

Ocean Grove Charter School

Governing Board Minutes

September 9th, 2015

7:00pm

Ocean Grove Charter School Resource Center

16900 Highway 9, Boulder Creek, CA 95006

Teleconference Locations (listed at the bottom of the agenda)

1. **CALL TO ORDER** by Julia Keller at 7:02 p.m.
2. **PLEDGE OF ALLEGIANCE** Led by Julia Keller
3. **INTRODUCTIONS/WELCOME/ROLL CALL** Julia introduced Cynthia Rachel, Director of Education Support Services. Officers present: Julia Keller, Parent Council President; Kim Beaumont, Parent Council Secretary. Governing Board members present: Catherine Aylesworth, Michelle Murillo, Tiffany Nagel, Brenda Silver, Sue Sutherlin.
4. **HEARING OF THE PUBLIC**
No issues were presented during the Hearing of the Public.

5. ACTION ITEMS

a. **Approval of Education Protection Account for 14/15 and 15/16 school years**

Motion to approve: Tiffany Nagel

Second by: Sue Sutherlin

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA).

2014/15 EPA \$2,561,468 - Expenditures were budgeted for Student Instructional Funds

2015/16 EPA \$2,198,068 - Expenditures are budgeted for Student Instructional Funds

Passed by roll call vote: 5 in favor, no opposed/abstained

b. **Approval of June 29, 2015 Minutes**

Motion to approve: Tiffany Nagel

Second by: Michelle Murillo

Passed by roll call vote. 4 in favor; one abstained.

- c. **Approval of the [Complaint Resolution Policy](#):** Brief overview was provided by Cynthia Rachel. Special note was made that the established communication regarding parent grievances remains: start with the ES and Advisor, then proceed as outlined in the Complaint Resolution Policy.

Motion to approve: Sue Sutherlin

Second by: Tiffiny Nagel

Passed by roll call vote: 5 in favor; none opposed/abstained.

6. FUTURE AGENDA ITEMS AND MEETING DATE

- a. First Parent Council meeting of the year is tentatively planned for the beginning of October. Julia asked Governing Board which day was best. Kim Beaumont will send out a survey to all Parent Council members to fill out which dates offered at the beginning of October will be best for all.
- b. Per Cynthia Rachel: Future dates for Governing Board are not yet established as meetings occur when necessary, not standardized. A Governing Board meeting will typically occur after a Parent Council meeting.
- c. Next agenda will address the use of obsolete materials. Julia is looking into Hope Services and other nonprofits to donate these materials to.

ADJOURN

Motion to Adjourn: Sue Sutherlin

Second by: Brenda Silver

Meeting adjourned by consensus at 7:29 p.m.

Teleconference Locations:

<u>1657 Shenandoah Av, Milpitas 95035</u>
<u>1000 El Solyo Felton, 95018</u>
<u>P.O. Box 7575 Spreckels, 93962</u>