

MONTEREY COUNTY HOME CHARTER SCHOOL

Home of the Falcons

JUSTIN MCCOLLUM
PRINCIPAL

DEAN KEISKER
ASSISTANT PRINCIPAL

Monterey County Home Charter School Charter Advisory Board Meeting (CAB)

Agenda: Regular Meeting
May 1, 2017
3:45 p.m.

Approved Minutes

Location:

West Campus Building #8
Monterey County Office of Education
901 Blanco Circle, Salinas, CA 93901
Phone: (831) 755-0331

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0301 at least 48 hours prior to the time of the meeting. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Monterey County Home Charter School Office at (831) 755-0331 for assistance. Notification of at least 48 hours before the meeting will enable the Monterey County Home Charter School to make reasonable arrangements to ensure accessibility to the CAB meeting and to provide any required accommodations, auxiliary aids, or services.

Documents provided to a majority of the CAB regarding an open session item on this agenda will be made available for public inspection in the Monterey County Home Charter School office located in room WC15 at the Monterey County Office of Education, 901 Blanco Circle, Salinas, CA 93901 during the normal business hours of 8:00 a.m. – 4:00 p.m.

Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0331 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la oficina del MCHCS al (831) 755-0331 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la oficina del MCHCS del condado hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios. Los documentos que se le suministran a la mayoría de la mesa directiva del condado respecto a una sesión abierta en la agenda estarán disponibles para inspección pública en la oficina del MCHCS, situada en el edificio WC15 en 901 Blanco Circle, Salinas, CA 93901 durante las horas normales de negocio: 8:00 a.m. – 4:00 p.m.

PHONE: (831) 755-0331
FAX : (831) 755-0837

P.O. Box 80851
SALINAS CA, 93912

1. Opening Business

1.1 Welcome/Call to Order

1.2 Roll Call

Terry Iverson	Community Representative
Colleen Tiscornia	Community Representative
Vacant	Community Representative
Colleen Little*	Parent Representative
David Millar	Parent Representative
Tiffany Quijada, Vice Chairperson	Parent Representative
Tammy Springer, Chairperson	Teacher Representative

Justin McCollum, Secretary to the CAB (MCHCS Principal)

***Absent**

Guests

- **Michelle Archuleta**
- **Colleen Stanley**

1.3

Adoption of the Agenda

RECOMMENDATION/ACTION:

“That the Monterey County Home Charter School Charter Advisory Board adopts the agenda as presented.”

- **Motion made by Tiffany Quijada; Colleen Tiscornia seconded the motion.**
- **Motion passed unanimously.**

2. Communications

2.1 Correspondence

- **No correspondence.**

2.2 Oral Comments from the Public *(Comments from the public are limited to items both within the CAB’s jurisdiction, as well as not on the agenda. The CAB may limit public comments to no more than three (3) minutes, at the discretion of the CAB President.*

Public comment will also be allowed on each specific agenda item prior to the CAB action thereon.)

- **No oral comments.**

3. Consent Agenda

(Action items included on the Consent Agenda are considered to be routine and are acted on by the CAB in one motion. There is not discussion on these items before the CAB vote unless a member of the CAB, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the CAB shall be deemed to have been considered in full and adopted as recommended.)

RECOMMENDATION/ACTION:

“That the Monterey County Home Charter School Charter Advisory Board approves the Consent Agenda as presented.”

3.1 Approval of the Minutes of the March 27, 2017 CAB Meeting

- **Motion made by Colleen Tiscornia; David Millar seconded the motion.**
- **Motion passed unanimously.**

4. Unfinished Business Action Items

- **None**

5. New Business Action Items

5.1 Recommendation to approve the 2017-18 Budget, as presented by Colleen Stanley, Senior Executive Director of Finance of MCOE's Finance and Business Services

- **Motion made by Colleen Tiscornia; Tiffany Quijada seconded the motion.**
- **Motion passed unanimously.**

5.2 Recommendation to approve the 2017-18 MCHCS school calendar

- **Motion made by David Millar; Terry Iverson seconded the motion.**
- **Motion passed unanimously.**

5.3 Approval to draft and distribute a letter of support from CAB regarding AB 318 (Caballero)

- **Motion made by Colleen Tiscornia; David Millar seconded the motion.**

- **Motion passed unanimously.**

6. Unfinished Business Non-Action Items

- **None**

7. New Business Non-Action Items

- **None**

7.1 Review of Progress Made on 2016-17 LCAP

- **Principal Justin McCollum reviewed "LCAP Snapshot" document with CAB.**

8. Reports from Principal and/or staff

8.1 Principal's Report

- **Principal Justin McCollum reviewed the school's outreach program with the CAB.**

8.1.1 Update on Appointment of the Vacant Charter Advisory Board Community Representative Seat

- **Candidate's application was provided to MCOE Board. The MCOE Board will determine whether to appoint this individual or to re-open the application window.**

8.1.2 Update on Charter Renewal Petition & MOU Process

- **The memorandum of understanding between the Monterey County Office of Education and Monterey County Home Charter School was approved on April 5, 2017.**

8.1.3 Upcoming Events

- **Events reviewed as they were advertised in the *Falcon Flyer*.**

8.2 Staff Reports

- **None**

9. Comments by Members of the CAB

- **None**

9.1 CAB Members

- **None**

10. Reports from CAB Members

- **None**

11. Staff Recognition

- **None**

12. Consideration of Items for Future Meetings

12.1 Proposed Future Agenda Items

12.1.1 Review of 2017-18 LCAP

Meeting adjourned at 5:26 p.m.