

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
May 21, 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	__X__	_____
Maria Maness	__X__	_____
Jill Marks	_X Late	_____
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 April 2021- *pg.5-7*
- B. Approval of Claims Paid Activity Report for April 2021- *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	X		

Jill Marks					
Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela					

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

IV. ITEMS SCHEDULED FOR ACTION

Z. Motion was made to table agenda item A to give additional members more time to join the meeting. Board moved to agenda item B.

Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>					
	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger			X		
Maria Maness	X		X		
Jill Marks					
Ericka Murphy		X	X		
Lois Tomlinson			X		
Ozzie Villela					

Present members of the Board made a motion to change order of items scheduled for action in hopes all would be present for Item A, 2021-2022 elections.

- A. 2021-2022 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: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>					
	Motion	2nd	In Favor	Against	Abstain
Ruth Adams					X
Evelyn Essenwanger			X		
Maria Maness		X	X		

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

Jill Marks nominates Ruth Adams to continue as Board President. Board voted to re-elect Ruth Adams as Board President.

It is recommended that the Board approve Agenda Item A.2			Motion: <u> X </u> Action: _____ Second: <u> X </u> Vote: <u> X </u>		
	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					

Ruth Adams nominated Jill Marks to continue as Board Vice President. Board voted to re-elect Jill Marks as Board Vice President.

It is recommended that the Board approve Agenda Item A.3			Motion: <u> X </u> Action: _____ Second: <u> X </u> Vote: <u> X </u>		
	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger			X		
Maria Maness		X			X
Jill Marks	X		X		
Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela					

Maria Maness nominated herself to take on Board Treasurer role. Board voted to elect Maria Maness as Board Treasurer.

It is recommended that the Board approve Agenda Item A.4			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					X
Lois Tomlinson			X		
Ozzie Villela					

Evelyn Essenwanger nominated Ericka Murphy as Board Secretary. Board voted and approved Ericka Murphy as Board Secretary.

B. 2021-2022 Board Meetings Calendar- pg.10-11

It is recommended that the Board approve Agenda Item 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		
Maria Maness	X		X		
Jill Marks			X		
Ericka Murphy			X		
Lois Tomlinson		X	X		
Ozzie Villela					

Miguel Contreras presented the 2021-2022 Board Meeting Calendar and asked if any members saw any issues with dates. Member Lois Tomlinson stated she will have an issue attending the Thursday meetings scheduled during the summer months. Board voted and approved the 2021-2022 Board Meeting Calendar.

C. Board Resolution Authorizing Credit Card Application- pg.12-15

It is recommended that the Board approve Agenda Item C.			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			X		
Lois Tomlinson			X		
Ozzie Villela					

A resolution authorizing the ability for the school to apply for a credit card was presented to members of the Board by Miguel Contreras. Lois Tomlinson stated that the authorized users should be listed as positions and not the current individual employees. Board plans to re-visit fiscal limits after a card is obtained to see if items need to be updated in the schools' fiscal policies. Changes will be made to the resolution before it is sent over to the secretary for signature. The Board voted and approved agenda item C. Board Resolution Authorizing Credit Card Application.

D. Summer Hourly Salary Schedules- pg.16-18

It is recommended that the Board approve Agenda Item D.			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			X		
Lois Tomlinson			X		
Ozzie Villela					

Miguel Contreras presented members of the Board agenda item D. Summer Hourly Salary Schedules. These salary schedules were created as an incentive to ensure necessary staffing is met for summer school. Academic hourly and teachers will be paid using this salary schedule during the summer. Extended Learning Opportunities (ELO) grant funds will be utilized during the summer and used for these salaries. Board has voted and approved item D. Summer hourly salary schedules.

V. ITEMS SCHEDULED FOR INFORMATION

A. Executive Director's Report

i. Financial Report- pg.19-24

Miguel Contreras gave the board a fiscal update as of April 30, 2021.

ii. 2021-22 Local Control and Accountability Plan- pg.25-27

GCCA's LCAP updates were presented to Board. Plan will brough forward for Board approval during the June regular board meeting and be submitted to RCOE by July 1st.

iii. Extended Learning Opportunities Grant Plan

i. Special Meeting on May 28th or 31st

Miguel Contreras let members of the Board know he will be calling a special meeting in order to approve the Extended Learning Opportunities Grant plan which is due to the State by June 1. An email will be sent out to see who is available on Friday May 28th.

iv. Assembly Bill 1316

Miguel gave a summary of the anti-charter bill AB 1316 and discussed potential impacts to GCCA. The board members voiced their concerns with potential negative impacts to the school and were encouraged by the Board Vice President to engage their local legislators in a discussion about the effects of the bill.

v. 2021 Graduation Plans

A drive up 2021 graduation has been approved by RCC. Exact date and time will be shared with all members of the Board. Miguel let members of the Board know GCCA has exceeded its goal for it first ever scholarship fundraiser.

VI. ADJOURNMENT

Board adjourned at 8:55 AM.

The next regular Board Meeting is scheduled for Thursday June 24, 2021 at 7:30 am.