

**REGULAR MEETING OF THE ARROYO VISTA
T.E.A.M. COUNCIL
Thursday, October 21, 2021--4pm
MINUTES**

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.

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
Jessica Neamon called the meeting to order at **4:07 PM**
2. Pledge of Allegiance
Jessica Neamon led Council in the pledge of Allegiance

3. Roll Call

<p>Staff Voting</p> <ul style="list-style-type: none"> • Ann Marie Kolaric • Melanie Jimenez • Magalie Lawson • Yesenia Mendoza • Lauren Shepherd 	<p>Parent Voting</p> <ul style="list-style-type: none"> • Jessica Neamon • Karla Chinn • Jacquelyn Gonzalez • Matthew Parre • Kerri Lindgren • Devie Gaticia (Absent) • Whitney Bibby 	<p>Staff Alternates</p> <ul style="list-style-type: none"> • Kim Naiman • Dawn-Sumner-LaRussa • Kelly Lemley • Yvonee Dawson <p>Parent Alternates</p> <ul style="list-style-type: none"> • Mellinda Barajas • Cindy Saenz <p>Administration/Non-Voting</p> <ul style="list-style-type: none"> • Kristin Baltierra • Juan C. Ricoy •
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Beth Hart- In ATTENDANCE

4. Approval of Agenda (Action)
Melanie Jimenez motioned. **Karla Chinn** seconded. Motioned carried unanimously.
5. Approval of the Minutes of September 16, 2021 (Action)
 - Date needs to get updated—has been updated
 - Add names on roll call
 - Amend to stay muted if you approve based on Robert’s Rules of Order.

6. Budget items (Action)

- a. Orton Gillingham Certification Training - \$800 Associate Level Training
 - i. Kim Naiman shared what she is doing and plans on doing in the future
 1. Orton Gillingham Certification Gold standard of training to make sure that we are addressing the needs of all students (Dyslexia impacts 1 in 5 people)
 2. Teaching students to break the code of reading
 3. Form of diagnostic teaching—slowing down or speeding up based on students needs
 4. Kim Naiman has completed the basic training and hopes to complete the proficient level certification in the future. By next year she would be completely certified to work with any student grades k-6
 5. Kim Naiman is currently working with 56 students, grades k-4
 - a. 107 students were assessed at the beginning
 - b. Blending, segmenting, reading
 - c. Students should be able to exit impact program based on these supports
 6. Matthew Parre—“Why are only a few teachers getting access to the program?”
 - a. The offer has not been put on the table for every primary teacher yet, but it will be made available to everyone. There are different levels of certification and teachers will be able to choose which certification they want to do.
 - b. There is a practicum that needs to be passed
 7. “Can this be used in a Dual Immersion classroom?” -Magaly Lawson
 - a. So far, everything is English based
 - b. Kerri Lindgren—Yes, there is a part to it and she will find out more information.
 - ii. **Lauren Shepherd** motioned to change the grant for Mrs. Naiman from \$800 to not exceed \$1,000. **Kerri Lindgren** seconded. Motion carried unanimously.
 1. *Additional paperwork requires more money
- b. Orton Gillingham (Fellow Guided Practicum) \$2000
 - i. **Ann Marie Kolaric** motioned to not to exceed \$2200 so that Mrs. Naiman can be trained by a fellow to become an associate. **Dawn Sumner-La-Russa** Seconded. Motion carried unanimously.
- c. Educator Training (Orton Gillingham) - \$595 for Jane Glickman
 - i. This will be a pre-recorded meeting so that she doesn't have to leave the classroom.
 - ii. **Lauren Shepherd** motioned to not exceed \$700. **Ann Marie Kolaric** Seconded. Motion Carried unanimously.
- d. Educator Training (Orton Gillingham) - \$595 for Arnold Fenton
 - i. **Dawn Sumner-LaRussa** motioned to not exceed \$700. **Melinda Barajas** seconded. Motion carried unanimously.
- e. Zoom subscription – for parent outreach – not to exceed \$600
 - i. To be used for Team Council & Coffee with the principal
 1. Pro Version; not Educator subscription.
 2. We are going to Zoom based on parent/community needs. It is much easier for others to join, user friendly.
 3. **Dawn Sumner-LaRussa** motioned. **Yesenia Mendoza** seconds. Motion carried unanimously.

7. Principal's Report (Information)

a. Budget Report

- i. See attached Budget report from Juan C. Ricoy
- ii. AVCS adopts a budget in July and in December we have our first Interim. January we will have our actual revenue
- iii. These tables will continue to be updated as we spend
- iv. DASH is a new expenditure. Something that we were not charged for before. *We are getting charged for being a Charter
- v. iReady—if we didn't want this program, what else would we want to use.
 1. This is a district wide program so we would need something that would be similar to the district program

b. Teresa from the District will come in January to go over expenditure report.

c. Coffee with the Principal

8. School Safe Plan (Action)

1. Kristin Baltierra shared AVCS Comprehensive School Safety Plan
2. Teachers have access to it their governance committees.
3. Goals for people and places
 1. Restorative justice
 2. We have created a behavior matrix and behavior flow chart
4. **Jacquelyn Gonzalez** motioned with any future adjustments. **Lauren Shepherd** seconds. Motion carried unanimously.

9. Public Communication (Information)

1. No comments currently

10. Future Agenda Items

1. ELAC report –
2. DELAC report- Diana Romero attended
 1. students who are being re-classified. Currently 19 students are being reclassified.

11. Adjournment

1. **Jessica Neamon** adjourned the meeting at **5:56 PM**.
2. **Lauren Shepherd** motioned. **Jacquelyn Gonzalez** seconded. Motion carried unanimously.

*Next meeting November 18, 2021