

**SPECIAL MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
May 25, 2022
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 Assembly Bill 361 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 7:40 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Maria Maness	__X__	_____
Jill Marks	__X__	_____
Ericka Murphy	__X__	_____
Thea Quigley	_____	__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 2022 and May 9, 2022- *pg.5-12*
- B. Approval of Claims Paid Activity Report for April 2022- *pg.13*
- C. Approval of Executive Director’s Personnel Actions:

Name _____ Position _____ FTE _____
None

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		
Thea Quigley					

Ozzie Villela					
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No comments or discussion was made regarding minutes and claims paid. Members of the Board voted and approved consent agenda items A,B, and C.

IV. ITEMS SCHEDULED FOR ACTION

A. Extension of AB 361 Virtual Meetings Resolution - pg.14-15

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		X		
Jill Marks		X	X		
Ericka Murphy			X		
Thea Quigley					
Ozzie Villela					

Extension to allow board to continue meeting virtually for another month. No further discussion was made. Members of Board have voted and approved items scheduled for action A. Extension of AB 361.

B. 2022-2023 Board Meetings Calendar - pg.16-17

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		
Thea Quigley					
Ozzie Villela					

Annual meeting calendar was presented to the Board by Miguel Contreras. Dates and times have stayed consistent with years past. There are a few holidays that calendar worked around. Board president Ruth Adams inquired if these dates and times still worked for all members. All members agreed. Members of the Board voted to approve items scheduled for action B. 2022-2023 Board Meetings Calendar.

C. 2022-2023 Academic Calendar - pg.18-19

It is recommended that the Board approve
Agenda Item C.

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		
Thea Quigley					
Ozzie Villela					

Calendar presented includes 177 instructional days and 5 staff development days. This calendar includes Juneteenth holiday that RCC has added to their calendars. No further discussion was made and item C. 2022-2023 academic calendar was voted for and approved by the Board.

D. 2022-2023 Work Calendars - pg.20-24

It is recommended that the Board approve
Agenda Item D.

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		
Thea Quigley					
Ozzie Villela					

Miguel Contreras presented the 2022-2023 work calendars to members of the Board. Workdays include 239 classified/management, 234 counselors, 219 instructional support, and 189 days for instructors. No questions or comments from members of the Board. Items schedule for action D. 2022-2023 was voted for and approved by members of the Board.

E. 2022-2023 Election of Officers to the Riverside Gateway to College ECHS Board of Directors. pg.25

1. President
2. Vice-President
3. Treasurer
4. Secretary

Items scheduled for action E. 2022-2023 Election of Officers has been tabled to a later meeting by Board President, Ruth Adams.

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.26-29

Samantha Di Salvio gave the Board an update on current financials. Inquiry regarding the SBA loan deferred payments will be made by Samantha Di Salvio and reported back to the Board at next regular scheduled meeting.

ii. Enrollment Report

Current enrollment is 126 students enrolled as of May 19, 2021, with 13 student in the enrollment process. Miguel Contreras stated staff is working on building enrollment into next year with the summer program enrollment.

iii. 2022-23 Local Control and Accountability Plan Update

Miguel Contreras gave members of the Board an overview of Gateway's 2022-2023 goals, actions and the measurable outcomes. The school's overarching goals are not changing. The team is reviewing stakeholder input and available outcomes data to make changes to planned actions and services for the 2022-23 school year.

iv. Community Schools Grant Award

Gateway has been awarded the Community Schools Grant in the amount of \$184,000. This two-year planning grant focused on creating GCCA's community school implementation plan. The school will be funding a new community school focused administrative position to carry out the grant objectives. If successful, the planning grant will allow for a subsequent 5-year implementation grant.

v. Board Retreat Update

Miguel announced to the members of the Board that plans are in place for them to work with Dr. Carmella Franco for a half-day summer strategic planning retreat. The date has not been set, but a survey will be going out to all members to solidify a date and plan for the half-day retreat.

vi. Principal's Report

Elena Bautista gave the Board an update on activities around campus. Gateway alumn Valarie De La Torre met with the Board to talk about her experiences as a Gateway student.

B. New Business Items from Members

VI. CLOSED SESSION

Labor Negotiation Conference: Executive Director Contract.

Closed session has been tabled to a later date by Board president Ruth Adams.

VIII. ADJOURNMENT

Board adjourned at 8:26 AM.

The next regular Board Meeting is scheduled for Tuesday, June 28, 2022 at 7:30 am.