

Orange County Educational Arts Academy
A California Public Charter School
825 N. BROADWAY, SANTA ANA, CA 92701
714/558-ARTS

BOARD OF DIRECTORS
MEETING AGENDA

Special Meeting

January 23, 2015

8:00 a.m. – Open Session

OCEAA Public Comment Policy

The OCEAA School Board of Directors (Board) welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications." Any person may address the Board on agenda or non-agenda items. To be recognized by the Board Chair, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board Chair or Secretary. The Board Chair will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board Chair may grant additional time to individuals, circumstances permitting.
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3 minutes) each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board, however, may give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3 minutes) when the Board discusses that item. Following a presentation on an agenda item by staff, committees or the public to the Board, the Chairman will recognize members of the public who have submitted on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Board Chair in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or Board Chair shall determine whether the citizen request is or is not an item directly related to school business prior to it being placed on the agenda. No citizen-requested item shall be placed on the agenda if it is repetitive of a previous item placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called the meeting to order at _____ p.m.

B. ESTABLISH QUORUM

C. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

D. ADJOURN TO CLOSED SESSION – Items Scheduled for Closed Session:

None.

E. CALL TO ORDER – REGULAR SESSION

F. ROLL CALL

	Present	Absent
Dr. Kimberly Barraza-Lyons, President	_____	_____
John Straw, Chair	_____	_____
Dr. Alfonso Bustamante, Vice President	_____	_____
Lucy Grant, Vice Chair	_____	_____
Boris Molina, Treasurer	_____	_____
Bobbie Kraus, Secretary	_____	_____
Valerie Sullivan, Member	_____	_____
Scott Overpeck, Member	_____	_____
Kristin Collins, Interim Principal	_____	_____
Vanessa Besack, Dir. Of Operations	_____	_____

G. FLAG SALUTE

H. REPORT OF CLOSED SESSION DECISIONS

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. FOR INFORMATION/BOARD

None.

III. ITEMS SCHEDULED FOR INFORMATION

- * Broadband Infrastructure Improvement Grant MOU for Board review and approval
- * Review and approval of CharterSAFE quote for insurance coverage
- * Review of CharterSAFE Bylaws, Agreement and documents re California Charter Schools Joint Powers Authority

IV. FOR BOARD DISCUSSION

- * Broadband Infrastructure Improvement Grant MOU for Board review and approval
- * Review and approval of CharterSAFE quote for insurance coverage
- * Review of CharterSAFE Bylaws, Agreement and documents re California Charter Schools Joint Powers Authority

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removal from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chair recommends approval of all consent agenda items.

None.

VI. ITEMS SCHEDULED FOR ACTION

A. Approve Broadband Infrastructure Improvement Grant MOU

It is recommended that the Board approve Agenda Item A.	Motion: ____ Action: ____ Second: ____ Vote: ____
---	--

B. Approve CharterSAFE quote for insurance coverage

It is recommended that the Board approve Agenda Item B.	Motion: ____ Action: ____ Second: ____ Vote: ____
---	--

C. Approve CharterSAFE Agreement

It is recommended that the Board approve Agenda Item C.	Motion: ____ Action: ____ Second: ____ Vote: ____
---	--

D. Approve Board resolution joining the California Charter Schools Joint Power Authority (Resolution attached)

It is recommended that the Board approve Agenda Item D.	Motion: ____ Action: ____ Second: ____ Vote: ____
---	--

VII. ADJOURNMENT

The meeting was adjourned at ____ p.m.

The next regularly scheduled meeting is Wed., February 11, 2015, at 6:00 p.m. – Closed

**RESOLUTION OF BOARD OF DIRECTORS OF THE ORANGE COUNTY
EDUCATIONAL ARTS ACADEMY CHARTER SCHOOL JOINING THE
CALIFORNIA CHARTER SCHOOLS
JOINT POWERS AUTHORITY, DBA CHARTERSAFE**

WHEREAS, it is in the best interests of the Orange County Educational Arts Academy charter school (“School”) to establish a joint powers agency to administer programs for group purchasing, financing, risk management, insurance, self-insurance, and risk sharing; and

WHEREAS, the joint powers authority will offer significant advantages to the School in terms of cost, liability protection and services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Orange County Educational Arts Academy charter school:

1. The Orange County Educational Arts Academy charter school agrees to join the California Charter Schools Joint Powers Authority (CCS-JPA, DBA CharterSAFE) and
2. Application for a certificate of consent to self-insure for workers compensation insurance to be submitted to the Department of Industrial Relations is hereby authorized, as necessary for the School to participate in the workers compensation self-insurance program of the Authority.
3. The School Director is hereby authorized to execute any and all documents as necessary to carry out the purposes of this Resolution.
4. That the Clerk /Secretary is directed to certify a copy of this Resolution and to forward the same, together with a copy of the executed joint powers agreement, to the California Charter Schools Joint Powers Authority.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2014 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Chair/President

ATTEST:

Clerk/Secretary