



Meeting Minutes – Approved
Ocean Charter School Special Board Meeting
June 10, 2010

The Board Meeting was called to Order at 7:15 pm by Dean Kubani, Board Chair.

Present: Su Addison, Elizabeth Brownlow, Stephanie Edwards, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Kristy Mack-Fett, Fran Montano, and Wendy Teeter were present

Jami Bright, Kami Cotler, Tamar Kern and Nile Park were absent

A quorum was present.

All Board Members present confirmed they had read Board Materials in preparation for the meeting.

Open Forum

There was nothing presented at Open Forum

The Board Meeting convened to closed session at 7:17 pm

Todd Mobley was present

- a. Conference with Labor Negotiator
Employee Organization: OCTA
Pursuant to Government code: 54957.6
- b. Public Employee Performance Evaluation
Position: OCS Teacher
Pursuant to Government Code 54957
Pursuant to Government code: 54957

The Board Meeting reconvened to open session at 8:39 pm

Reporting out of Action Items from Closed Session

There were not Action Items to report out from Closed Session

Acknowledgement of Receipt of Board Correspondence

Dean Kubani acknowledged receipt of the following Board Correspondence from OCS community members:

- Letter from OCS parent Michele Perez dated June 9, 2010
- Correspondence from OCS parent Angelica Lelan Cox dated June 10, 2010
- Letter from OCS parent Jeff Wilson June 4, 2010
- Letter from OCS teacher and OCTA representative Karen Fenswick dated June 6, 2010

Copies of all correspondence submitted to the Board are available upon request



Meeting Minutes – Approved
Ocean Charter School Special Board Meeting
June 10, 2010

Finance

Liz Koravos introduced the detailed 2010/2011 OCS budget presentation. Exed representative Joe Meza presented the proposed 2010/2011 OCS detailed budget line by line with back-up details from the schedules A through D.

Board Member Jason Haas suggested that OCS Administration and Finance prepare a documented analysis of changes to Admin over the years that OCS has been in operation to determine the most effective Administrative structure relative to size and campus configuration. This will be a consideration for the 2010/2011 director's deliverables.

Liz Koravos confirmed the following about the budget presented:

- There will be no Spanish except for 8th grade
- There will be an increase in Special Ed services
- There will continue to be part time math assistance in the upper grades
- There will be Algebra offered for 8th grade students,
- There will be no Eurithmy.

When questioned about the viability of keeping Games as opposed to Spanish, Kristy Mack-Fett noted that games at OCS is a strong program in terms of its structure and teaching with developmental, academic and social focus addressing many aspects of learning. To date, the Spanish program has not been able to achieve the same strength and consistency.

Kristy Mack-Fett noted that Admin will be collecting Games Materials Fee money to cover Waldorf Schools Games events (line item 5812) at the beginning of the year from families grades 5-8 per advice from LAUSD. Board Members discussed the appropriate amount for the fee.

Board Member Elizabeth Brownlow questioned budget considerations to increase the mentoring line item in order to ensure adequate support for incoming teachers. The support will have to be provided within the budget as presented.

Liz Koravos and Charlie Francis both noted that they had concerns about a potentially overly optimistic Fundraising line item given the state of the economy and trends from the previous year. Board Members reviewed options for cuts to offset the approximate \$40,000 that would bring the Fundraising line item down to a more feasible goal. After a lengthy discussion of options, it was determined that eliminating Handwork from the budget would offset the reduced Fundraising line item, but Board Members agreed that eliminating Handwork as a specialty class would be a significant loss to the OCS curriculum. Therefore it was decided that before cutting Handwork, Finance would notify the OCS community about the pending decision and offer the possibility of saving Handwork, amounting to approximately \$100 per student.

Attending Board members and OCS parents Joan Jaeckel, Andrea Reibsamen and Jetty Stutzman showed support for giving OCS community members an opportunity to save the Handwork program by offering the first donations.



Meeting Minutes – Approved
Ocean Charter School Special Board Meeting
June 10, 2010

ACTION ITEM: Liz Koravos, Charlie Francis and Joan Jaeckel will write a Budget Update letter to the OCS community clarifying the pending decision to cut Handwork and launch an appeal to save the specialty class as an integral part of the OCS curriculum.

The following amendments and clarifications to the OCS 2010/2011 Budget were requested:

- Add Materials Fee and Revenue of \$50 per family grades 5-8-Schedule D Line Item 4310
- Confirm the accuracy of the Housekeeping-Schedule D Line Item 5500
- Break out technology from Communications-Schedule D Line Item 5900

MOTION: Liz Koravos moved to approve the OCS 2010/2011 Budget as amended. Wendy Teeter seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor. Jason Haas objected. Motion Passed.

Review and Approval of Consolidated Application Part 1

MOTION: Dean Kubani moved to approve the Annual Consolidated Application for Multiple State and Federal Formula-Driven Categorical Program Funds as amended. Wendy Teeter seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor. Motion Passed.

Review and Approval of Proposed Prop 39 Offer from LAUSD

MOTION: Dean Kubani moved to authorize Stephanie Edwards as the OCS Executive Director to execute the Single Year Co-Location Charter School Facilities Use Agreement on behalf of OCS. Jason Haas seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor. Motion Passed.

Governance Committee Update and Policy Adoptions

Governance Committee chair Wendy Teeter will present the following two draft for Board review and adoption:

- a. Public Solicitations on School Grounds Policy
- b. Registration of Visitors Policy

MOTION: Wendy Teeter moved to approve the policy for Public Solicitations on School Grounds Policy. Dean Kubani seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor. Motion Passed.



Meeting Minutes – Approved
Ocean Charter School Special Board Meeting
June 10, 2010

MOTION: Wendy Teeter moved to approve the policy for Registration of Visitors/Volunteers. Dean Kubani seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor.
Motion Passed.

Appointment of Board Officers

MOTION: Dean Kubani moved to appoint Elizabeth Brownlow as Secretary of the OCS BOT through June 30, 2011. Su Addison seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor.
Motion Passed.

MOTION: Wendy Teeter moved to appoint Fran Montano as Chair of the OCS BOT through June 30, 2011. Dean Kubani seconded the motion. Su Addison, Elizabeth Brownlow, Charlie Francis, Jason Haas, Joan Jaeckel, Liz Koravos, Dean Kubani, Fran Montano, and Wendy Teeter voted in favor.
Motion Passed.

Review of Action Items

Su Addison Reviewed Action Items

The Board Meeting was Adjourned at 11:58 pm

The next regular board meeting is scheduled for Thursday, August 3, 2010.