

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
October 15, 2021
7:30 A.M.
Lovekin Room L-9**

**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 and in-person on the Riverside City College Campus, Lovekin Complex Room L-9. Please note that all visitors to the RCC campus must comply with RCCD Board of Trustees Resolution No. 012-21/22 requiring full Covid-19 vaccination.

For the virtual meeting 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 participating virtually 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__	_____
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 September 2021- *pg.*

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

It is recommended that the Board approve Consent Agenda Items A and B.		Motion: __X__ Action: ____ Second: __X__ Vote: __X__			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Maria Maness	X		X		
Jill Marks		X	X		
Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela					

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

IV. ITEMS SCHEDULED FOR ACTION

A. Comprehensive School Improvement Plan Revision- *pg.*

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

Miguel Contreras explained to the Board the revision comes after review and feedback from Riverside County Office of Education. Suggestions were to expand information on certain sections and have the CSI plan reapproved by the Board. The LCAP will be immediately updated after meeting. No comments and questions from the members of the Board. The Board voted and approved action item A.

B. 2021-22 GCCA Student Handbook- *pg.*

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

The 2021-22 GCCA Student Handbook updates includes revisions on updates ed codes, attendance, chronic absenteeism policy, which includes a tiered reengagement process. Miguel Contreras reviewed the updated chronic absenteeism policy with the Board. Also included in the handbook is a section on our partnership with Life Source. Jill Marks requested language in this section be edited to reflect services being free for both students and staff. Gateway staff will make the change before final version is distributed to students, parents and posted on the website. The Board voted and approved action item B. 2021-22

GCCA Student Handbook.

C. Telework Policy- *pg.*

It is recommended that the Board approve
Agenda Item C.

Motion: X Action: X
Second: X Vote:

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

The Board reviewed Board Policy 512 Telework Policy. The policy was created to set clear processes for approving employees for telework and lays out responsibilities for employees performing telework assignments. Board voted and approved action item C. Telework Policy.

V. 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.*

Samantha Di Salvio gave an update on financials as of September 30, 2021. Questions regarding enrollment were asked, Miguel explained he plans to report attendance and demographics at the next scheduled meeting.

ii. SBA Grant

Gateway has received a \$25,000 grant from the SBA.

Miguel Contreras is also working on a K12 strong workforce grant to bring CTE program pathways to Gateway students. Miguel explained the collaboration with CTE department leads at RCC has been good.

iii. Legislative Updates

Miguel gave an update on AB 361. A simple annual policy approving virtual meetings will like be coming forward at the next meeting.

iv. Principal's Report:

Elena Bautista updated the Board on activities happening around the campus.

i. Staff Spotlight- Misty Loucks

Misty Loucks presented a PowerPoint created by a student council member. Powerpoint gave the members of the Board an update of what

the Student Council has been working on and their upcoming plans and events.

VI. ADJOURNMENT

Board adjourned at 8:40 A.M

The next regular Board Meeting is scheduled for Friday, November 12, 2021, at 7:30 am.

Minutes