

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

NEW OPPORTUNITIES ORGANIZATION, INC. BOARD OF EDUCATION MEETING

Meeting Location

Family First Charter School
4953 Marine Avenue, Room C4, Lawndale, CA 90260

THURSDAY, JUNE 9, 2016

OPEN SESSION AT 6:30 P.M.

(Prepared and distributed: 6/6/2016)

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

NOTICE OF INTENT TO RECORD

This meeting will be tape recorded for purposes of recording the minutes. In consideration of others, please turn off all electronic devices before the start of the meeting.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

1. **CALL TO ORDER** – *President Konig called the meeting to order at 6:45pm*
 - a. **FLAG SALUTE** – *President Konig led the flag salute.*
 - b. **ROLL CALL** – *All members were present, except member Woullard, who had an excused absence due to a scheduling conflict.*

2. **APPROVAL OF AGENDA** – *The board approved the agenda with the following modification: item 6a remove the word "Policy" and replace with "AB1344". Item 6m correct New Opportunities Charter School to New Opportunities Organization; remove item 6n.*

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Motion: Camberos
 Second: Erlandson
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

3. **PUBLIC COMMENTS** – *There were no public comments.*

4. CONSENT AGENDA

Please note: all matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. 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’s vote on them.

- a. CHECK REGISTER(S): April, May
- b. MINUTES: April 21, 2016
- c. Credit Card Usage Report
- d. 16-17 proposed instructional calendar New Opportunities Charter School
- e. 16-17 proposed instructional calendar Family First Charter School
- f. Membership acceptance and assurances to the Southwest SELPA for New Opportunities Charter School
- g. Membership acceptance and assurances to the Southwest SELPA for Family First Charter School

Motion: Carrillo
 Second: Camberos
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

5. INFORMATIONAL ITEMS

- a. Presentation – EdTec Financial Update - *Chang Patel from EdTec went over the financials for both charters. Members received a full report in their board packets.*
- b. Presentation – Educator Effectiveness Funding Plan
- c. Career Technical Education (CTE) Incentive Grant Memorandum of Understanding
- d. Update – 16-17 Joint Powers Authority Agreements between ASCIP and each charter
- e. One-time buy back of Sick Time Balances affecting all staff
- f. Interim Site Director assignment for Robert Pena
- g. Teacher On Special Assignment for Latoya Brown to cover Robert Pena

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h. Retirement of Cyd Thornton effective June 30, 2016

6. DISCUSSION & ACTION ITEMS – *Carmen Rosas guided the board regarding the requirements of AB1344, although the board previously approved a salary schedule for administrators (2/18/16), the board must acknowledge these salary schedules are higher than COLA for the current year. This action brings transparency to salary increase proceedings.*

a. Executive Compensation Increase ~~Policy~~ AB1344

Motion: Konig
 Second: Erlandson
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

b. Approve 2016-17 LCAP New Opportunities Charter School

Motion: Camberos
 Second: Carrillo
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

c. Approve 2016-17 LCAP Family First Charter School

Motion: Camberos
 Second: Erlandson
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

d. 2016-17 Budget New Opportunities Charter School

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Motion: Konig
 Second: Carrillo
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

e. 2016-17 Budget Family First Charter School

Motion: Konig
 Second: Camberos
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

f. Homeless Education Policy & Certification New Opportunities Charter School

Motion: Camberos
 Second: Carrillo
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

g. Homeless Education Policy & Certification Family First Charter School

Motion: Erlandson
 Second: Camberos
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

h. Protected Prayer Certification New Opportunities Charter School

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Motion: Carrillo
 Second: Konig
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

i. Protected Prayer Certification Family First Charter School

Motion: Camberos
 Second: Erlandson
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

j. Certification of Assurances & General Assurances New Opportunities Charter School

Motion: Camberos
 Second: Carrillo
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

k. Certification of Assurances & General Assurances Family First Charter School

Motion: Erlandson
 Second: Konig
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

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l. 16-17 Board Meeting Calendar New Opportunities Organization

Motion: Camberos
 Second: Konig
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

m. 2016-17 EdTec Contract New Opportunities ~~Charter School~~ Organization

Motion: Camberos
 Second: Konig
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Camberos	X		
Carrillo	X		
Erlandson	X		
Woullard			

~~n. 2016-17 EdTec Contract Family First Charter School~~

- 7. BOARD MEMBER REPORTS** – Ms. Camberos, Ms. Erlandson, and Mr. Konig, wished everyone a great summer.

- 8. EXECUTIVE DIRECTOR REPORT** – Paul Guzman thanked J.Hilger for his work on the LCAP and CTE, as well as thanked C.Rosas and C.Patel for their contributions to the board agenda. He touched on Re-entry. Through our partnership with the SBWIB, we will increase our Job Developer services at all jail facilities. Mr. Guzman invited the board to 6/15/16 spring graduation inside Men’s Central Jail, and to the outside graduation on 6/21/16 at the CVCA. He briefly informed the board about both charter’s WASC re-certification proceedings.

- 9. ADJOURNMENT** – President Konig adjourned the meeting at 8:55p.m. Next board meeting scheduled for August 11, 2016.

Respectfully submitted,

Lulu Camberos, Board Clerk