

**REGULAR MEETING OF THE ARROYO VISTA  
T.E.A.M. COUNCIL  
Thursday, March 18, 2021  
AGENDA**

**THIS MEETING IS BEING RECORDED**

In accordance with the Brown Act, all public meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the school website at [www.arroyovistacharterschool.wordpress.com](http://www.arroyovistacharterschool.wordpress.com).

**IF YOU WISH TO ADDRESS TEAM COUNCIL**

The meeting will be live streamed. Persons wishing to address TEAM Council on any agenda item or under Public Communications should complete the "Request to Be Heard" form accessible through the school website no later than 12 P.M. on the day of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except TEAM Council may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.2. Speakers must limit remarks to three minutes (generally, statements of 390 words may be read out loud within three minutes). Team Council shall limit the total time for public input on each topic to 20 minutes. With TEAM Council consent, the chair may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. Comments will be read at the appropriate time during the meeting.

1. Call to order

Arnold Fenton called the meeting to order at 4:06pm.

Staff Voting

- Leticia De Los Santos
- Arnold Fenton
- Jane Glickman
- Dawn Gregory
- Ann Marie Kolaric
- Melanie Jimenez
- Magaly Lawson
- Hilary Remsbottom

Parent Voting

- ~~Carolina Santiago~~
- Eve Harrison
- Kellie Johanson
- Fernanda Rugama
- Jessica Neamon
- Karla Chinn

Staff Alternates

- Yesenia Mendoza
- Lauren Shepherd

Parent Alternates

- Mellinda Barajas
- Cindy Saenz

Administration/Non-Voting

- Kristin Baltierra
- Juan C. Ricoy

2. Pledge of Allegiance

- Arnold Fenton led the TEAM Council in the Pledge of Allegiance.

3. Approval of Agenda (Action)

4. Approval of the Minutes of February 25, 2021(Action)

- Arnold Fenton motioned to approve. Hilary Remsbottom seconded. Motion carried unanimously.

5. Professional Development for UCSD Mathematics Project Workshop (Action)

- 3<sup>rd</sup> to 8<sup>th</sup> grade. \$75 per person if 3+ teachers sign up. Shared it with staff – no interests.
- Can be open amount or not to exceed \$750.
- Approve with a not to exceed \$1,350 which allows all 3<sup>rd</sup> to 8<sup>th</sup> grade teachers to attend.
- Motion carried unanimously.

6. Wilkinson Hadley King & Co LLP as the independent auditor for the 2020 – 2021 school year

- Must provide our own audit services by law. Must be approved the Team Council.
  - Mr. Ricoy to provide cost details.
7. Charter Renewal Update (Information)
- Charter Renewal group has not met since the last Team Council meeting. No update.
8. School Reopening update (Information)
- San Diego in the red tier and in class instruction will resume.
  - Working with the district to roster classes. Final rosters – TBD.
  - Finalizing communication with families and letters will be sent.
  - COVID safety plan is complete but not posted.
  - Jacqueline Gonzalez raised concerns or questions re: DI’s learning integrity. Is there a possibility to continue to do distance learning since there is less instructional minutes in the hybrid approach? Also concerned about the combo classes. Is having a DI townhall for parents possible?
9. DAC/DLAC Report (Information)
- Returning to new schools.
  - New principals starting at Sunnyside and Salt Creek.
  - LCAP survey will be sent after 3/10.
  - District Comms – March and April Events.
10. LCAP Goals/Data (Information)
- Survey to help determine LCAP Priorities.
  - Will be limited phone call follow-up to help encourage participation.
11. Principal’s Report (Information)
- Learning Mitigation Funding – SR2 and SR3 (\$169K and \$177K).
  - Expanded Learning Opportunity Grant – 1% of grant amount reduced until in person instruction starts (Starts at April 1).
  - Will be meeting with Finance to understand requirements and total amount.
  - Mr. Ricoy will send out a detailed plan to TEAM Council.
  - Mr. Ricoy will send out the COVID Safety Plan.
  - Some of funding will be going to temp teachers .
  - Expenditures – Staff supporting hybrid learning (checking temps, traffic control).
  - Distance Learning cohorts with the YMCA - \$7500 x 4 cohorts.
  - The district covers the cost of YMCA.
  - Concerned about YMCA not following COVID safety guidelines.
12. Public Communications (Information)
- 19 submissions – most were related to dual immersion classes.
13. Future Agenda Items
- School Reopening.
14. Adjournment
- Mr. Fenton adjourned the meeting at 5:45pm.

The next TEAM Council meeting is scheduled for April 22, 2021.