

T.E.A.M. COUNCIL
Thursday, September 22, 2022--4pm
MINUTES

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

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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 or you may use the link below. 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

Arnold Fenton called meeting to order at 4:12 PM.

1. Pledge of Allegiance
Arnold Fenton led Council in the pledge of Allegiance
2. Roll Call

<p>Staff Voting Yesenia Mendoza Lauren Shepherd Dawn Sumner-LaRussa Ann-Marie Kolaric Yvonne Dawson Whitney Bibby Kim Naiman Kelle Lemley</p>	<p>Parent Voting Jessica Neamon Cindy Saenz Matthew Pare Kerri Lindgren Devie Gatica</p> <p>Classified Cindy Fernandez ABSENT Beth Hart</p>	<p>Staff Alternates Jane Glickman Arnold Fenton</p> <p>Parent Alternates Amy Leu Shanel Mayo Angela Orellana</p> <p>Administration/Non-Voting Cristina Quiroga Juan C. Ricoy</p>
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3. Approval of Agenda (Action)
Beth Hart motioned. **Lauren Shepherd** seconded. Motion carried unanimously.

4. Approval of Minutes from 8/25/2022 (Action)
Kim Naiman motioned. **Arnold Fenton** seconded.
1. Wrong date on the following meeting (item 11)
2. Motion carried unanimously.

5. Teacher Devices (Action)
Lauren Shepherd motioned. **Beth Hart** seconded.
1. Juan Ricoy shared quote of \$69,875.33
2. It is an updated version of what teacher's currently have, but with more storage
3. Includes a 3-year Apple Care (labor & parts).
4. Finance Office said that AVCS should pay for own devices
5. CVE charter schools were supposed to get included in the cost of upgraded devices (Meeting with Dr. Escobedo earlier in the year)
6. L Shepherd question: The current devices that we have, is there a buyback for them? Or can we repair them and send them to families that need them?
1. Last time, we were told no.
2. Laptops can be used for AVCS site subs
7. M Pare Question: Did we get any other quotes? Or did we look into PC?
1. PC, teachers will not be able to print at home
2. PCs are locked down more
3. Everyone currently has Macs and teachers know how to use it
4. Teachers also use Apple TVs which are compatible
8. K Lindgren Question: Did teacher's ever get survey for their preference? Are the devices discounted?
1. Yes, they are discounted
2. Beth Hart surveyed staff.
Motion carried unanimously.

6. Field Trip Transportation Funding (Y.Mendoza) (Action)
Lauren Shepherd motioned. **Jessica Neamon** seconded.

Middle School—If Funding is there, they can use

Kerri Lindgren Question: Can we have parents drive? Is that an option?
We are not sure if the district allows for that, Mr. Ricoy will follow up.
Liability? Driver's would have to have insurance? Paperwork?
In the past, parents had to pass fingerprinting, limited on miles,

This charter bus would be in lieu of regular buses not being allowed, can we use funding to cover 1 field trip per grade level of a max of \$11,700 for transportation assistance?
Given our budget, would AVCS have funding for this?

1. Kerri Lindgren Question: Can we ask PTA for funding?
 1. We would need to include middle school
2. Jane Glickman Question: Is the \$1,300 for one bus?
 1. \$1,300 is for 2 charter buses.

Let's delay this vote for options of where the funding will come from. We can do more investigation of which grade levels have been denied buses and we will know the need.

Kerri Lindgren "Would like a firm answer from district if approved for a parents to drive. There are plenty of parents who would help."

7. ELAC/DLAC Report – C.Quiroga (Information)
 1. Tomorrow is the second ELAC meeting.
8. Principal's Report (Information)
 - A. Budget Review - Spread Sheet
 - Majority has come from COVID funds
 - ESSER report in April & June (this is the most updated report)
 - Any questions, please see Mr. Ricoy
 - B. Chat with the Principal (October 12)
 - Oct. 12, 2022
 - C. PTA Fall Festival (October 14)
 - D. PTA Book Fair
 - There were many volunteers 😊 & a successful event
 - E. Volunteering
 - Parents are welcomed back on campus by following district guidelines
 - F. Heart light
 - This will start back up after school
9. Parking
 1. Parking has been a challenge during conferences
 2. Please don't stop/or park in a loading zone
 3. Can parent volunteers assist with parking?
 1. AVCS would like to prevent parent conflict.
 2. Police has discouraged this practice because adults, parent volunteers, staff would be held liable for any accidents
 3. Our SRO is willing to come out and support AVCS
10. DEI (Diversity, Equity, Inclusion) in Dual Immersion classes
 1. Mrs. Lew had to leave early and this item will be revisited in next meeting.
11. Charter Renewal
 1. There was a charter cohort meeting yesterday (9.21.22)
 2. Main questions: What makes us unique as a charter? Why a charter?
 1. What is it that we do that would make us only be able to do that as a charter?

12. Public Communication (Information)

1. Mud in the field—Can sprinkler times be adjusted to help with the flooding?
2. Students getting evacuated from Kinder class. Student having to be shielded from getting hit. Valued instructional minutes are being taken from the whole class. What actions are the school administration and district doing about these matters?

13. Future Agenda Items

1. Budget Report
2. DEI (Diversity, Equity, Inclusion) in Dual Immersion classes
3. Field Trip Transportation Funding
4. Computer funding source
5. Student discipline intervention for physical aggression in the classroom
6. School cafeteria and lunches

14. Adjournment

15. *Next meeting 10/20/2022

Lauren Shepherd motioned. **Kim Naiman** seconded. Motion carried unanimously.
Meeting was adjourned by **Arnold Fenton** at **5:26 PM**

Attachment #1

[Team Council MINUTES 08.25.2022.pdf](#)

Attachment #2

[Quote for Teacher Devices.pdf](#)

Attachment #3

PUBLIC COMMENT LINK

<https://forms.office.com/r/VY3d3BcubW>

Attachment #4

[AVCS Budget Report - Ongoing](#)

Attendee Link

Topic: Team Council Meeting - 9/22/2022

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86792913483?pwd=VlduVEs0b0pOdVNHZ2FFaktUOENXQT09>

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