GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

June 25, 2015 at 4:00 p.m. / AFCS Conference Room

Roll Call

Christina Stevens --------President   Present_x_ Absent___ (4:50 arrival)
David Lee ---------------Member   Present_x_ Absent___
Gary Rubin------------Member   Present_x_ Absent___
Soni Buesing----------Member   Present_x_ Absent___
Julian McMillan -------Member   Present_x_ Absent___ (4:45 arrival)
Stewart Halpern-------Member   Present_x_ Absent___
Rafael Gutierrez-------Member   Present___ Absent_x__
Jan Perry -----------Charter Director Present_x_ Absent___

Regular Session

I. Call to Order - Gary Rubin (4:31 pm)

II. Approval of Minutes – May 21,2015
   Motion__SH__ Second__DL__ Ayes_4__Nays_0__

III. Approval of Agenda – June 25,2015
    Motion__DL__ Second__SH__ Ayes_4__Nays_0__

IV. Approval of EPA Expenditure Report 2014-2015 – Delano Jones
    Motion__SH__ Second_DL__ Ayes_4__Nays_0__
    Delano Jones provided 2014-1015 Acutuals to Date/Resource Report
    noting total available this year of $239,074.00 and eligible expenditures of
    $239,074.00

V. Presentation of Consolidated Application – Delano Jones Delano reviewed
   the State Budget overview and noted that the Brown budget has been
   released and is very favorable to K-12 budgets and is expected to stay
   stronger than expected.
VI. Approval of Consolidated Application
Motion Ш__ Second ДL___ Ayes 4___ Nays 0
Accepted spending according to the rules of the application and approval of accepting $85,000 (Title 5) and $10,000 (Title 2)

VII. Approval of LCAP Annual Update 2014-2015 / Approval of LCAP 2015-2018
Motion GR___ Second JM___ Ayes 4___ Nays 0
Vote held over from May 21, 2015 meeting. Jan Perry provided updated information regarding ADA, staffing, highlights for 15-16, revenue and expenses.

VIII. Approval of 2015-2016 Budget – Delano Jones
Motion SH___ Second JM___ Ayes 6___ Nays 0
Total revenue based on projected 316 students, increase of 8-10% benefits and COLA, decrease in leasing and Special Education costs, increased teaching staff

IX. Review of El Dorado Special Education Local Plan – Jan Perry This Special Education Plan Area, physically located in Northern California, has been adopted by 120 schools statewide. It replaces SDUSD Spec Ed

X. Approval of El Dorado County Special Education Local Plan Assurances
Motion SH___ Second GR___ Ayes 6___ Nays 0

XI. Discussion of Transportation for AFCS – Jan Perry
Jan Perry described the 25 passenger school bus (van), cost, funding options and ordering/delivery of the vehicle. Discussion of a qualified driver and backup driver, liability insurance costs and warranty.

XII. Approval of School Bus Purchase through BUSWEST
Motion GR___ Second JM___ Ayes 6___ Nays 0

XIII. Farewell to Christina Stevens and David Lee
XIV. Vote in as AFCS Board President Gary Rubin  
    Motion_SH__ Second_DL__ Ayes_6__ Nays_0__

XV. Vote in as Board Secretary Soni Buesing  
    Motion__SH__ Second__DL__ Ayes_6__ Nays_0__

XVI. Vote in as Parent Representative Yosaren Panza  
    Motion_SH__ Second_JM__ Ayes_6__ Nays_0__

XVII. Charter Update  
    Gary R will draft a letter to Jim Hughes regarding a retainer of $10,000 for legal services which have not been needed and $14,000 in lease deposit. Two months of lease extension has been granted to bridge time to possession of new school site. Jan Perry reminded board members that the end of the year barbeque and student performances followed this meeting at a local library.

XVIII. Meeting Adjourned at 5:58pm  
    Motion_CS___ Second_DL___ Ayes_6__ Nays_0__

HEARING  This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

    CLOSED SESSION: ________________________________________
    RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held