

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
October 16, 2020
7:30 A.M.**

**INSTRUCTIONS FOR COMMENTS 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 participating and hope that you will do so 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:

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board and employees of GCCA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at: <https://cccconfer.zoom.us/j/6528150021>
You may also call in using the **Zoom phone number: +1 669 900 6833 (US Toll), Meeting ID: 652 815 0021**

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

“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.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

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.

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.

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.org

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board President at 7:34 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Evelyn Essenwanger	__X__	_____
Maria Maness	__X__	_____
Jill Marks	__X__	_____
Ericka Murphy	_____	_____
Lois Tomlinson	_____	__X__
Ozzie Villela	__X__	_____

II. COMMUNICATIONS

A. PUBLIC COMMENTS: Non-agenda items: no individual comments 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 comments and no action can be taken. However, the Board may give direction to staff following comments.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and may 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 votes on them. The Director recommends approval of all consent agenda items.

- A. Approval of Meeting Minutes for September 18 and September 29, 2020-pg.4-11
- B. Approval of Claims Paid Activity Report for September 2020-pg. 12

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>			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger		X	X		
Maria Maness	X		X		

Jill Marks			X		
Ericka Murphy					
Lois Tomlinson					
Ozzie Villela			X		

No discussion was made regarding consent agenda items A and B. Board has voted to approve.

IV. ITEMS SCHEDULED FOR ACTION

A. Class of 2020 AB 1350 Graduation Requirements- pg.13

It is recommended that the Board approve
Agenda Item A

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger	X		X		
Maria Maness		X	X		
Jill Marks			X		
Ericka Murphy					
Lois Tomlinson					
Ozzie Villela			X		

Miguel Contreras gave the members of Board background on the recently approved assembly bill 1350. He explained that Gateway has 9 students who would potentially benefit from the bill. Students will be contacted after Board has approved action. Board has voted to approve action item A.

B. Board Policy on Records Retention and Destruction - pg.14-22

It is recommended that the Board approve
Agenda Item B.

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger	X		X		
Maria Maness		X	X		
Jill Marks			X		
Ericka Murphy					
Lois					

Tomlinson					
Ozzie Villela			X		

Board President, Ruth Adams, gave the Board background into the newly formed Board policy on records retention and destruction. Mrs. Adams explained this is first of many new and updated policies the Board will be seeing. Board has approved action item B.

C. 1st Quarter Uniform Complaint Procedure Report - pg.23-24

It is recommended that the Board approve
Agenda Item C.

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger			X		
Maria Maness	X		X		
Jill Marks		X	X		
Ericka Murphy					
Lois Tomlinson					
Ozzie Villela			X		

Miguel Contreras presented the Board with Gateway’s 1st quarter Uniform Complaint Procedures Report. Nothing was reported in 1st quarter. No questions or comments from the Board. Board approved action item C. 1st Quarter Uniform Complaint Procedures Report.

V. ITEMS SCHEDULED FOR INFORMATION

A. Executive Director’s Report

i. Financial Report-pg.25-27

Samantha Di Salvio gave update on current financials as of September 30, 2020 and took questions from the Board.

ii. Fundraising plan

Miguel Contreras shared his plans for fundraising. He will be sending out plan slideshow to all members of the Board and encouraged feedback from everyone.

iii. School Site Director’s Update

Miguel Contreras and Site Director, Brenda Forsse, gave the Board an update on the what is happening with students and families so far this fall semester.

VI. ADJOURNMENT

Board adjourned at 8:25 AM

The next regular Board Meeting is scheduled for Friday, November 16, 2020 at 7:30 am.

Minutes