

**REGULAR MEETING OF THE ARROYO VISTA  
T.E.A.M. COUNCIL  
Thursday, April 22, 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 4:03 pm started. Absent staff: Gregory, Kolaric, absent parents: – Harrison, Santiago, Rugama, Chinn, did not have quorum at start. Reached quorum at 4.30 pm as Neamon and Lawson joined.

Gonzalez stated she needed to leave in 20 min. Down 1 alternate but need to vote one in and need to replace another alternate due to inability to attend meetings. May be Gonzalez' last year – need to look at terms.

Fenton stated she was re-elected, and there are no term limits.

2. Pledge of Allegiance
3. Approval of Agenda (Action) Melinda , 2<sup>nd</sup> Fenton no quorum so no voting, informational only
  1. 4.32 pm Glickman motioned, Barajas 2<sup>nd</sup>
4. Approval of the Minutes of March 18, 2021(Action) no questions
  1. 4.33 pm Fenton motioned Shepherd 2<sup>nd</sup>
5. Approval of auditors, Wilkinson, Hadley, and King (Action) information item – questions re quotes last meeting. This is district auditor for all 5 charters. No expense to school. No financial impact to us, but needs recommendation. Lauren Shepherd found that they are the 2<sup>nd</sup> largest auditor in county, stated they have a good track record and are reputable. Action item, no approval can be made lacking quorum. Can probably put on May meeting, may be able to do an email vote.
  1. 4.33 pm Shepherd motioned, Johanson 2<sup>nd</sup>

6. Confirm the \$15.36/hour rate for noon supervisors being paid out of LCAP (Action) – now an information item. 3 years ago, approved for noon duties to get \$15.36 per hour. Now that classified are part of CVCEO, supervisors should be still getting \$15.36 per hour, which enables us to maintain number of supervisors unlike other schools. CVCEO had to negotiate maintaining pay – following year, district will have caught up to pay. When they joined CVCEO district January paychecks reflected the rest of the district pay. Need Team Council approval to maintain \$15.36 pay. Could approve in May or possibly email vote. Supervisors need retroactive pay.

1. 4.35 Jimenez motion, Fenton 2<sup>nd</sup>

7. Charter Renewal Update (Information) – no updates due to reopening of school responsibilities
8. School Reopening update (Information) – procedures, flexibility, heartwarming responses of students, roster changes, collaboration, grade level teams coming together. Adjustments to check in/ dismissal.
9. DAC/DLAC Report (Information) – meeting postponed due to reopening across the district
10. LCAP Data (Information) 30 responses. Link sent from office to families, 200 responses. Teachers to send out info with the link. Ricoy shared LCAP goals, Menti (word cloud/wordle), forms – results, district 2% participation, AVCS 30% participation. Need community members, classified and students.

Service learning 87% agree.

Support for struggling learners 96%

Gifted 76%

CE 98%

IA 97%

Science/Next Gen 96%

Mental wellness 93% - 3<sup>rd</sup> party vendor

Counseling 89%

PE increase 84%

Improve outreach to under rep groups 75%

150 write in narratives

2021-2022 470K projected based on ADA, 2019-2121 \$435K

Need to complete LCAP before next meeting. Have until June to present to district. Need to have approval in May, or may need another meeting in June to approve.

11. Principal's Report (Information) tired but worth it, kids are excited to be in person.
12. Public Communications (Information) no public communications
  1. Lauren asked if public communication link is public. How are we making ability to make public communications public? Arnold made link and shared it with admin. It's on web site but nested in menus. Arnold couldn't find link on web page. How do we make access to meetings and public comments more accessible?
13. Future Agenda Items – charter renewal committee updates, 2021-22 school outlook updates, confirming alternate parents to voting members. LCAP updates
14. Adjournment Shephard motion, Jimenez 2<sup>nd</sup>

The next TEAM Council meeting is scheduled for May 27, 2021.