

**T.E.A.M. COUNCIL**  
**Thursday, December 15, 2022--4pm**  
**MINUTES**

**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](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 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 to order at 4:03pm

1. Pledge of Allegiance
2. Roll Call

<p><b>Staff Voting</b>          Yesenia Mendoza - ABSENT          Lauren Shepherd          Dawn Sumner-LaRussa - ABSENT          Ann-Marie Kolaric          Yvonne Dawson          Whitney Bibby          Kim Naiman          Kelle Lemley - ABSENT</p>	<p><b>Parent Voting</b>          Jessica Neamon          Cindy Saenz - ABSENT          Matthew Pare          Kerri Lindgren          Devie Gatica</p> <p><b>Classified</b>          Cindy Fernandez          Beth Hart - ABSENT</p>	<p><b>Staff Alternates</b>          Jane Glickman - ABSENT          Arnold Fenton</p> <p><b>Parent Alternates</b>          Amy Lew          Shanel Mayo - ABSENT          Angela Orellana - ABSENT</p> <p><b>Administration/Non-Voting</b>          Cristina Quiroga - ABSENT          Juan C. Ricoy</p>
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3. Approval of Agenda: Kim Naiman (motion)/Whitney Bibby (second) - Motion Carried
  - Item 6 changed to Information Item instead of Action Item. (J. Ricoy)
4. Approval of Minutes from 11/17/2022. Devie Gatica (motion)/Arnold Fenton (second)

- No discussion – Motion Carried
5. Proposal for work with Bonnie McGrath (Action)
- Mr. Ricoy explained purpose/focus; need to build consensus, develop vision, and prioritize renewal tasks
  - Question: (Lauren Shepherd) Why is it necessary for an outside consultant rather than done in-house? (Juan Ricoy) Beneficial to have outside “bird’s-eye” view; experienced, respected facilitator to build consensus; refine mission & vision
- Independent Contractor Agreement
- Groundwork for Charter Renewal
  - Consensus building on Vision/Mission
- Motion to approve: Arnold Fenton; Second: Jessica Neamon - Vote: Motion carried

6. In-person meetings – TEAM Council (Information)

- Brown Act
- Bagley-Keene Open Meeting Act
- (Juan Ricoy) Legal counsel advised that we follow these laws with in-person meetings to take place beginning in Jan. 2023. Location: MPR as a central, easy-to-find location with adequate space
- Live-feed will continue for audience; council members will be in-person
- Question: (Yvonne Dawson) Will children of council members be permitted to attend if necessary due to childcare? (Juan Ricoy) Yes, children of council members will be permitted.

7. BreakThrough Coach – Previously Approved Training (Signature)

- Accounting requires board signature for travel expenditures (see attachment #5)
  - Hotel for 2 office staff and AP, mileage, registration fees (attachment)
  - Chair (Arnold Fenton) will provide signature
  - Question: (Shepherd) Was this approved at a previous Team Council meeting? (J. Ricoy) Yes, in the spring.

8. ELAC/DLAC Report – C.Quiroga (Information)

- No update

9. Principal’s Report (Information)

A. ILT – Focus Area = Math (language use by ELs)

- SMART GOAL = TK-2<sup>nd</sup> 80% of students will pass local measures
- 3<sup>rd</sup>-8<sup>th</sup> minimum 65% of students will score meets or exceeds on CAASPP. Minimum of 5% of students from not met to nearly met, & 10% from not met/nearly met to met or exceeds.

B. DI strands will be supported for students currently in the program. Continuation of 2<sup>nd</sup> strand will be determined by interest at the time of K registration and resources available.

- Staffing challenges

Questions)

- (Annmarie Kolaric) What is the status of 2<sup>nd</sup> grade DI 2<sup>nd</sup> strand teacher? (J. Ricoy) Long term sub currently; position is still posted. 6 applicants, none adequately qualified/recommended.
- (Amy Lew) Could Sr. Alvarez fill one of these positions? (J. Ricoy) Can't discuss personnel, but all eligible candidates considered.
- Expansion planned for 3<sup>rd</sup> grade: 2<sup>nd</sup> strand to serve existing students
  - Possible move to single strand for Kinder depending on interest/enrollment and staffing
  - (Arnold Fenton) Are zone transfers considered part of community interest? What percentage of zone transfers? (J. Ricoy) District has some boundaries where students are filtered to existing programs. Typically 1.5 classes are from our catchment zone.
  - (Kim Naiman) Would priority be filling 2<sup>nd</sup> grade teaching position before continuing 2<sup>nd</sup> strand in Kinder? How would this affect staffing, particularly existing staff (EO) being replaced by a long term sub (DI)? (J. Ricoy) Serving existing students with a qualified teacher for 2<sup>nd</sup> & 3<sup>rd</sup> grades is a priority over 2<sup>nd</sup> Kinder strand.
  - (Yvonne Dawson) Are other schools who are expanding DI also having similar staffing issues for this program? (J. Ricoy) Some yes & some no – cyclical issue.

C. MTSS Tier 1 Committee met and clarified Academic, SEL and Behavior sections of MTSS

1. Focus on Behavior

- a. Clear Expectations
- b. Matrix: revised with more detail and actions/interventions; clarified which behaviors will be managed by teacher vs. administration
- c. Rolled out to staff at 12/9/2022 staff meeting
- d. PACK acronym being phased out

10. Future Agenda Items

- 1. Budget Report (Reviewed expenditure & income)
- 2. Will need to review site funded positions again
- 3. Second strand of Dual Immersion
- 4. LCAP
- 5. Charter renewal

\*\*There were no public comments submitted\*\*

- 11. Adjournment – Kim Naiman (motion)/Yvonne Dawson (second) – Motion carried
  - Meeting adjourned 4:39pm

- 12. \*Next meeting 1/26/2023 in-person in MPR

**Attachment #1**

[Team Council MINUTES 11.17.2022.docx](#)

**Attachment #2**

PUBLIC COMMENT LINK

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

**Attachment #3**

[AVCS Budget Report - Ongoing](#)

**Attachment #4**

[ICA Arroyo Vista Charter \(1\).pdf](#)

**Attachment #5**

[Travel Request Approval 10.2022.pdf](#)

[Hotel Folio 161411.pdf](#)

[Hotel folio 161406.pdf](#)

[Hotel folio 161391.pdf](#)

\*\*\*Attendee Link\*\*\*

Topic: Team Council Meeting

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