

Ocean Grove Charter School Minutes

OGCS Charter Parent Council Meeting

August 26, 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)

160 Manor Ct Morgan Hill, CA 95037-4914

675 Valley View Rd Ben Lomond, CA 95005

3231 Golf Drive San Jose, CA 95127

302 Costa Del Mar Rd Marina, CA 93933

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. Introduction of new CAO - Jason Jones

B. Charter Renewal Timeline

6 ACTION ITEMS

A. Approval of February 20, 2014 minutes.

Motion to approve:

Seconded by:

B. Approval of June 10, 2014 minutes.

Motion to approve:

Seconded by:

C. Approval of Uniform Complaint Procedure (See attachment)

Motion to Approve:

Seconded by:

D. 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.

Mary Ann Shapiro-- 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:

E. Approval of intent to apply for 2014/15 Consolidated Application for Categorical Funding.

Ocean Grove is applying for both Title II and Title III funds. Application requires local approval.

See below for description of Title II and Title III.

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.

Under the Elementary and Secondary Education Act (ESEA), Title III, Part A, the California Department of Education (CDE) provides formula subgrant awards to local educational agencies (LEAs) for Limited English Proficient (LEP) and Immigrant students. Title III funds are to be used to provide supplementary programs and services to LEP and immigrant students

Motion to approve:

Seconded by:

7. DISCUSSION ITEMS

A. Board Elections Results

B. Board Committees

8. Future Meeting Dates: August 26, 2014, November 11, 2014, 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.