



Minutes for Meeting Book - June Board Meeting 2022

06/30/2022 | 04:00 PM - 12:00 AM - (GMT-08:00) Pacific Time (US & Canada)

High School Campus - Conference Room

Attendees (6)

Ashley Medina; Keith Musilli Johnson; Khouanesiva Rodriguez; Mary Jane Ball; Joey Campbell; Robert Fox

Board Meeting Agenda

Opening

Quorum met, meeting convened at 16:02.

Roll Call to Establish Agenda

Adopt Agenda

Motion to approve the agenda by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Approval of Prior Minutes

A correction was made to the May 26th 2022 Board Meeting Minutes, as Joey Campbell was not in attendance and his name is removed. Motion to approve the updated minutes of the May 26, 2022 Board Meeting by Robert Fox, Second Mary Jane Ball, passed by unanimous roll call vote.

Notice of Board Members Not Standing for Re-Election

No Board Members are resigning.

Membership: Election of Board Members for 22/23 Term

Motion to approve Board Members for the 2022/23 term by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Election of Board and Corporate/School Officers for 22/23 Term

Motion to approve Board and Corporate/School officers for 2022/23 term by Robert Fox, second Mary Jane Ball, passed by unanimous roll call vote.

Approval of Board 2022/23 Meeting Calendar

Motion to approve Board Meeting Calendar for 2022/23 by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Community Input (max 15 min)

N/A

Action Items

Review and Approval of Local Indicators Submission

Keith Musilli Johnson reported the Local Indicators Submission in that BPEA is in alignment with the goals set by the state. By using the self reflection tool we were able to determine what levels we are at for each category and where improvement is needed.

Motion to approve Local Indicators Submission by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Approval of Budget Overview for Parents and LCAP 2022

Kendall from EdTec reported an increase in funding for Expanded Learning Opportunity Program. LCFF was also expanded by 16%. Although BPEA does not qualify for a Block Grant or ADA protection, increased enrollment will allow more one-time funds and increase of ESSER III.

Motion to approve the Budget Overview for Parents and LCAP 2022 by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Review and Approval of Preliminary Budget 2022/23

Khouanesiva Rodriguez reported President Keith Musilli Johnson's salary of \$157,664.92.

Motion to approve the Preliminary Budget 2022/23 by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Approval of A-G Grant Plan

Motion to approve the A-G Grant by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Approval of Pre-K Planning & Implementation Grant

Motion to approve the Pre-K Planning & Implementation by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Consent Agenda

Motion to approve the consent agenda by Robert Fox, second Mary Jane Ball, passed by unanimous roll call vote.

Approval EPA Expenditure Plan

Approval of 2022/23 CharterSafe Insurance

Approval of 2022/23 Annual Parent Notices Update

Will not be included in consent agenda.

Approval Classified, Credentialed and Management Salary Schedules

Will not be included in consent agenda.

Employee Handbook Revision 2022/23

School Calendar 2022/23

Approval of 2022/23 Curriculum

Organization Chart

Title IX Policy

Reports

General Management, State Budget and Trailer Bill implications, Audit Preparation

Keith Musilli Johnson reported updates on the state budget and trailer bills. He also reported BPEA is preparing for the Audit that will happen in August.

Compliance and Operations

Khouanesiva Rodriguez reported 4 staff members and 1 student recently tested positive for COVID-19.

Campus Status (Elementary and High School)

Isabel Nash reported the team has closed out the old Elementary school campus and will begin fully moving into the new campus on July 1st, 2022. They will continue with maintenance updates to the building as they begin setting up offices and classrooms.

Enrollment Recruiting

Amalia Fullenkamp reported CTC ended the school year with 315 students. 492 students have been a part of the program throughout the year with 100 graduates. The goal at the start of the school year is to have 400 students in CTC and 120 in High School. This past week the BPES staff and Amalia have passed out hundreds of brochures to recruit more families.

Academic Reports

Summer School

Sandi Howard reported ended the school year on a great note with many events and wrapping up her time as Principal. Sandi participated in summer school with at least 17 students coming everyday and were able to take a field trip to the Fresno Chaffee Zoo. After the field trip, the students made a proposal to the zoo with information they have learned in summer school which they were able to present to the staff. The zoo has agreed to partner with the students to incorporate more attractions with the help of the students research efforts.

Elementary

Christine Montanez reported what she has been working on as she has taken on the role of Elementary School Principal. She has made efforts to increase enrollment and shared how she plans to implement the Whole Child Approach through academic rigor, positive school climate & culture, parent engagement, enrollment, recruitment, and attendance. There will be 3 meet and greet/orientation's before school begins. Another layer of services for students in need will be implemented by having an additional ELP before school starts each day.

High School

Rick Church reported an 83% graduation rate at the end of the school year but projected 95% for the few seniors who made up their missing credits in summer school. 18 students consistently attended summer school and were able to make up the credits needed. The goal is to have 120 students enrolled for the upcoming school year.

Student Services and Equity (SPED, 504, Counseling, RTI)

Dr. Cheryle Anderson reported ending the year with 25 Elementary school students, 12 high school students, and 13 CTC students being a part of Student Services. Altogether, 24 full assessments were completed with students and 17 students were exited from student services throughout the year. Students services also ended the year with 0 IEP's out of compliance. It was also reported that moving forward BPEA school counselors will transition to the student services team.

CTC - Adult Aged High School

Diana Gonzalez reported having 100 graduates from the CTC program with at least 35 more seniors working to earn their diploma by July 15th. It was also reported that CTC will hold orientations for new students before they start in order to establish the program's expectations.

Closed Session


No closed session scheduled.

Next Meeting

Next Meeting: August 11, 2022.

Adjournment

Motion to adjourn by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote at 18:06.



Mary Jane Ball, Board Secretary