

Minutes
Ocean Grove Charter School
OGCS Charter Parent Council Meeting
June 10, 2014

San Lorenzo Valley Elementary School(SLVES), 7155 Highway 9, Felton, CA, 95018

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

4438 Fairway Dr, Soquel, Ca 95073
675 Valley View Rd, Ben Lomond CA 95005
115 Crescent Ct. Brisbane, CA 94005
896 Gilchrist Dr #2, San Jose, Ca 95133
4549 Brunswick Ave., San Jose, CA 95124
6580 Fairview Rd., Hollister Ca., 95023
25565 Hidden Mesa Road, Monterey, Ca 93940
160 Manor Court, Morgan Hill, CA
35 Browns Valley Road, Watsonville, CA 95076
8334 FM 361, Richmond, TX, 77469

1. **CALL TO ORDER:** Meeting called to order at 6:00 p.m. by Mary Ann Shapiro
2. **PLEDGE OF ALLEGIANCE:** Mary Ann Shapiro
3. **INTRODUCTIONS/WELCOME/ROLL CALL:** Barb Mastman took roll call. The following parent council members were present: Juliette Brians, Monique Freed, Christie Hicks, Therese Labuguen, Jeff Randolph, Lea Siahann, Simone Sprague. Officers present: Mary Ann Shapiro, President. Administration present: Eric Schoffstall. IEM staff present: Shoni Johnson. OGCS Staff Present: Barbara Mastman, OGCS Advisor. Absent: Kim Beaumont, Parent Council Secretary.
4. **HEARING OF THE PUBLIC**

No issues were presented during the Hearing of the Public.
5. **REPORTS –**
 - A. **Local Control Accountability Plan (LCAP)-** Shoni Johnson: Shoni introduced the LCAP funding model as passed by AB97 in July, 2013. She explained the school's role in allocating and being accountable for the use of this special funding, which primarily focuses on students that are ESL, low income, or in a foster home. Shoni outlined the

process and outcomes of collaboration within the advisory committee that included a broad spectrum of stakeholders. The Advisory committee identified the most prominent need areas, and will continue to meet to discuss implementation of action plans to meet goals in this area. Those discussions yielded four primary concerns: 1) To increase the quality of course options available to students, 2) To increase student proficiency, 3) To increase student readiness for college and career, and 4) to support ESL students. These concerns helped to shape the following three goals. The following LCAP goals were established: 1) To increase the percentage of students on the track toward graduation from college and career readiness. 2) To close the achievement gap in low performing students in the areas of English/Language Arts and Math. 3) To increase proficiency in English/Language Arts and Math for our ESL population. Many of these goals were already in place in accordance with WASC accreditation focus areas. Shoni mentioned that funding for a student is categorized by ESL, low-income, etc. A student is identified with one category only so that funding is not duplicated.

B. Report Independent Study Guidelines - In Person LR Meetings and Virtual LR Meetings

- Eric reported that the recent revision of the Independent Study Policy removed the phrase “face to face” when referring to learning record meeting requirements, in order to allow for virtual learning record meetings when a physical learning record meeting is not possible. Eric reiterated that the goal is a face to face meeting, but that criteria are being developed to define situations where a virtual meeting would be acceptable. Parents would not be penalized for any technical problems that may arise during a virtual learning records meeting.

C. IEM Report

- a. Eric gave an update regarding our charter’s renewal process, which will commence during the 2014-2015 school year. The charter was last renewed four years ago. The change this time is that IEM will be working with a new superintendent, as the incumbent, Julie Haff, retired this year. Eric is meeting with Ms. Haff to schedule future meetings. The estimate is that by January-February, 2015, IEM/OGCS will be presenting the charter to the Board of Trustees for our sponsoring school district.
- b. In order to bring consistency and quality within all three schools, IEM/OGCS is creating two new positions: a Chief Academic Officer and a Director of Communication. The Chief Academic Officer would report directly to the CEO-President of IEM. This position was posted internally and externally, with a close date of the first week of July.

6 ACTION ITEMS: Action items were not heard or voted on due to the lack of a quorum of members attending this meeting. Items will be forwarded to the next meeting’s agenda.

- A. Approval of February 20, 2014 minutes.
Motion to approve:
Seconded by:

- B. Approval of dates for next year: August 26, 2014, November 11, 2014, February 10, 2015, and May12, 2014. Tuesdays at 6:00pm
Motion to approve:
Seconded by:

- C. Approval of Uniform Complaint Procedure
Motion to Approve:
Seconded by:

- D. Approval of School Council Officers appointment in accordance with section 3.02 of the by-laws.
Motion to Approve:
Seconded by:

- E. Approval of intent to apply for 2014/15 Consolidated Application for Categorical Funding.
Motion to approve:
Seconded by:

7. DISCUSSION ITEMS (Presented by Mary Ann Shapiro)

- A. **Board Elections Results:** Mary Ann reported that the following parents were elected to the Parent Council: Jenni Chalmers, Laura Bonn, Janet McGhee
- B. **Graduation:** Mary Ann reported that the 8th grade and high school graduation ceremonies went very well, and a lot of fun was had by all.
- C. **End of Year “Thank you”:** Mary Ann thanked all the board members for their commitment and participation throughout the school year. Jeff Randolph asked why it was necessary to have a 29 member board. Eric responded that the large number of members allows us to have ample representation from the five counties we serve.

8. ADJOURNMENT Meeting was adjourned at 6:50 p.m. by Mary Ann Shapiro.

Minutes prepared and submitted for review by Kim Beaumont, Parent Council Secretary and Secretary/Parent Support for Ocean Grove Charter School.