



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

26089 Girard Street, Hemet, CA 92544
 520 E. Carmel Drive, San Marcos, CA 92078
 3670 Ocean Ranch Blvd, Oceanside, CA 92056

We reserve the right to record any/all Board Meetings.

Our mission at Baypoint Preparatory Academy is to educate K-12 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students’ academic success and personal goals.

DECEMBER 13, 2019 10:00 AM

1. CALL TO ORDER

The meeting was called to order by Nathan Limjoco at 10:05 AM.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez		x	
Gina Campbell	x		
Erin Gorence	x		
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:	Stephanie Long			As Submitted:
Second:	Nathan Limjoco			As Revised:x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez			x	
Gina Campbell	x			
Erin Gorence	x			
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

5. CONSENT AGENDA

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 as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

- A. Minutes of the Regular Board Meeting on September 13, 2019.
- B. Minutes of the Special Board Meeting on October 28, 2019.
- C. The Check Registries for September 2019, October 2019, and November 2019.

Motion:	Tuesday Gray			As Submitted: x
Second:	Stephanie Long			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez			x	
Gina Campbell	x			
Erin Gorence	x			
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

6. PUBLIC COMMENT [Closed and Open Session Items]

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda. None.

- A. BPA-H School Report-Taylor Palermo- Nelly Aldana, new school receptionist. April moved to the position of attendance coordinator. Enrollment is 363. ADA 94.5.
 Student Speakers - Damon 8th - Thank you for the chance to speak. Speaking to Leadership.
 Mr. DeBie has the student watch movies that have leadership messages. Also plans lesson and events after that showing school spirit. Ms. Jagard has received clay and other items for art projects via donations. Ms. Crampton has received donations for her music. On December 20th there will be a College Shirt day. Also have Career day coming up, this gives students a better understanding of Careers out there. Mr. Wong, the counselor is utilizing kindness slips and students are rewarded for acts of kindness. A 75 average kindness slip turned in each month. At the beginning of the year Mr. Wong chooses a topic and shows the students how to learn about life-changing topics.
 Emily - 8th- Teachers are reaching out for resources via donation. Ms. DeMoll received books; Ms. Whelan received novels for the class and gave them to the students and made assignments and tests to go along with it. Received a donation for soccer uniforms. HS Volleyball team had a great season- best season so far. Will have a students vs staff Volleyball game to show school spirit. Ms. Ferguson is in charge of events such as the Fall Festival which was very successful. Students participated. Events to promote kindness. Winter Bazaar is coming up and the students are involved in helping- invited the board to attend.

Ms. Price, 1st Grade Teacher - Fall Festival (at the door there were 500 people). Parents are looking forward to another. Winter Bazaar is next Thursday, the kids are involved in every aspect (budgeting etc...). After school activities - Stem Shipyard - they have been building storybook stems, built roller coasters, helps build teamwork. The running club has been a popular activity. 1st grade had a nurse and detective come to their class to talk about their careers. Kindness slips are very positive, kids are excited. MSJC Volleyball Team came in and read to the 1st grade classes to promote reading and college and college sports. PAC parent prep day- parents came in and prepped for activities. Parents were excited to be involved. Staff Social Committee - Promote team spirit between staff members (birthdays, contests, celebrate accomplishments). Trying to increase overall spirit on campus. Discussed adding board members to ParentSquare so that they can be aware of events at the school in the event that they might like to participate.

- B. BPA-SD School Report-Sabina Char
Enrollment - 162; ADA 97. Visit from CDE- Very successful. Told the school is in complete compliance. Brilliant accommodation being in the temporary location. Evident that the teachers have a passion for teaching. Positive student communications regarding their classes. Ms. Char read information from Ms. King reporting how her students are being provided the materials they need.

ANNOUNCE CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

ADJOURN OPEN SESSION:

CONVENE CLOSED SESSION:

7. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Matter.
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case Number: 1858944 (disclosure would jeopardize settlement negotiations).

ADJOURN CLOSED SESSION:

RECONVENE OPEN SESSION:

8. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action taken.

9. ACTION ITEMS-BPA H

A. Approval of 1st Interim Report 2019-2020.

Motion:	Reyna Gomez			As Submitted: x
Second:	Tuesday Gray			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell	x			
Erin Gorence	x			
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

B. Approval of 2018 - 2019 Audit Report. TABLED.

Motion:	Stephanie Long			As Submitted:
Second:	Reyna Gomez			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell	x			
Erin Gorence	x			
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

C. Approval Revised Employee Handbook. **No action taken.**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Election of Officers effective January 1, 2020.

Board has discussed electing Stephanie Long as Secretary. Tuesday has support of board to retain the Treasurer position. Board has voted to elect Nathan has agreed and supported to be Board Chair.

Motion:	Tuesday Gray			As Submitted: x
Second:	Reyna Gomez			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			x	
Erin Gorence			x	
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

10. ACTION ITEMS-BPA SD

A. Approval of 1st Interim Report 2019-2020.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Stephanie Long			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell		x		
Erin Gorence		x		
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

B. Approval of Revised 2019-20 School Calendar.

Motion:	Reyna Gomez			As Submitted:
Second:	Stephanie Long			As Amended: x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			x	
Erin Gorence			x	
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

C. Approval of 2018-2019 Audit Report. TABLED.

Motion:	Nathan Limjoco			As Submitted:
Second:	Tuesday Gray			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			x	
Erin Gorence			x	
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

D. Approval of Revised Employee Handbook. **No action taken.**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

11. INFORMATION/ DISCUSSION ITEMS

A. CEO Report - Frank Ogwaro

Recording of all board meetings beginning January. - New assembly bill. Members of the public would be able to call in and be present at the meetings as well. It has to be recorded and the recordings need to be on both websites.

CDE visit- Positive comments about the Boys and Girls' Club operations (SD). It was very encouraging to hear these comments.

Budget- Operating on half of our ADA at San Diego so have to conservative.

SD facilities- this has been Frank's priority. He is setting aside other tasks to work with the city and architect to make this happen as soon as possible.

Appreciates the help in communicating the challenges in a positive way.

B. Executive Director Report - Nancy Spencer

CDE visit - SD - Communicated email to staff with details about the visit. This year Craig from CDE could see improvement even over last year. Instruction had improved, even though last year was not bad, this year it is even better. He didn't have any negative comments or suggestions. He was impressed with the board members who met with him.

Delta Dental Compensation Disclosure Statement - Shows how much our agent makes.

Open enrollment for next year starts up January 13th - March 6th - Taylor and Sabina all of the enrollment packets need to be ready to be handed out before the winter break; Lottery drawing by the end of March. Taylor/Sabina- re-enrollment packets/enrollment packets

CSDC Conference Follow up- Very insightful. Eric had great insight and great communications
 Location of future board meetings - we have to hold the board meeting at the school with the
 largest enrollment. Board members will be able to call in. Need to find out more regarding the
 new law regarding this.

Heather had a healthy baby and is currently on maternity leave.

12. FUTURE AGENDA ITEMS

- A. Approval of BPA-H Renewal Petition.
- B. Change of future board meetings to 10:00 a.m.
- C. Change of March board meeting date.
- D. Approval of 2nd Interim Report on March board meeting.

13. BOARD COMMENT / ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on Friday, March 20, 2019 at 26089 Girard St., Hemet, CA/520 E. Carmel, San Marcos, CA at 3:00 p.m.

14. ADJOURNMENT

Motion:	Nathan Limjoco		
Second:	Reyna Gomez		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Reyna Gomez	x		
Gina Campbell			x
Erin Gorence			x
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

The meeting adjourned at 12:40 PM.