

**SPECIAL MEETING OF THE ARROYO VISTA
T.E.A.M. COUNCIL
Thursday, January 27, 2022--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.

Call to order

Jessica Neamon called meeting to order at 4:05 PM.

1. Pledge of Allegiance

Jessica Neamon led Council in the pledge of Allegiance

2. Roll Call

<p>Staff Voting Ann Marie Kolaric Melanie Jimenez Magaly Lawson Yesenia Mendoza Lauren Shepherd</p>	<p>Parent Voting Jessica Neamon Karla Chinn Jacqueline Gonzalez Matthew Pare Kerri Lindgren Devie Gatica</p> <p>Classified Cindy Fernandez</p>	<p>Staff Alternates Kim Naiman Dawn Sumner-LaRussa Kelly Lemley Yvonne Dawson ABSENT Whitney Bibby</p> <p>Parent Alternates Mellinda Barajas Cindy Saenz</p> <p>Administration/Non-Voting Kristin Baltierra Juan C. Ricoy</p>
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3. Approval of Agenda (Action)
Lauren Shepherd motioned. **Millinda Barajas** seconded. Motion carried unanimously.
4. Approval of Minutes from 12/16/2021 (Action)
 1. Section 8—"have we "thought" ..." instead of "taught"
Jacqueline Gonzalez motioned. **Lauren Shepherd** seconded. Motion carried unanimously.
5. ELAC Report (Information)- Jacqueline Gonzalez reported on the following:
 1. Oscar Escodo reported that our budget and 2022-2023 has been approved.
 2. CVESD is trying to answer as many FAQs from parents and they are trying to answer as many questions as possible through their website.
 3. It is a county policy to ask parents for their insurance policy on the new covid testing
 4. ELPAC testing will start Feb. 27
 5. CABE virtual spring conference will take place in March
 6. Dr. Tessier reviewed the ELCAP plan and outlined the 3 outcome goals
 1. Goal 1- Speech Language pathologist- how to retain all our speech specialist
 - a. It has been difficult to recruit and keep speech specialists
 2. Goal 2- Full time phycologists on campus
 - a. Reduce class size
 - b. K-3rd grade --- We were at 24 to 1 teacher & current average is 21 students per 1 teacher (district)
 - c. 4th -6th grade--- currently at 31 to 1 teacher—Goal is to reduce to 28 students to 1 teacher
 - d. Working with a Chula Vista Police department to help with homeless students, lgbt community, foster youth...goal is to provide resources
 3. Goal 3- Full time librarians on campus
 7. ESL classes—CVESD is partnering with Southwestern College to provide ESL classes
 1. NOT FOR CREDIT CLASSES—it's a free class, but can't get credit.
6. DLAC Report (Information)
7. Principal's Report (Information)
 - a. Budget Report – District Budget Office—Presented by Theresa Villanueva
 - i. Dr. Reyes will start Feb 22 (Will be presented to the board on Feb. 9)
 - ii. Will be getting a second budget report in March.
 - iii. The goal is for Arroyo Vista to make budget for its current year and it's 2 subsequent fiscal years
 - iv. In average we have a 32% ending balance (in 2021 our ending balance was 34%)

1. Question—how do we compare with other charter schools in the district? – Devie Gatica
 - a. One school averages 40-45%, another school's average is 38% , another school is similar to us, & one school is lower
 - b. **We have been steady in 30-32% in the past 5 years.
 - Only once we were 28%, but came back the following year
 - i. This is a good reserve to have
- v. What we are watching:
 1. Cash-to ensure that Arroyo Vista meets all of financial obligations
 2. Economic Improvement
 3. Average Daily Attendance—we average 97% and currently at 94.4% (most likely covid—common in the district)
 4. 2022-23 Governor's budget—we get a proposal, we review, and we base our budget that gets presented in April
- b. LVN
 - i. Nothing new at the moment
- c. Classified Layoffs
 - i. Our financial position now, looks like we can bring everyone back
 - ii. In terms of HR procedures – we need to let noon duties know that there is a possibility of a lay off or possible termination
 - iii. Currently Noon supervision Staff—10 total
 1. All these alternate and work about 2.5 hours
 2. Some supervise in the morning during breakfast (1-2 supervisors)
 - iv. They will be receiving a notice of possible termination soon and in April, they will be receiving the final notice. (Most likely they will all return)
- d. Full-Day TK
 - i. Looking into the option of having 2 full day TK and one of them being Dual Immersion
 - ii. Currently we have 1 full classroom and 1- half full.
 - iii. We are still looking at our facilities and spaces for accommodating this additional classroom
 - iv. Is there a possibility for parents to pushback on this?
 1. CVESD has adopted this plan and this will be happening
 - v. Is the state mandating that we have 2 full TK classes and that one TK be Dual Immersion?
 1. No, the state is only saying that we have one TK class
 2. Kristin Baltierra- “We had TK DI in Clearview and it worked amazingly”
 - vi. Lauren Shepherd—Maybe we should hold back on starting new DI TK. Also we need to discuss as a staff what the second DI strand will mean to our staff.
 1. Example- We will be losing tenure teachers to hire Dual Immersion teachers who will not know our school or program.
- e. Solar Panels

- i. Parking will be difficult and will be starting on January 31 – after spring break.
 - f. Safety Committee Report
 - i. COVID testing—refer to CVESD website for most up to date updates.
 - g. LCAP Process
 - i. We will circle back and discuss the positions that we discussed. We will also review the goals.
- 8. Public Communication (Information)
 - 1. None
- 9. Future Agenda Items
 - 1. BLAC Presentation
 - 2. Status on Charter Renewal
 - 3. AB 130 included a requirement that LEAs present an update to their local board or body, related to the LCAP and Federal Ed Relief programs.
 - 4. Possible Classified Layoffs
 - 5. TK full day classrooms
- 10. Adjournment

Karla Chinn motioned. **Kim Naiman** seconded. Motion carried unanimously.
Jessica Neamon Meeting was adjourned at **5:42 PM**
- 11. *Next meeting February 17, 2022