

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
March 19, 2021
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 7:35 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Evelyn Essenwanger	_____	_____
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 February 2021- *pg.4-8*

B. Approval of Claims Paid Activity Report for February 2021- *pg.9*

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

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

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

IV. ITEMS SCHEDULED FOR ACTION

A. 2020-2021 Second Interim Financial Report- pg. 10-31

It is recommended that the Board approve Agenda Item A.			Motion: <u> X </u> Action: <u> </u>		
			Second: <u> X </u>	Vote: <u> </u>	
	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger					
Maria Maness	X		X		
Jill Marks		X	X		
Ericka Murphy					
Lois Tomlinson			X		
Ozzie Villela			X		

Miguel Contreras presented the Board with GCCA's 2020-2021 second interim report. He gave an overview of the report which included information on the schools estimated ending balances and SACS technical reviews. Samantha Di Salvio reviewed the State deferrals the school will be seeing February through June. No further discussion or questions from the Board. Board voted and approved items scheduled for action A.

V. ITEMS SCHEDULED FOR INFORMATION

A. Executive Director's Report

i. Financial Report- pg. 32-39

Samantha Di Salvio went over the current financials with the Board. Also presented to the Board was a line graph, which was suggested last meeting by Jill Marks. The line graph will continue to be updated and included in all future financial reports.

ii. AB 86- State Schools Reopening Plan

Miguel Contreras discussed the details of AB 86 with the Board. With up coming meeting with

VP's at RCC Miguel plans to have more information on whether Gateway will be able to open and take advantage of the potential funding the state is offering. If RCC approves Gateway's reopening, the next steps are to develop a Covid Safety plan to have approved by the County Health Department.

iii. 2021-2022 Planning

Leadership is currently developing and updating its 2021-2022 LCAP. State has come out with another new template which they hope will be more streamline and accessible to the public. 2021-2022 will bring staffing changes. GCCA's site director, Brenda Forsse, has taken a job offer so she will be leaving Gateway around June. Miguel Contreras let the Board know there is currently planning around this position.

iv. Form 700, April 1

Reminder to all Board members that form 700 is due by April 1st. Samantha Di Salvio emailed form and fact sheet previously. Another email will go out closer to date as a reminder.

v. School Site Director's Update

Brenda Forsse discussed the use of an instructional coach for instructors and herself. Support staff has been focusing on student health, which is part of the schools PBIS plan.

vi. Outreach and Marketing Update

Denise Mosqueda gave the Board an overview on what she has been working on since joining the GCCA team. She has been focused on getting back out into the community to reintroduce Gateway to its neighboring districts and partners. A virtual open house was held March 18th, which she explained wasn't a big turnout, but they will now work on improving those kinds of events. Board Member Maria Maness suggested that Denise connects with fostering agencies in the area.

VI. ADJOURNMENT

Board adjourned at 8:30 A.M

The next regular Board Meeting is scheduled for Friday, April 23, 2021 at 7:30 am.