

Minutes-Unapproved
Ocean Charter School Board Meeting
January 9, 2014

Called to order by Joshua Dome, Board Chair and convened at 7:10pm.

Board members present: Joshua Dome, Mark Galanty, Jason Haas, Wendy Teeter and Jill Hayashi.

Board members absent: Tim DeRoche.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett, OCS teacher, D'Arcy Geanakos.

Closed session – Conference with Labor Negotiators

The board convened into closed session at 7:13pm pursuant to Brown Act section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Jim Young, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA.

Closed session – Conference with Real Property Negotiators

The board convened into closed session pursuant to section 54956.8 – Conference with Real Property Negotiators regarding APN # 4119006912, APN # 4119001940, APN # 4118012009 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

The board convened to open session at 7:45pm.

There was one action item reported from closed session.

ACTION ITEM: The board directs administration to negotiate with Blue Shield for a new insurance contract that would be effective March 1, 2014.

Open Forum

There were no speakers for open forum.

Finance

The items agendaized under finance were tabled to the February 6, 2014 board meeting.

New Vendor Contract for Copy Machine Services

Stephanie Edwards informed the board that our contract for copy machine services has ended. We needed to enter into a new contract for copy services. Extensive research was done and a new vendor, Cell Business Equipment has offered the most cost effective contract for copy services.

MOTION: Jason Haas moved to ratify the OCS contract with Cell Business Equipment, executed on 12/20/13, for copy services. Joshua Dome seconded the

motion. Joshua Dome, Wendy Teeter, Mark Galanty, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Board Composition and Recruitment

The board discussed filling the board seat recently vacated by Elspeth Delaney-Paul. By filling this seat, the board will continue with 7 members. There have been multiple candidates who have expressed interest in board service. To date, the board has had difficulty receiving such letters of interest in board service in a timely way. The board discussed having a link on the OCS website that would direct interested parties on how to submit their letter of interest and resume to the board.

ACTION ITEM: Joshua Dome and Mark Galanty will create a statement encouraging interested parties to submit letters of interest and resumes that can be shared on the OCS website.

The current board committee membership was reviewed. The board identified areas where additional board committee membership is needed.

ACTION ITEM: At the February 6, 2014 meeting, the board will discuss and possibly appoint additional board members to the hearing board.

MOTION: Wendy Teeter moved to appoint Sue Ingles to the 2013-14 OCS Board of Trustees to fill a 3-year term seat. Joshua Dome seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Director's Report

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report.

Approval of Minutes

The board reviewed the minutes from the December 5, 2013 meeting. A correction was made to the exact language of the motion to amend the August 8, 2013 minutes.

MOTION: Joshua Dome moved to approve as amended the December 5, 2013 meeting minutes. Jason Haas seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Jason Haas and Jill Hayashi voted in favor. Sue Ingles abstained from the vote. Motion passed.

Setting of the Next Agenda

The next regular board meeting is scheduled to begin at 7:00pm on February 6, 2014.

Joshua Dome adjourned the meeting at 9:03 pm.

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Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees