the

bills.

5. Riverside County Top Scholars Dinner: Moreno Valley Community and Recreation Center, Wednesday, May 15, 2019 at 5:00 p.m.

Miguel gave the board some information on two Gateway students who will be receiving acknowledgement and asked for a member of the Board to be present. Ruth Adams agreed to attend.

6. GCCA spring events

Miguel let the Board know of the upcoming spring events. Graduate dinner May 31st at 6:00 pm, end of term BBQ on June 7th, and Graduation June 8th at 12pm.

B. Planning Committee Report

1. Governance and Expansion

Joan Wells gave an update on facilities planning activity. The planning committee met with Dr. Monica Green to orient her to the school and to clarify which college department Gateway is currently operating within. Dr. Green agreed to bring the discussion to the President's PLT meeting.

2. May planning meeting availability and agenda

Members discussed being available for a longer than usual meeting for the annual planning meeting next month. RCC and RCCD representatives may attend the meeting.

B. Board Member New Business

No new business brought forward.

VI. **ADJOURNMENT**

Board Adjourned at 9:06 A.M.

The next regular Board Meeting is scheduled for Friday May 17, 2019 at 7:30 am.