

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
July 21, 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 7:33 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams-Vice <i>President</i>	_X_	_____
Maria Maness- <i>Secretary</i>	_____	_X_
Jill Marks- <i>President</i>	_X_	_____
Ericka Murphy	_____	_X_
Thea Quigley	_X_	_____
Ozzie Villela- <i>Treasurer</i>	_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 June 30, 2022- *pg.4-9*
- B. Approval of Claims Paid Activity Report for June 2022- *pg.10*
- C. Approval of Executive Director’s Personnel Actions:

Name	Position	FTE
<i>Jasmine Guerrero</i>	<i>Counseling Technician</i>	<i>0.7</i>

It is recommended that the Board approve Consent Agenda Items A, B and C.		Motion: <u> X </u>	Action: <u> </u>
		Second: <u> X </u>	Vote: <u> X </u>
	Motion	2nd	In Favor
			Against
			Abstain

Ruth Adams		X	X		
Maria Maness					
Jill Marks			X		
Ericka Murphy					
Thea Quigley			X		
Ozzie Villela	X		X		

No Discussion. Motion passed with vote 4-0.

IV. ITEMS SCHEDULED FOR ACTION

A. Extension of AB 361 Virtual Meetings Resolution - pg.11-12

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

AB361 grants flexibility under the Brown Act to allow remote virtual meetings. The Board of Directors will continue to meet remotely. Gateway staff sees no indication on a sun set date for this bill, and will keep an eye on legislative updates. Motion to approve Items Scheduled for Action A. Extension of AB 361 was passed with 4-0 vote.

B. Nomination to the Board of Directors- Adrienne Grayson- pg.13-21

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

Members of the Board were presented information, application, and resume for Adrienne Grayson. Adrienne Grayson has experience with the K-12 system and helping students reach their full potential. Board Vice President, Ruth Adams, thinks her background in the education field will fit nicely with Gateway. Thea Quigley works closely with

Adrienne and believes her experience will bring many great things to our school and students. Ozzie Villela stated she has an impressive resume and offers a lot to the Board in personal and professional experiences. Jill Marks feels her experience and knowledge will benefit Gateway. The Board voted and approved action item B.

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.22-25

Samantha Di Salvio gave an update on current financials. Insurance update was given about the CharterSafe proposal. Full completion of CharterSafe vector trainings will result in a lower deductible. Miguel Contreras explained the insurance coverage of CharterSAFE.

ii. Enrollment Report

Miguel Contreras gave an update on enrollment for Summer and projection for Fall. Current active count is 94 students. Pending Fall enrollments is 13 in the pipeline, 17 graduates will finish by next week. Jill Marks asked if every student gets enrolled for Summer School. Miguel Contreras mentioned summer school is not optional. Students are able to take GCCA courses, RCC courses, or Extension of spring courses. Miguel explains how students are thriving in Summer Session. Elena Bautista notices students are eager and wanting to take 2 RCC courses

iii. Gateway Program Excellence Award

Miguel Contreras mentioned that representatives from our school attended the Gateway Conference in Portland, Oregon and received the Gateway Program Excellence Award. This award shows how hard staff has been working meeting all the benchmark criteria. Jill mentions this award also shows how staff have been reaching the outcomes, keeping students involved, navigating through pandemic hardships, and fulfilling the mission of Gateway.

iv. Board Retreat Update

Miguel Contreras notified the board that he has been in communication with Dr. Franco. He plans to meet with Dr. Franco later today to hammer out final details.

v. Principal's Report

Elena Bautista explains that staff is currently planning for end of summer and next term. Overall goal is to focus on team meetings and get all hands-on deck for attendance. Elena Bautista advises that we have a committee for career week and have guest speakers in the classroom. Miguel Contreras mentions interviews for teachers, aides, and outreach will happen next week.

B. New Business Items from Members

i. Jill Marks asked about legislative policies and Hold Harmless. Miguel Contreras said that there is nothing new and they are currently in recess now and Hold Harmless is available for certain schools and they determine who is eligible.

VI. ADJOURNMENT

Board Adjourned at 8:15am

The next regular Board Meeting is scheduled for Friday September 16, 2022 at 7:30 am.

Minutes