T.E.A.M. COUNCIL Thursday, August 25, 2022--4pm AGENDA

THIS MEETING IS BEING RECORDED ***Attendee Link Below ***

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

Juan Ricoy called meeting to order at 4:05 PM

Pledge of Allegiance
 Juan Ricoy led council in the pledge of allegiance

- 2) Selection of Officers
 - a) Chair Arnold Fenton
 - i) Arnold Fenton was nominated by Lauren Shepherd. The nomination was seconded by Devie Gatica. Mr. Fenton was voted in unanimously. None apposed. No abstentions.
 - b) Vice-Chair Lauren Shepherd
 - i) Lauren Shepherd self-nominated. The nomination was seconded by Dawn Sumner-LaRussa. Mrs. Shepherd was voted in unanimously. None apposed. No abstentions.
 - c) Secretary- Yesenia Mendoza
 - i) Yesenia Mendoza was nominated by Lauren Shepherd. Jane Glickman seconded the nomination. Ms. Mendoza was voted in unanimously. None apposed. No abstentions.
- 3) Roll Call

| Staff Voting | Parent Voting | Staff Alternates |
|-----------------|----------------|------------------|
| Yesenia Mendoza | Jessica Neamon | Jane Glickman |
| Lauren Shepherd | Cindy Saenz | Arnold Fenton |

| Dawn Sumner-LaRussa | Matthew Pare | |
|---------------------|-----------------|---------------------------|
| Ann-Marie Kolaric | Kerri Lindgren | Parent Alternates |
| Yvonne Dawson | Devie Gatica | Amy Leu |
| Whitney Bibby | | Shanel Mayo |
| Kim Naiman | Classified | Angela Orellana |
| Kelle Lemley | Cindy Fernandez | _ |
| | Beth Hart | Administration/Non-Voting |
| | | Cristina Quiroga |
| | | Juan C. Ricoy |
| | | - |

Quorum was established.

4) Approval of Agenda - (Action)

Lauren Shepherd motioned. Devie Gatica Seconded.

- a) Amend item #5: It should be "Approval of 5/26/22", not 3/17/22
- b) Addition Parent alternates: Amy Leu, Shanel Mayo, Angela Orellana Motion carried unanimously.
 - ** The following emails need to be updated:
 - 1. Shanel619@gmail.com (Shanel Mayo)
 - 2. amyaikolew@gmail.com (Amy Lew)
 - 3. <u>Klindgren23@hotmail.com</u> Kerri Lindgren
 - 4. gaticadm@gmail.com Devie Gatica
 - 5. Whitney.bibby@cvesd.org Whitney Bibby
 - 6. Angelar17@gmail.com Angela Orellana
- 5) Approval of Minutes from 05/26/2022 -(Action)

Lauren Shepherd motioned. Whitney Bibby seconded.

- a) Item 4 Shepherd is spelled incorrectly Motion Carried unanimously.
- 6) ELAC/DLAC Report (Information)
 - a) 1st meeting was held last week
 - b) Review of reclassification process
 - c) Meetings are once a month (now, in person)
- 7) Principal's Report (Information)
 - a) Beginning of school year
 - i) COVID protocol still in place
 - b) Enrollment
 - i) Enrollment is down, but with TK we are at a regular enrollment
 - c) Routines
 - i) Coyote Award Assemblies are back

- ii) We are encouraging PACK behaviors to reinforce characteristics of being Positive Accountable Courageous and Kindness
- d) Finance Office
 - i) Anthony Sabija is our new accountant
 - ii) New teacher devices
- e) CAASPP Scores
 - i) ELA
 - (1) AVCS has dropped, compared to prior years
 - (2) AVCS is still in good standing in comparison to the rest of the district
 - ii) Math
 - (1) Middle school 60% Met or Exceeded
 - (2) Elementary 54% Met or Exceeded *(a decrease from previous years)
 - iii) Questions:
 - (1) Do we ever do a comparison in the middle school charter?
 - (a) AVCS tends to score higher, but we also have much smaller numbers
 - (b) It is difficult to compare since there are only 5 other middle schools in the district
 - (2) Did middle school ever get math results or were scores thrown out based on the mishap?
 - (a) Middle school had a testing incident where a teacher thought that she was accessing the practice test, but it was the actual test.
 - (b) The scores were invalid. We have not heard back from the state.
- 8) Public Communication (Information)
 - a) We currently do not have access to the link, but we will get this link re-established so that Mr. Fenton receives all future public communication.
- 9) Future Agenda Items
 - Budget Report
 - 2. Teacher devices (CVESD promise to supply for CVE members)
 - a. Updated capacity of devices, not just new
 - 3. Parking
 - 4. DEI (Diversity, Equity, Inclusion) in Dual Immersion classes
 - 5. Charter Renewal
- 10) Adjournment
 - a) Lauren Shepherd motion. Kerri Lindgren seconded. Motion carried unanimously.
 - b) Meeting adjourned at 5:07 PM
- 11) *Next meeting 9/24/2022

Attachment #1

Team Council Minutes 5.25.22.pdf

Attachment #2

Team Council Meeting Dates 2022-2023.docx

Attachment #3

Attendee Link

Topic: Team Council Meeting - 8/25/2022

Please click the link below to join the webinar:

Team Council Meeting 8.25.2022

Passcode: uEViL6