

BOARD MEETING MINUTES

May 25, 2023 4:00PM

Meeting Location:

Big Picture High School Board Room
1207 S. Trinity Ave. Fresno, CA 93706

Telecast: Big Picture Elementary

2811 Mariposa St, Fresno, CA 93722

1.0 OPENING

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute

Members: Present: Joey Campbell (Chairperson) Present: Brian Allen (Board CFO) Present: Mary Jane Ball (Board Secretary)
Absent: Robert Fox (Board Vice Chairperson)

Quorum met, meeting convened at 16:07.

Introduction Visiting Candidate New Board Members

Action: 1.2 Adopt Agenda

Motion to approve agenda by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the Meeting April 27, 2023 by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

2. COMMUNITY INPUT

N/A

3.1 General Management Update

Keith Musilli Johnson reported BPEA closing out this school year with many end of year events. Sandi will present the LCAP in this meeting and it will be an item to vote on in the next board meeting. The next board meeting BPEA will also approve board members for the upcoming school year.

Isabel Nash reported BPEA is in the midst of many end of year events happening with great turn outs and the last big events being all of the graduation ceremonies.

3.2 Program Reports

Elementary:

Principal Christine Montanez reported 157 students enrolled for the 23-24 school year, but potentially looking at 178. She reported 95% completion of state testing, 19 safety drills completed this year, and 19 students that have received services from All 4 Youth. She reported the Fresh Fruits and Vegetable Grant Program went really well for the students. The literacy night with the Book Fair had a great turn out along with a few other events that provide plenty of opportunities for parent engagement. BPE is looking forward to the end of year events that are still upcoming.

High School:

Principal Rick Church reported 100% of 11th graders completed testing and the results show a significant growth. He also reported a few of the end of year events the high school has had such as a Mentor Appreciation Dinner, Cinco de Mayo kick me out with the 8th Graders from BPE, Disneyland Senior Trip, Prom, and Senior Parent Night. BPHS is looking forward to the end of year events that are still upcoming.

Adult High School:

Principal Diana Gonzalez reported 306 students currently enrolled and expect to have about 60 graduates. CTC is working towards completing testing and planning an unofficial summer program to help students graduate on time. Diana is also researching and proposing a plan to implement Edgenuity in place of Acellus for the Adult Program and the High School Program.

SPED, Student Services, Homeless Foster Report:

Cheryle Anderson reported 90-95% of SPED minutes are within county guidelines and will be reported to the county by the 23rd. 20% of students at BPEA are receiving services and about 40 students currently listed as homeless/foster.

Jennifer Swengel reported an overview of the school year with the different food drives she led and necessity kits that were given to the students and families. She worked with the county to be able to get as much supplies donated to provide to families.

4. ACTION ITEMS

4.1 Electronic Submission of BPEA Tax Return

Motion to approve the Electronic Submission of BPEA Tax Return by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

5. PUBLIC PRESENTATION 2023 LCAP: Budget for Parents, 2023-34 LCAP

Sandi Howard reported an overview of the 23-24 LCAP budget. Goal 1: Through a comprehensive school-wide focus on math in alignment with the 2019-20 Special Education Plan, BPEA students will improve their distance from standard on SBAC in Math by more than 25 points each year for all students, SPED, English Learners, Socioeconomically disadvantaged, and Hispanic student groups. Goal 2: English Learners at BPEA will be well-supported through Integrated and Designated ELD to make rapid progress toward English Language Proficiency, resulting in High to Very High English Learner Progress Indicator (ELPI) and greater than 10% reclassification annually. Goal 3: BPEA students develop a strong foundation of academic and real world skills through highly effective instruction and authentic learning experiences. Goal 4: Students and families are engaged and empowered to partner with BPEA to achieve academic success. Goal 5: BPEA is a valued partner in the community offering quality K-12 and adult learning opportunities.

Will be voted on in the June Board Meeting.

6. CLOSED SESSION

No Closed Session

7. NEXT MEETING

Next Meetings June 29th, 2023: 4:00PM

MEETING AT: High School Campus, Board Conference Room: 1207 S Trinity Fresno

Simultaneous Teleconference: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

8. ADJOURNMENT

Motion to approve adjourn by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote at 17:20.