



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting Minutes

Monday, October 26, 2015 - 7:00 PM

This meeting will be held at: 4850 Jurupa Ave., Riverside, CA 92504

Conference Call

Participant Access Code: 185543#

Conference Dial-in Number: (712) 432-1500

Subscriber PIN Code: 1069689#

1. Call to Order & Roll Call

Meeting is called to order at:

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Jennifer Boren	X	
Beverly Saffold	X	
Frederica Bush	X	
Totals:	5	0

Introduction of Guests:

1. CHris Rentie
2. Chance Boren

2. Review & Approval of Agenda

Motion: BSS Second: CC Vote: Motion Carries

3. Invitation to the Public to Address the Board

4. Reports

- a. Director's Report- Director report included enrollment update, visits by RUSD superintendent and board members, and progress of procurement committee.
- b. Board Discussion- Educational Effectiveness Plan includes \$20k to be spent on teacher effectiveness. Includes mentoring, professional development and new teacher induction program.
- c. Financial Report (See attached documentation)- End of the year fund balance includes 21% reserve fund.

5. Action Items

a. Approval of Board Meeting Minutes - September 28, 2015:

Motion: FB Second: BSS Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	5			0

b. Approval of Check Register - September 2015:

Motion: JB Second: CC Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	5			0

c. Transitional Kindergarten (TK) Waiver

Ed Code or CCR to Waive: REACH Leadership STEAM Academy would like to request a waiver to the California School Board of Education (EC 37202) allowing its Transitional Kindergarten program to dismiss 1 hour prior to its Kindergarten program. Provisions are as follows: a) Except if a school has been closed by order to a city or a county board of health, or of the State Board of Health, on account of contagious disease, or if the school has been closed on account of fire, flood, or other public disaster, the governing board of the school district shall maintain all of the elementary day schools established by it for an equal length of time during the school year and all of the day. According to Education Code Section 33050, a school district may request a waiver for the equity length of time required for Kindergarten programs.

Outcome Rationale: REACH extended day Kindergarten program provides 390 instructional minutes per day to its students. Its authorizing school district allots 285 maximum instructional minutes per day for TK and kindergarten programs. The State of

California requires 240 instructional minutes or 4 hours per day maximum per kindergarten program. REACH is requesting a Transitional Kindergarten (TK) Waiver which will allow its TK students to dismiss 1 hour prior to its kindergarten program allotting 330 instructional minutes per day. Per Ed Code Section 37202, TK programs operated by a school district must be of equal length to any kindergarten program within the same district. If TK program instructional minutes are of a different length than the kindergarten program, a waiver request must be submitted to the California State Board of Education. REACH TK program will operate from 7:45 a.m. to 2:00 p.m. Within this timeframe, its TK program will receive the same length of core instruction in Language Arts and Mathematics as its regular kindergarten program and will continue to exceed state and local district instructional minute requirements.

It is recommended that the REACH School Board approve the request to pursue Transitional Kindergarten Waiver allowing its Transitional Kindergarten program to dismiss 1 hour prior to regular Kindergarten dismissal.

Motion: CC Second: BSS Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	5			0

6. Board Comments

7. Adjournment

Meeting is adjourned at: 8:23
 Motion: JB Second: BSS

Next board meeting date: 11/30

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours before the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least the majority of the board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting please contact REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.