REGULAR MEETING AGENDA GOVERNING BOARD RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL

Riverside City College Lovekin Complex, Room L-4 4800 Magnolia Avenue Riverside, CA 92506

December 15, 2023 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:

This meeting can be accessed in-person on the Riverside City College Campus, Lovekin Complex Room L-4 and by teleconference using the following virtual meeting room: 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.

"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. 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.

Members of the public participating virtually who wish to comment during "Oral Communications" 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.

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. 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.riversidegcca.org.

I. PRELIMINARY

A. CALL TO ORDER

Meeting will be called to order by the Board President at 7:30 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams		
Adrienne Grayson		
Maria Maness- Secretary		
Jill Marks- President		
Ericka Murphy- Treasurer		
Thea Quigley		
Ozzie Villela- Vice President		

II. <u>CLOSED SESSION</u>

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: 2022080821

III. RECONVENE TO OPEN SESSION

Report out any action taken in closed session.

IV. <u>COMMUNICATIONS</u>

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.

V. <u>CONSENT AGENDA ITEMS</u>

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 2023-pg.4-9
- B. Approval of Claims Paid Activity Report for November 2023-pg.10-12
- C. Approval of Executive Director's Personnel Actions:

Name Position Hire Date	FTE
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It is re	ecommended that the Board approve Consent	Motion:	Action:	
Agen	da Items A, B, and C.	Second:	Vote:	
T.	ITEMS SCHEDULED FOR ACTION			
A.	. Board Policy 214: Administration of Opioid Antagonist-pg.13-17			
	It is recommended that the Board approve Agenda Item A.	Motion: Second:	_ Action: Vote:	
В.	2023-24 First Interim Financial Report-pg.18-42			
	It is recommended that the Board approve Agenda Item B.	Motion: Second:	_ Action: Vote:	
C.	Student Council Bank Account Resolution-pg.43-	14		
	It is recommended that the Board approve Agenda Item C.	Motion: Second:	Action: _ Vote:	

VII. ITEMS SCHEDULED FOR INFORMATION

- A. Director's Report This is a presentation of information which has occurred since the previous Board meeting.
 - i. Financial Report-pg.45-49
 - ii. 2022-23 Audit Report
 - iii. Enrollment Report
 - iv. Principal's Report
- B. New Business Items from Members

VIII. ADJOURNMENT

The next regular Board Meeting is scheduled for Friday, January 19, 2024 at 7:30 am.