

**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**

**May 17, 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 7:33 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	___X___	_____
Maria Maness	___X___	_____
Jill Marks	___X___	_____
Mark Pedersen	___X___	_____
Debra Postil	___X___	_____
Lois Tomlinson	___X___	_____
Joan Wells	___X___	_____

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 April 2019-pg.4-7
- B. Approval of Claims Paid Activity Report for April 2019- pg.8

It is recommended that the Board approve Consent Agenda Items A and B.			Motion: ___X___ Action: ___ Second: ___X___ Vote: _____		
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Maria Maness			X		
Jill Marks					X
Mark Pedersen		X	X		
Debra Postil	X		X		

Lois Tomlinson			X		
Joan Wells		X			

No discussion made regarding consent agenda items A and B.

IV. ITEMS SCHEDULED FOR ACTION

A. 2019-2020 Election of Officers to the Riverside Gateway to College ECHS Board of Directors. pg. 9

1. President
2. Vice-President
3. Treasurer
4. Secretary

It is recommended that the Board approve
Agenda Item A.1

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Maria Maness			X		
Jill Marks					X
Mark Pedersen	X		X		
Debra Postil		X	X		
Lois Tomlinson			X		
Joan Wells			X		

Mark Pedersen made motion to nominated Ruth Adams as 2019-2020 Board President. Debra Postil seconded motion.

It is recommended that the Board approve
Agenda Item A.2

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Maria Maness		X	X		
Jill Marks					X
Mark Pedersen			X		
Debra Postil			X		
Lois Tomlinson			X		
Joan Wells			X		

Ruth Adams motioned to nominate Mark Pedersen as 2019-2020 Board Vice-President. Maria Maness seconded motion.

It is recommended that the Board approve
Agenda Item A.3

Motion: X Action:
Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Maria Maness			X		
Jill Marks					X
Mark Pedersen		X	X		
Debra Postil	X		X		
Lois Tomlinson			X		
Joan Wells			X		

Debra Postil made a motion to nominate Maria Maness as the 2019-2020 Board Treasurer. Mark Pedersen seconded motion.

It is recommended that the Board approve
Agenda Item A.4

Motion: X Action:
Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams		X	X		
Maria Maness			X		
Jill Marks					X
Mark Pedersen	X		X		
Debra Postil			X		
Lois Tomlinson			X		
Joan Wells			X		

Mark Pedersen made a motion and nominated Lois Tomlinson as the 2019-2020 Board Secretary. Ruth Adams seconded motion.

B. 2019-2020 Preliminary Budget- pg.10-15

It is recommended that the Board approve
Agenda Item B.

Motion: X Action:
Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams					
Maria Maness					
Jill Marks					X
Mark Pedersen	X				
Debra Postil					

Lois Tomlinson		X			
Joan Wells					

Gateway staff presented the Board with the 2019-2020 preliminary budget. Staff let members of the Board know that the Governor's May revise would be taken into account as the final budget is developed and brought back for approval. The RGTC ECHS bylaws require the adoption of the budget to take place during the May annual meeting. The May meeting consistently takes place before the May revise, members would like to consider amending the bylaws to avoid the conflict in the future. Members moved to table action item B until next board meeting when the budget can be finalized.

C. 2019-2020 Calendars- pg.16-18

It is recommended that the Board approve
Agenda Item C.

Motion: X Action:
Second: X Vote: X

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

Miguel Contreras presented the Board the 2019-2020 academic and board meeting calendars. He let the Board know that the academic calendar is aligned with the RCCD academic calendar and includes 6 staff development days. Board asked Miguel to make sure there is a buffer in non-student days in case of an unexpected emergency school closure. The 2019-2020 Board meeting calendar will be consistent with previous years. Members requested that future annual meeting dates accommodate staff participation.

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.19-22

Miguel Contreras went over financial update with members of the Board.

2. Local Control and Accountability Plan and Annual Update- pg.23-25

Miguel Contreras gave an update on the 2019-20 LCAP and reported that the final draft would be brought forward for approval at the June board meeting.

3. Enrollment report

Miguel Contreras let Board know enrollment seems to be holding steady and that Gateway plans to enroll approximately 86 new students for the Fall.

4. GtCNN membership

Members of the Board asked Miguel Contreras to bring back information item number 4 to next meeting. Board president Joan Wells would like Miguel Contreras to speak to the National

Network about our membership status options.

5. Legislative Update

Miguel Contreras gave an update on the charter related bills currently in the state legislature.

6. GCCA spring events

The dates and times of GCCA spring events were given to all Board members.

D. Planning Committee Report

1. RCCD administration

Dr. Susan Mills joined meeting and announced that there is a new vice chancellor of advancement and economic development. RCCD is also working on bringing on a director of government affairs.

2. Governance and Expansion

i. RCC MOU

ii. Program evaluation project

C. Board Member New Business

VI. ADJOURNMENT

Board adjourned at 10:05 A.M

The next regular Board Meeting is scheduled for June 27, 2019 at 7:30 am.