

MINUTES
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
May 27, 2016
6:00 p.m.

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER: 6:02 by Julia Keller

2 PLEDGE OF ALLEGIANCE: Led by Julia Keller

3 INTRODUCTIONS/WELCOME/ROLL CALL: The following Governing Board members were present: Catherine Aylesworth, Michelle Murillo, Brenda Silver. The following IEM/Ocean Grove administrators were present: Cynthia Rachel, Director of Education Support Services; Julia Keller, Education Liaison; Laurie Goltara, LCAP Coordinator, SMCS Education Specialist. The following officers were present: Julia Keller, President; Kim Beaumont, Secretary.

Julia welcomed all Governing Board members and introduced administration and guest, Laurie Goltara.

4 HEARING OF THE PUBLIC

No issues were brought forward during the Hearing of the Public.

5 REPORTS

LCAP Report - Annual Update and Goals for next year (Laurie Goltara): Laurie gave an overview of the LCAP purpose and plan, explaining this new funding model as locally controlled and noting the role of stakeholders in developing school goals to allocate LCAP funding. Laurie reported recent survey results that will allow OGCS to customize a plan for next year to best use LCAP funding to meet the needs of our students. Specific attention is given in LCAP for students who are low income, foster youth and English Language Learners. Following are the results of the survey based on three primary goals:

1. Goal 1: Increase percentage of student readiness for college and/or career path. (134 responses)
 - a. Most popular need cited on survey was to increase opportunities for technology instruction and instruction on career paths.
 - b. Also popular, request to purchase lab for science A-G requirement (Mobile lab ready to implement Fall, 2016.)
 - c. Use of Webwise online and ESI programs to help students meet A-G requirements.
 - d. Use funding to help teachers become highly qualified to teach high school core courses

2. Goal 2: Increase achievement for students who are 2 grade levels or more behind in English and Math (as determined by iReady assessment).
 - a. Survey options chosen to support this specific population of students were:
 - i. Create learning center for intervention and A-G support.
 - ii. Purchase online intervention curriculum
 - iii. Purchase print intervention curriculum
 - iv. Provide expert consultation for intervention

- b.
- 3. Goal 3: Increase achievement for EL students Majority of stakeholders noted the following options:
 - a. Provide tutoring for ESL students
 - b. Increase access to technology and internet for ESL students
 - c. Increase extra curriculum options
- 4. New ideas presented for 2016/2017 LCAP funding:
 - a. Maintain and build upon original three goals
 - b. Allow parents to use two intervention curriculum/material options per year in case one doesn't seem to be working.
 - c. Provide more resources for parents as well as parent support groups.
 - d. Increase live online support for students
 - e. Provide more opportunity for one-on-one support for students
 - f. Establish consistent location for PLTW classes
 - g. Increase opportunities for face-to-face tutoring
- 5. Laurie reported that for ESI/ PLTW to succeed, more staffing is needed. Many Ocean Grove ESs have volunteered for training to teach these classes. LCAP Advisory meetings will be held May 31 and June 9, 2016. All parents are welcome to attend these video-conference meetings. Details will be posted on the parent listserv.

6 ACTION ITEMS

A) Transitional Kindergarten Policy Update

Motion to approve: Michelle Murillo

Seconded by: Brenda Silver

Item passed unanimously by roll call vote.

B) Approval of intent to apply for 2016/2017 consolidated application for categorical funding

OGCS is applying for Title II funds. Application requires approval. Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Motion to approve: Brenda Silver

Seconded by: Michelle Murillo

Item passed unanimously by roll call vote.

C) Minutes from Governing Board Meeting on May 4th

Motion to approve: Brenda Silver

Seconded by: Michelle Murillo

Item passed unanimously by roll call vote.

7 FUTURE MEETING AGENDA ITEMS

The Governing Board had no further items to suggest for further meetings at this time.

8 **ADJOURN:** Meeting adjourned at 6:27 p.m.

Teleconference locations:

1657 Shenandoah Av, Milpitas 95035
1000 El Solyo Felton, 95018
127 Third Street, Spreckles, CA 93962
550 Moreland Wy, #3403, Santa Clara, 95054