

**SPECIAL MEETING OF THE ARROYO VISTA  
T.E.A.M. COUNCIL  
Thursday, December 16, 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](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.

Call to order

**Jessica Neamon** called meeting to order at 4:02 PM.

1. Pledge of Allegiance

**Jessica Neamon** led Council in the pledge of Allegiance

2. Roll Call

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| <p><b>Staff Voting</b><br/>Ann Marie Kolaric (ABSENT)<br/>Melanie Jimenez (ABSENT)<br/>Magaly Lawson<br/>Yesenia Mendoza<br/>Lauren Shepherd</p> | <p><b>Parent Voting</b><br/>Jessica Neamon<br/>Karla Chinn<br/>Jacqueline Gonzalez<br/>Matthew Pare<br/>Kerri Lindgren<br/>Devie Gatica</p> <p><b>Classified</b><br/>Cindy Fernandez</p> | <p><b>Staff Alternates</b><br/>Kim Naiman<br/>Dawn Sumner-LaRussa<br/>Kelly Lemley (ABSENT)<br/>Yvonne Dawson<br/>Whitney Bibby (ABSENT)</p> <p><b>Parent Alternates</b><br/>Mellinda Barajas<br/>Cindy Saenz</p> <p><b>Administration/Non-Voting</b><br/>Kristin Baltierra<br/>Juan C. Ricoy</p> |
|--|--|---|

3. Approval of Agenda (Action)

**Mellinda Barajas** motioned. **Karla Chinn** seconded. Motion carried unanimously.

4. Approval of Minutes from 11/18/2021 (Action)

- Devie’s name appears incorrect throughout the notes, but is correct on the attendance
- Last line, where we have next meeting is December 9, but should be *December 16*  
**Kim Naiman** motioned. **Jacqueline Gonzalez** seconded. Motion carried unanimously.

5. Educator Effectiveness Funds – (Action)

1. Conversations were had with ILT and CIA, but still need to meet for further discussion
2. Money will start to be spent in 2022-2023 (Next School Year). This is a flexible plan and funds can be adjusted in items as needed
3. We will also have live updates; We can make adjustments as priorities change.

**Lauren Shepherd** motioned. **Dawn Sumner-LaRussa** seconded.

**Questions/Discussion:**

1. Juan Ricoy Question—Does the document work and can the cabs be accessible so that we can all look at it on our own time.
2. Kim Naiman and Dawn Sumner-LaRussa—Yes, it is easy to look at

Motion carried unanimously.

6. ELAC Report (Information)

1. No December meeting was had. Nothing to be shared at the moment.

7. DLAC Report (Information)

1. In the future it would be nice to see more parent attendance.
2. There are also recorded events in our district website, and we can watch those at our leisure.

8. Principal’s Report (Information)

a. Budget Report

- i. We can see what some of the expenditures are.
- ii. Document is being updated and we can ask questions as needed.
- iii. Extended day—We have 4 teachers that will be offering this service.
  1. This is to target small groups of students and help them as needed.
- iv. Jacqueline Gonzalez Question— Have we taught about what tools. If we have an physical education instructor, where will we pull money for equipment?
  1. We do have some equipment, but we would need to purchase some.
  2. We do need to go through the standards and come up with activities beyond running laps. Standard based instruction outside of the Curriculum Experts time.
  3. We will have funding for materials, but we struggle with storage space. We will be working on that. The district wants us to get rid of the storage containers because they are supposed to be temporary. Yes, we have funding for equipment.

- v. Lauren Shepherd—Is there a way that we can store equipment based on the standards needs of grade level?
  - 1. Juan Ricoy will investigate this idea.
  
- b. LVN
  - i. Juan Ricoy will be presenting this information to us, but it is not ready yet.
  - ii. It will definitely affect the funding, but he is waiting to hear back from the district.
  
- c. Classified Layoffs
  - i. We just received our budget yesterday.
  - ii. Everyone will be receiving a notice of possible layoff and in April they will receive a final notice.
    - 1. We need to notify them that based on our funding, there might be some changes to our staff.
    - 2. Most likely, everyone will receive a notice, but they will also receive a notice in April telling them that they will have a position for next year. Very likely that we will not have any layoffs.
    - 3. Lauren Shepherd—Do we have any positions that are higher on the possibility list of getting laid off?
      - a. Yes, we do and Juan Ricoy will be sharing this information with us in January or February meeting.
    - 4. Kristin Baltierra—These positions are librarian, noon supervisors, our site technician
  
- d. Full-Day TK
  - i. We received a notice that this is state mandate and that it will be another grade level
  - ii. TK for ALL is the title of the program – All 4 year old’s
  - iii. We will be adding a few months per year.
  - iv. We are predicting 2 full day TK classes. At Arroyo that might be 4 TK classrooms.
  - v. Predicting 300 across the district
  - vi. We are wondering about infrastructure?
  - vii. Lauren Shepherd—Do they have to have early childhood credential and multiple subject credential?
    - 1. Yes
  - viii. Lauren Shepherd—Next year we will be opening 2 full day TK classrooms.
    - 1. Yes, this is what the state is mandating
  - ix. Magaly Lawson – Right now we have two half day classroom and now we are going to a full day for a 4-year-old. There are concerns about the length of the day.

1. Juan Ricoy-- Ideal- Ten to 1 adult ration. The district is planning on hiring student tenants.
- x. Karla Chinn—Since we only have a finite space, can this effect the middle school? Now that we are adding TK will this impact the adding of Middle Schools in the district.
  1. Juan Ricoy—there are options to expand middle schools if they wanted to do that. They can look into other campuses for more space. There is also room to add portable classrooms. There is supposed to be facility money for this plan.

e. Science Adoption Process

- i. Instead of rushing out to purchase kits for everyone and we are doing NGSS training from the county. We are asking NGSS to support with purchasing materials.
- ii. We are not in a hurry to buy the materials. We want to make sure that teacher have time to make an informed decision on what is best.
- iii. Lauren Shepherd—Is willing to come a separate all the current material that we have and make an inventory of items.
- iv. Juan Ricoy will be meeting with science expert teachers, CIA and ILT teams
- v. Yvonne Dawson—I think it would be a great idea to pull out all the current science materials.
  1. Maybe during one of our trainings we can all bring our kits, and we can decide by grade level/standards.
  2. We have all inherited science kits that are currently in our classrooms that we don't currently use.
- vi. A date will be added into our calendars to bring all current science materials and sort out by grade level/standards

9. TEAM Council attendance (Information)

1. If you miss 3 in a row, we will drop that spot and we will have discussion on how to refill that.

10. Public Communication (Information)

1. There was no agenda or link for today's meeting.
2. Kristin Baltierra would like to promote a parent or staff to attend DLAC meeting and then attend TEAM council meetings to share out information

11. Future Agenda Items

1. Solar Panels (Jan. 24 – after Spring Break)
  1. Our staff Parking lot doesn't even hold our staff; can we find parking so that staff is not parking in the neighborhood.
  2. Drop off lane will become 1 lane; traffic flow will become difficult
2. Budget Presentation from District Staff

1. Someone will be here to present
  3. Promote DLAC parent or staff to attend meetings and report back to TEAM council
  4. Safety Committee Report
  5. Classified Staff Layoffs
  6. Status on Charter Renewal
12. Adjournment
- Lauren Shepherd** motioned. **Magaly Lawson** seconded. Motion carried unanimously.  
**Jessica Neamon** Meeting was adjourned at **4:54 PM**

\*Next meeting January 27, 2022