

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
December 11, 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	__X__	_____
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 November 2020- *pg.4-7*
- B. Approval of Claims Paid Activity Report for November 2020- *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>			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger		X	X		
Maria Maness			X		

Jill Marks	X		X		
Ericka Murphy			X		
Lois Tomlinson					X
Ozzie Villela					

No discussion was made regarding Consent Agenda Items A and B.

IV. ITEMS SCHEDULED FOR ACTION

A. 2020-2021 First Interim Financial Report and Budget Overview for Parents- pg.9-24

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		
Maria Maness	X		X		
Jill Marks			X		
Ericka Murphy			X		
Lois Tomlinson		X	X		
Ozzie Villela					

Executive Director, Miguel Contreras and Business Operations Manager, Samantha Di Salvio gave the Board information on the 2020- 2021 First Interim Financial Report and the Budget Overview for Parents. ADA has been decreased to previous years P-2 ADA at 114.75 from the original 128 ADA budgeted at the beginning of the year, a decrease of about 10%. Gateway staff will be watching all expenditures carefully to make sure 18% in reserves remains due to economic uncertainty. The Board has voted to approve Action item A. 2020-2021 First Interim Financial Report and Budget Overview for Parents.

B. Charter SELPA Local Plan Participation Agreement- pg.25-77

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			X		
Lois Tomlinson			X		
Ozzie Villela					

Miguel Contreras informed the Board the agreement presented was a revised agreement to the one already in place. Gateway has been working with El Dorado SELPA since 2013. Board voted to approve Action Item B Charter SELPA Local Plan Participation Agreement.

V. ITEMS SCHEDULED FOR INFORMATION

A. Executive Director's Report

- i. Financial Report- *pg.78-85*

Financials up to November 30, 2020 were presented to the Board by Samantha Di Salvio.

- ii. School Site Director's Update

Brenda Forsse and Elena Bautista gave the Board an update of current events happening around the campus and students.

- i. Student Holiday Food Support

VI. ADJOURNMENT

Board Adjourned at 8:22 A.M

The next regular Board Meeting is scheduled for Friday, January 15, 2021 at 7:30 am.