

MINUTES
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
June 30, 2016
2:00 p.m.

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER 2:07 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, Tiffany Nagel, Brenda Silver. Administration present: Cynthia Rachel, Director of Educational Support Services. Officers present: Julia Keller, Governing Board President. Kim Beaumont, Governing Board Secretary.

4 HEARING OF THE PUBLIC No issues were brought forth during the Hearing of the Public.

5 ACTION ITEMS

A) Approval for OGCS to enroll in State Disability Insurance on behalf of school employees.

Cynthia Rachel summarized the document provided to the Governing Board from Director of Human Resources, Steven Ward, describing SDI benefits.. Cynthia stated that there would be no fiscal impact, that the benefits were based on a 1% tax on employee paychecks.

Motion to approve: Tiffany Nagel

Seconded by: Michelle Murillo

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.

B) Approval of Governing Board Minutes, May 27, 2016

Motion to approve Brenda Silver

Seconded by: Tiffany Nagel

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained

7 FUTURE MEETING AGENDA ITEMS

- (Catherine Aylesworth) Resource Center Accessibility: Need to determine if materials are in Resource Center. Requesting an online system by which parents can view Resource Center inventory and reserve materials.

8 ADJOURN: 2:13 by Julia Keller

Teleconference locations:

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| 1657 Shenandoah Ave., Milpitas 95035 |
| 1000 El Solyo Drive, Felton, 95018 |
| 127 Third St., Spreckles, CA 93962 |
| 550 Moreland Way, #3403, Santa Clara, 95054 |
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