

Ocean Grove Charter School Agenda

OGCS Charter Parent Council Meeting

November 18, 2014

San Lorenzo Valley Middle School(SLVMS) Conference Room
7179 Hacienda Way, Felton, CA, 95018
(Attention - New Location)

By Webex Teleconference locations:

(Webex Teleconference: 1-877-668-4490 Access code: 951 790 91)

Monterey Public Library, Solarium Community Room, 625 Pacific St. Monterey, 93940

Cambrian Library, Community Room, 1780 Hillsdale Av San Jose 95124

221 Del Monte Ave, South San Francisco, 94080-2221

115 Crescent Ct Brisbane, CA 94005

720 Laurel Ave. Burlingame, 94010

1. CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

4 HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

5 REPORTS

- A. Assessment Report - Melissa Valdez, Director Assessment Services
- B. Guidance and Curriculum Report - Kim Evans, Guidance for Ocean Grove
- C. IEM Report - Jason Jones, Chief Academic Officer
 - Charter Renewal
 - OGCS Budget
 - Staff Changes

6 ACTION ITEMS

- A. Approval of newly appointed board members (See attached list)
(Only returning board members and those elected last spring may vote on this item)

Motion to approve:
Seconded by:

- B. Approval of February 20, 2014 minutes.(See attached document)

Motion to approve:
Seconded by:

- C. Approval of June 10, 2014 minutes. (See attached document)

Motion to approve:
Seconded by:

- D. Approval of Minutes Amended Agenda_8 29 14 (See attached document)

Motion to approve:
Seconded by:

- E. Approval of Uniform Complaint Procedure (See attached document)

Motion to Approve:
Seconded by:

- F. Approval of School Council Officers appointment in accordance with section 3.02 of the by-laws.

A motion from the parent council pursuant to Sec. 3.02 of the by laws is requested. If there is no motion or the motion fails, the following individuals will be appointed to serve as temporary officers until permanent officers are installed Pursuant to Sec. 2.09 of the by laws.

Julia Keller-- President
Kim Beaumont -- Secretary
Kirstine Bowers -- Treasurer.

"Conduct of Meetings

2.09. The OGCS school site administrators will preside at Charter Board of Directors, and may appoint temporary officers to serve at Charter Board of Directors meetings in the absence of regularly appointed officers. The Charter Board of Directors President will conduct the meetings. The Charter Board of Directors Secretary or, in the Secretary's absence, any person appointed by the presiding officer will act as Secretary of the Charter Board of Directors. Members of the Charter Board of Directors may participate in a meeting through use of conference telephone or similar communications equipment, so long as all members participating in the meeting can hear one another. This participation constitutes personal presence at the meeting. Gov. Code §54953"

"Number and Titles

3.01. The officers of the Charter Board of Directors shall be a President, a Secretary, and a Treasurer. The Charter Board of Directors officers may, but shall not be required to be, a member of the Charter Board of Directors. The Charter Board of Directors may appoint such other officers, from time to time, as it deems appropriate or helpful to fulfill its duties.

Appointment and Resignation

3.02. Charter Board of Directors officers will be appointed by and serve at the pleasure of the Charter Board of Directors for two years. The Charter Board of Directors may appoint any person to serve as an officer for one or more successive years. Any officer may resign at any time on written notice to the Charter Board of Directors.”

Motion to Approve:

Seconded by:

G. Approval of donation of electronic discards (See attachment)

Motion to approve:

Seconded by:

H. Approve removal of Mary Ann Shapiro from the Ocean Grove Charter School fundraising account at School’s Financial Credit Union and add Julia Keller to the account.

Motion to approve:

Seconded by:

7. DISCUSSION ITEMS

A. Board Committees (See attachment)

8. Future Meeting Dates: February 10, 2015 and May 12, 2014. Tuesdays at 6:00pm

9. ADJOURNMENT

ADJOURN

This agenda was posted at least 72 hours at the IEM, Inc. Offices, 1166 Broadway Ste. Q, Placerville, CA, San Lorenzo Valley Unified School District, Ben Lomond, CA. It was also posted at Ocean Grove Charter School, 16900 Hwy. 9, Boulder Creek, CA. 95006, and at the Ocean Grove Charter School website, www.ogcs.org.