

# **Regular Meeting of the Board of Trustees**

**August 31<sup>st</sup>, 2015**

**Monday, 5:30 PM**

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

**1. CALL TO ORDER**

**2. PLEDGE OF ALLIGIENCE**

**3. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

**c. MODESTO PRINCIPAL'S REPORT**

**d. MANTECA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF EXECUTIVE OFFICER'S REPORT**

**g. FOUNDER'S REPORT**

**4. CONSENT AGENDA**

**a.** Adoption of the Minutes of the Regular Board Meeting of June 29<sup>th</sup>, 2015

**5. ACTION ITEMS**

**a.** Certify intern credential for Jocelyn Swier

- b.** Certify intern credential for Nancy Cuevas
- c.** Certify intern credential for Megan Barajas
- d.** Approval of Unaudited Actuals 2014-15 Modesto
- e.** Approval of Unaudited Actuals 2014-15 Manteca
- f.** Approval of 2 month leave of absence for Board Member Suzy Powell

**6. INFORMATION AND DISCUSSION**

- a.** Monthly financials

**7. FUTURE AGENDA ITEMS**

- a.** NEXT REGULAR BOARD MEETING- *September 28<sup>th</sup>*

**8. CLOSED SESSION**

- a.** Real property
- b.** Personnel

**9. FINAL ADJOURNMENT**

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD TRUSTEES**

**August 31<sup>st</sup>, 2015**

# MINUTES

**Members Present:** Michael Gianelli, Ryan Swehla, Chad Wolf, Susan Nisan

**Members Absent:** Steve Payne, Suzy Powell, John Kramer

**Great Valley Academy Staff Present:** Leah Silvestre-Franklin, Kasie Lahman, Sherry Smith, Christine Frost, Dr. Justina Cho, Dr. Eldon Rosenow, Mike Ruehle, David Franklin, Brianna de Visser, Russ Howell

**Audience Present:** Alex Ewell

**Call to Order:** The meeting was called to order at 5:40 p.m.

**Pledge of Allegiance:** Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

**Communications:** **COMMUNICATIONS**

**Written Communications:** None

**Public Participation:** None

**Modesto Principal's Report:** Mr. Ruehle presented his Goals for Evaluation to the board.  
**Dr. Rosenow introduced Dr. Cho to the board.**

**Manteca Principal's Report:** Mr. Howell presented his Goals for Evaluation to the board.

**Homeschool Principal's Report:** Mrs. Smith presented her Goals for Evaluation to the board.

# MINUTES

## Regular Meeting of the Board

August 31<sup>st</sup>, 2015

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### **Chief Executive Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. She outlined the marketing plan for the board.

### **Founder's Report:**

Dr. Rosenow presented his report to the board. He explained that he had finalized two new contracts to provide GVS services to schools in New Jerusalem and Stockton.

### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Wolf, seconded by Ms. Nisan, approving the consent agenda items. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting of June 29<sup>th</sup>, 2015.

### **Action Items:**

#### **ACTION ITEMS**

- a. The motion was made by Ms. Nisan, seconded by Mr. Swehla, certifying the intern credential for Jocelyn Swier. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

- b. The motion was made by Ms. Nisan, seconded by Mr. Gianelli, certifying the intern credential for Nancy Cuevas. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

- c. The motion was made by Ms. Nisan, seconded by Mr. Wolf, certifying the intern credential for Megan Barajas. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

August 31<sup>st</sup>, 2015

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### *Action items continued:*

- d. The motion was made by Mr. Gianelli, seconded by Mr. Swehla, approving the Unaudited Actuals 2015-15 for Modesto. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

- e. The motion was made by Mr. Wolf, seconded by Mr. Swehla, approving the Unaudited Actuals 2015-15 for Manteca. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

- f. The motion was made by Mr. Wolf, seconded by Mr. Gianelli, approving the 2 month leave of absence of Board Member Suzy Powell. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan

**NOES:** None

**ABSENT:** Payne, Powell, Kramer

**ABSTENTIONS:** None

### *Information and Discussion:*

#### **INFORMATION AND DISCUSSION**

- a. Leah Silvestre-Franklin presented the monthly financials.

### *Closed Session:*

#### **CLOSED SESSION**

The board moved into a closed session.

### *Future Agenda Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting: September 28<sup>th</sup>, 2015

The meeting was adjourned by Mr. Swehla at 7:05 p.m.

# **Regular Meeting of the Board of Trustees**

**September 28<sup>th</sup>, 2015**

**Monday, 5:30 PM**

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

**1. CALL TO ORDER**

**2. PLEDGE OF ALLIGIENCE**

**3. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

**c. MODESTO PRINCIPAL'S REPORT**

**d. MANTECA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF EXECUTIVE OFFICER'S REPORT**

**g. FOUNDER'S REPORT**

**4. CONSENT AGENDA**

**a.** Adoption of the Minutes of the Regular Board Meeting of August 31<sup>st</sup>, 2015

**5. ACTION ITEMS**

**a.** Approval of attendance policy

**6. INFORMATION AND DISCUSSION**

- a. Monthly financials

**7. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING-** *October 26<sup>th</sup> at Manteca Campus*

**8. CLOSED SESSION**

- a. Real property
- b. Personnel

**9. FINAL ADJOURNMENT**

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD TRUSTEES**  
**September 28<sup>th</sup>, 2015**

# MINUTES

**Members Present:** Michael Gianelli, Ryan Swehla, Chad Wolf, Susan Nisan, John Kramer

**Members Absent:** Steve Payne, Suzy Powell

**Great Valley Academy Staff Present:** Leah Silvestre-Franklin, Kasie Jones, Sherry Smith, Dr. Eldon Rosenow, Mike Ruehle, Russ Howell

**Audience Present:** Alex Ewell

**Call to Order:** The meeting was called to order at 5:10 p.m.

**Pledge of Allegiance:** Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

**Communications:** **COMMUNICATIONS**

**Written Communications:** None

**Public Participation:** Alex Ewell suggested that in order to increase parent participation in the board meetings, that the agendas should be posted more prevalently on the website and to post topics of discussion.

**Modesto Principal's Report:** Mr. Ruehle presented Modesto's SBAC scores to the board. He outlined the purchases that have been made recently, including math curriculum, manipulative kits for each classroom and 1 computer cart per grade level.

**Manteca Principal's Report:** Mr. Howell presented Manteca's SBAC scores to the board. He explained that the Manteca campus is continuing to pursue Mastery Learning.

**Homeschool Principal's Report:** Mrs. Smith discussed Homeschool's recent move. She invited the Board to an Open House, to take place on October 27, 2015 from 4-7 pm.



# MINUTES

## Regular Meeting of the Board

September 28<sup>th</sup>, 2015

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### **Chief Executive Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. She gave an overview of the progress of the lunch program. Manteca campus has a health permit and the Modesto campus is working to get the kitchen prepared for an inspection.

### **Founder's Report:**

Dr. Rosenow presented his report to the board. He explained he met with Oddmund Mayhre to talk about working on a Smart Reading Program. He also told the board that Adam Cegielski, a venture capitalist, will be visiting GVA.

### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Wolf, seconded by Ms. Nisan, approving the consent agenda items. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting of August 31<sup>st</sup>, 2015.

### **Action Items:**

#### **ACTION ITEMS**

- a. The motion was made by Ms. Nisan, seconded by Mr. Gianelli, approving the attendance policy. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Wolf, Nisan, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

### **Information and Discussion:**

#### **INFOMATION AND DISCUSSION**

- a. Leah Silvestre-Franklin presented the monthly financials. She stated that we are now 2 months in and ahead of budget. The cash flows show that the ending balances are good.

### **Closed Session:**

#### **CLOSED SESSION**

The board moved into a closed session.

### **Future Agenda Items:**

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting: October 26<sup>th</sup>, 2015 at the Manteca campus

The meeting was adjourned by Mr. Swehla at 6:30 p.m.

# **Regular Meeting of the Board of Trustees**

**October 26<sup>th</sup>, 2015**

**Monday, 5:30 PM**

Great Valley Academy

486 Button Ave

Manteca, CA 95336

Room #33

**1. CALL TO ORDER**

**2. PLEDGE OF ALLIGIENCE**

**3. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

**c. MODESTO PRINCIPAL'S REPORT**

**d. MANTECA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF EXECUTIVE OFFICER'S REPORT**

**g. FOUNDER'S REPORT**

**4. CONSENT AGENDA**

**a. Adoption of the Minutes of the Regular Board Meeting of September 29<sup>th</sup>, 2015**

**5. ACTION ITEMS**

- a. Approval of the general complaint policy
- b. Approval of Reappointment for 3 year term for Steve Payne

**6. INFORMATION AND DISCUSSION**

- a. Monthly financials
- b. FPPC approved conflict of interest plan

**7. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING-** *December 7<sup>th</sup>, 2015*

**8. CLOSED SESSION**

- a. Real property
- b. Personnel

**9. FINAL ADJOURNMENT**

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD TRUSTEES**  
**October 26<sup>th</sup>, 2015**

# MINUTES

**Members Present:** Michael Gianelli, John Kramer, Chad Wolf, Ryan Swehla, Susan Nisan

**Members Absent:** Steve Payne, Suzy Powell

**Great Valley**

**Academy Staff Present:** Dr. Eldon Rosenow, Leah Silvestre-Franklin, Kasie Jones, Russ Howell, Mike Ruehle, Tarah Heilman, Lindsay Duran, David Franklin

**Audience Present:** Alex Ewell

**Call to Order:** The meeting was called to order at 5:42 p.m.

**Pledge of**

**Allegiance:** Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

**Communications:**  
**COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** None

**Modesto Principal's**

**Report:** Mr. Ruehle presented the Smart Reading System.

**Manteca Principal's**

**Report:** Ms. Heilman and Ms. Duran presented information on the SRS implementation. Handout was given

**Homeschool**

**Principal's Report:** Not in attendance

# MINUTES

## Regular Meeting of the Board

October 26<sup>th</sup>, 2015

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### *Chief Executive*

#### **Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. There is a Brown Act/Ethics training scheduled for 12/7/15 immediately following the regular board meeting. She noted that the Manteca lunch program target start date is 11/9/15. State Revenue projections are ahead of forecast.

#### **Founder's Report:**

Dr. Rosenow presented his report to the board. He stated that he is staying busy making initial contacts with Foothill Leadership Academy and Gold Rush Charter explaining to them the benefits of adding Great Valley Smart programs to their schools.

#### **Consent Agenda:**

##### **CONSENT AGENDA**

The motion was made by Ms. Nisan, seconded by Mr. Kramer, approving the consent agenda items. A roll call vote was taken.

**AYES:** Nisan, Swehla, Gianelli, Kramer, Wolf

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting of September 28<sup>th</sup>, 2015

#### **Action Items:**

##### **ACTION ITEMS**

- a. The motion was made by Mr. Gianelli, seconded by Mr. Wolf, approving the general complaint policy. A roll call vote was taken.

**AYES:** Nisan, Swehla, Gianelli, Kramer, Wolf

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

- b. The motion was made by Mr. Kramer, seconded by Mr. Gianelli, approving the reappointment for a 3 year term for Steve Payne. A roll call vote was taken.

**AYES:** Nisan, Swehla, Gianelli, Kramer, Wolf

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

October 26<sup>th</sup>, 2015

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### ***Information and Discussion:***

#### **INFORMATION AND DISCUSSION**

- A. Educator effectiveness bill: \$1400/FTE certificated as of last year at P2. Income statements and cash flows are tracking to budget or better.
- B. We have had to revise our conflict of interest code. It has been approved.

### ***Adjournment:***

The meeting was adjourned by Mr. Swehla at 6:37 p.m.

### ***Closed Session:***

#### **CLOSED SESSION**

The board moved into a closed session.

### ***Call to Order:***

The meeting was called to order at 6:50 p.m.

### ***Great Valley Academy Staff Present:***

Leah Silvestre-Franklin, Dr. Eldon Rosenow, Russ Howell

### ***Action Items:***

#### **REAL PROPERTY ACTION ITEM**

- a. The motion was made by Mr. Wolf, seconded by Mr. Swehla to approve the Letter of Intent for the confidential property

**AYES:** Nisan, Swehla, Gianelli, Kramer, Wolf

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

### ***Great Valley Academy Staff Present:***

Leah Silvestre-Franklin

#### **PERSONNEL ACTION ITEM**

- a. The Board reviewed and discussed CEO's written annual assessment, which included an increase in salary, as well as having the district pay for her membership in the Association of California School Administrators. In summary, the members of the board conveyed a strong appreciation for the Leah's efforts over the past year. The motion to approve was made by Mr. Swehla, approved by Ms. Nisan.

**AYES:** Wolf, Kramer, Gianelli, Swehla, Nisan

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

### ***Future Agenda:***

#### **FUTURE AGENDA**

Next Regular Board Meeting: December 7<sup>th</sup>, 2015

### ***Adjournment:***

The meeting was adjourned by Mr. Swehla at 7:45 p.m.

# **Regular Meeting of the Board of Trustees**

December 7<sup>th</sup>, 2015

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLIGIENCE**
- 3. COMMUNICATIONS**

- a. WRITTEN COMMUNICATION**
- b. PUBLIC PATRICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

- c. MODESTO PRINCIPAL'S REPORT**
- d. MANTECA PRINCIPAL'S REPORT**
- e. HOMESCHOOL PRINCIPAL'S REPORT**
- f. CHIEF EXECUTIVE OFFICER'S REPORT**
- g. FOUNDER'S REPORT**

## **4. CONSENT AGENDA**

- a. Adoption of the Minutes of the Regular Board Meeting of October 26<sup>th</sup>, 2015**
- b. Adoption of the Minutes of the Closed Session Meeting of October 30<sup>th</sup>, 2015**
- c. Adoption of the Minutes of the Closed Session Meeting of November 7<sup>th</sup>, 2015**

## **5. ACTION ITEMS**

- a. Approve Modesto 1<sup>st</sup> Interim Reports**
- b. Approve Manteca 1<sup>st</sup> Interim Reports**
- c. Approve Modesto revised budget**
- d. Approve Manteca revised budget**
- e. Acceptance of 2014/2015 Audit**

- f. Approval of Strategic Planning contract (with Third Plateau)
- g. Approval of Operational Infrastructure Assessment & Planning contract (with Charter Schools Development Center)
- h. Approval of Reappointment for 3 year term for Chad Wolf

**6. INFORMATION AND DISCUSSION**

- a. Monthly Financials

**7. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING** - *January 25<sup>th</sup> at Manteca Campus*

**8. CLOSED SESSION**

- a. Real Property
- b. Personnel

**9. FINAL ADJOURNMENT**

**Brown Act Training-Young, Minney and Corr**



**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD TRUSTEES**  
**December 7<sup>th</sup>, 2015**

# MINUTES

**Members Present:** Ryan Swehla, Chad Wolf, Steve Payne, Michael Gianelli,  
Susan Nisan, John Kramer

**Members Absent:** Suzy Powell

**Great Valley  
Academy**

**Staff Present:** Leah Silvestre-Franklin, Dr. Eldon Rosenow, Russ Howell, Mike Ruehle,  
Sherry Smith, Christine Frost, David Franklin, Tarah Heilman, Kasie Jones,  
Kelli Rupe, Susan Cooper

**Audience Present:** Alex Ewell

**Call to Order:** The meeting was called to order at 5:42 p.m.

**Pledge of  
Allegiance:** Mr. Kramer welcomed everyone and led the Pledge of Allegiance

**Communications:** **COMMUNICATIONS**

**Written  
Communications:** None

**Public  
Participation:** Mr. Ewell raised a question about how the board is chosen. He stated that it appears that there is no feedback at the meetings from parents and that there needs to be more parent participation. He believes that meeting reminders and clearer postings on the website might help. Mr. Kramer acknowledged the challenges in getting more parents to participate and stated that the board will take all things into consideration.

**Modesto Principal's  
Report:** Mr. Ruehle reported on Fitness Night saying that there were about 100 people there and that everyone participated and had a lot of fun. It was definitely a success and we will do it again next year. He also acknowledged that the first Social was a success.

# MINUTES

## Regular Meeting of the Board

December 7<sup>th</sup>, 2015

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### ***Manteca Principal's Report:***

Mr. Howell reported that the community is still talking about the great success of the Jog-a-thon. The total raised was \$53k compared to \$41k last year. He also stated that the lunch program is going well and is being successfully executed. He is also moving forward with staff training on the Great Valley Writing Project.

### ***Homeschool Principal's Report:***

Mrs. Smith reported that the GVSmart Team is moving along well and she is very enthusiastic about the progress. There have been 4 students assessed and started on the Path to Reading Program. She also spoke about the Character Qualities program saying that the kids are enjoying it. There was also a field trip to Knights Ferry to watch the salmon run that was a lot of fun. Finally, she invited all to a thank you party at Mountain Mikes on McHenry on Tuesday, December 15<sup>th</sup>.

### ***Chief Executive Officer's Report:***

Mrs. Silvestre-Franklin presented her report to the board. She reported being very pleased with the success so far of the lunch program on both campuses, with Modesto campus serving 39.3% of students qualifying for a reduced price lunch and 41.4% of students qualifying for a free lunch. Manteca campus served 43.3% of students qualifying for a reduced price lunch and 55.4% of students qualifying for a free lunch. She also reported that the state revenue is on track to exceed forecast. Lastly, she stated that the Brown Act Training scheduled for tonight was rescheduled to next month's board meeting on January 25<sup>th</sup>, 2015.

### ***Founder's Report:***

Dr. Rosenow presented his report to the board. He reported that he has spoken with Tony Jordan from Stanislaus County about the SRS Reading Study. It has been found that children attending Head Start actually preformed more poorly than those that didn't by 3<sup>rd</sup> grade. There are more workshops in the future with locations to follow.

### ***Consent Agenda:***

#### **CONSENT AGENDA**

The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting of October 26<sup>th</sup>, 2015.

The Minutes of the Closed Session Board Meeting of October 30<sup>th</sup>, 2015.

The Minutes of the Closed Session Board Meeting of November 7<sup>th</sup>, 2015.

**MINUTES**  
**Regular Meeting of the Board**  
**December 7<sup>th</sup>, 2015**  
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***Action Items:***

**ACTION ITEMS**

a/b. Items a. and b. on the agenda were combined during the vote. The motion was made by Mr. Swehla, seconded by Mr. Kramer to approve the 1<sup>st</sup> Interim Reports for both Modesto and Manteca. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

c. The motion was made by Mr. Payne, seconded by Mr. Gianelli to approve the revised budget for Modesto. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

d. The motion was made by Mr. Kramer, seconded by Mr. Wolf to approve the revised budget for Manteca. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

e. The motion was made by Mr. Gianelli, seconded by Ms. Nisan to accept as presented the 2014/2015 Audits. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

f. The motion was made by Ms. Nisan, seconded by Mr. Gianelli to approve the Strategic Planning contract with Third Plateau. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

December 7<sup>th</sup>, 2015

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### ACTION ITEMS

- g. The motion was made by Mr. Kramer, seconded by Ms. Nisan approving the Operational Infrastructure Assessment & Planning contract with Charter Schools Development Center. A roll call vote was taken.

**AYES:** Wolf, Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** None

- h. The motion was made by Mr. Swehla, seconded by Mr. Gianelli to approve reappointment for a 3 year term for Chad Wolf.

**AYES:** Payne, Gianelli, Nisan, Kramer, Swehla

**NOES:** None

**ABSENT:** Powell

**ABSTENTIONS:** Wolf

### *Information and Discussion:*

### INFORMATION AND DISCUSSION

Monthly Financials

### *Future Agenda Items:*

### FUTURE AGENDA ITEMS

Next Regular Board Meeting: January 25<sup>th</sup>, 2016 at the Manteca Campus

### *Adjournment:*

The meeting was adjourned at 7:36 p.m.

### *Closed Session:*

### CLOSED SESSION

The board moved into a closed session.

### *Call to Order :*

7:45 p.m.

### *Great Valley Academy Staff Present:*

Leah Silvestre-Franklin, Dr. Eldon Rosenow, Russ Howell

No action was taken

### *Adjournment:*

7:55 p.m.

## **Regular Meeting of the Board of Trustees**

January 25<sup>th</sup>, 2016

Monday, 5:30 PM

486 Button Ave.

Manteca, CA 95336

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIENCE**
- 3. COMMUNICATIONS**

- a. WRITTEN COMMUNICATION**

- b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

- a. MODESTO PRINCIPAL'S REPORT**
    - b. MANTECA PRINCIPAL'S REPORT**
    - c. HOMESCHOOL PRINCIPAL'S REPORT**
    - d. CHIEF EXECUTIVE OFFICER'S REPORT**
    - e. FOUNDER'S REPORT**

- 2. CONSENT AGENDA**

- a. Adoption of the Minutes of the Regular Board Meeting of December 7<sup>th</sup>, 2015**
  - b. Adoption of the Minutes of the Special Session Meeting of January 7<sup>th</sup>, 2016**
  - c. Adoption of the Minutes of the Closed Session Meeting of January 7<sup>th</sup>, 2016**

**3. ACTION ITEMS**

- a. Acceptance of 990 Form
- b. Approve PIP permit – Jocelyn Swier
- c. Approve PIP permit – Nancy Cuevas
- d. Approval of Reappointment for 3 year term for Susan Nisan

**4. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. Wolf update on Site Safety Training
- c. Manteca Campus move status

**5. FUTURE AGENDA ITEMS**

**NEXT REGULAR BOARD MEETING – February 29<sup>th</sup>, Modesto Campus**

**6. CLOSED SESSION**

- a. Real Property
- b. Personnel

**7. FINAL ADJOURNMENT**

**\*Brown Act Training- Young, Minney and Corr**

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD TRUSTEES  
January 25, 2016**

# MINUTES

**Members Present:** Mike Gianelli, Chad Wolf, John Kramer, Susan Nisan, Steve Payne

**Members Absent:** Ryan Swehla, Suzy Powell

**Great Valley  
Academy Staff**

**Present:** Leah Silvestre Franklin, Dr. Eldon Rosenow, Mike Ruehle, Christine Frost, Russ Howell, Sherry Smith, David Franklin, Tara Heilman, Kelli Rupe

**Audience Present:** Daniel Robertson

**Call to Order:** The meeting was called to order at 5:45 p.m.

**Pledge of  
Allegiance:** Mr. Gianelli welcomed everyone and led the Pledge of Allegiance

**Communications:** **COMMUNICATIONS**

**Written  
Communications:** None

**Public Participation:** None

**Modesto Principal's  
Report:** Mr. Ruehle gave a PowerPoint presentation on The 5 Pillars. He discussed how studies are showing that Pre-K and K children actually develop better and are more successful with a play based start program

# MINUTES

## Regular Meeting of the Board

January 25, 2016

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than an academic based one. He also discussed the Observation Quick Checklist and how using it during classroom observations has been very helpful.

### ***Manteca Principal's***

#### ***Report:***

Mr. Howell spoke about the Manteca move and how the survey results thus far are very positive with 62% intending to transition to Salida, 5% not moving, and 33% being undecided. Transportation is the number 1 issue. About half of the families have taken a tour of the new campus and another tour is scheduled for Saturday, January 30<sup>th</sup>, 2016.

### ***Homeschool***

#### ***Principal's Report:***

Mrs. Smith reported that they have lots of new families enrolling. They are now at an enrollment of 67. She reported about a field trip to Monterey Bay Aquarium earlier in the month where over 80 people were in attendance. She stated that the new facility is wonderful and invited all to a Bowling and Valentine Pizza Celebration at McHenry Bowl on February 12<sup>th</sup>.

### ***Chief Executive***

#### ***Officer's Report:***

Mrs. Silvestre-Franklin presented her report to the board. She reported being very pleased with the number of free or reduced lunches being served on both campuses. Modesto served 45.2% of students qualifying for a reduced price lunch, a 5.9% increase over last month and 59.3% of students qualifying for a free lunch, a 17.9% increase over last month. Manteca served 56.4% of students qualifying for a reduced price lunch, a 13.1% increase over last month, and 76.8% receiving a free lunch, an increase of 21.4% over last month. She also reported that the strategic planning process has been moved out to September 2016 due to the Manteca campus move.



# MINUTES

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**Founder's Report:** Dr. Rosenow reported that he has sent 3 proposals to the Dean of Education at Stanislaus State which they will be reviewing in the next few weeks.

### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Kramer, seconded by Ms. Nisan approving the consent agenda items. A roll call vote was taken.

**AYES:** Gianelli, Payne, Nisan, Wolf, Kramer

**NOES:** None

**ABSENT:** Swehla, Powell

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting December 7<sup>th</sup>, 2015

The Minutes of the Special Session Board Meeting of January 7<sup>th</sup>, 2016

The Minutes of the Closed Session Meeting of January 7<sup>th</sup>, 2016

### **Action Items:**

#### **ACTION ITEMS**

a. The motion was made by Mr. Wolf, seconded by Mr. Payne to accept the 990 form. A roll call vote was taken.

**AYES:** Gianelli, Payne, Nisan, Wolf, Kramer

**NOES:** None

**ABSENT:** Swehla, Powell

**ABSTENTIONS:** None

b. The motion was made by Mr. Payne, seconded by Ms. Nisan to approve the PIP Permit for Jocelyn Swier. A roll call vote was taken.

**AYES:** Gianelli, Payne, Nisan, Wolf, Kramer

**NOES:** None

# **MINUTES**

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**January 25, 2016**

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**ABSENT:** Swehla, Powell

**ABSTENTIONS:** None

c. The motion was made by Mr. Payne, seconded by Ms. Nisan to approve the PIP Permit for Nancy Cuevas. A roll call vote was taken.

**AYES:** Gianelli, Payne, Nisan, Wolf, Kramer

**NOES:** None

**ABSENT:** Swehla, Powell

**ABSTENTIONS:** None

d. The motion was made by Mr. Payne, seconded by Mr. Kramer to approve reappointment for a 3 year term for Susan Nisan. A roll call vote was taken.

**AYES:** Gianelli, Payne, Wolf, Kramer

**NOES:** None

**ABSENT:** Swehla, Powell

**ABSTENTIONS:** Nisan

### ***Information and Discussion:***

#### **INFORMATION AND DISCUSSION**

##### **Monthly Financials**

No financials presented

##### **Site Safety Training**

Mr. Wolf gave a presentation regarding Violent Intruder Response training that he has attended. The model being used in training is Alert Lockdown Inform Counter Evacuate (A.L.I.C.E.). The next training is in Sonora on May 6<sup>th</sup>, 2016.

### ***Future Agenda Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting February 29<sup>th</sup>, 2016 at the Modesto Campus

# **MINUTES**

## **Regular Meeting of the Board**

**January 25, 2016**

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***Adjournment:*** The meeting was adjourned at 7:00 p.m.

***Closed Session:*** **CLOSED SESSION**

The board moved into a closed session

***Call to Order:*** 7:10 p.m.

***Great Valley  
Academy Staff***

***Present:*** Leah Silvestre-Franklin

No action was taken

***Adjournment:*** 7:15 p.m.

Immediately following the Closed Session, there was a training by Daniel Robertson, Esq. from the Law Offices of Young, Minney & Corr, LLP on The Brown Act. Attending the training were Mike Gianelli, John Kramer, Chad Wolf, Susan Nisan, Steve Payne, Leah Silvestre-Franklin, Tara Heilman and Kelli Rupe. Training concluded at 8:45 p.m.

**\*Brown Act training occurs annually**

# **Regular Meeting of the Board of Trustees**

February 29, 2016

Monday, 5:30 PM Great

Valley Academy

3200 Tully Rd.

Modesto, CA 95350

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLIGIENCE**
- 3. COMMUNICATIONS**

- a. WRITTEN COMMUNICATION**

- b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Great Valley Academy ("GVA") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.*

- c. MODESTO PRINCIPAL'S REPORT**

- d. MANTECA PRINCIPAL'S REPORT**

- e. HOMESCHOOL PRINCIPAL'S REPORT**

- f. CHIEF EXECUTIVE OFFICER'S REPORT**

- g. FOUNDER'S REPORT**

- 4. CONSENT AGENDA**

- a. Adoption of the Minutes of the Regular Board Meeting of January 25<sup>th</sup>, 2016**
- b. Adoption of the Minutes of the Closed Session Meeting of February 22<sup>nd</sup>, 2016**
- c. Adoption of the Minutes of the Closed Session Meeting of February 26, 2016**

## **5. ACTION ITEMS**

- a. Modesto 2<sup>nd</sup> Interim
- b. Manteca 2<sup>nd</sup> Interim
- c. Modesto off campus running class
- d. Manteca Fishing Backpacking electives 7<sup>th</sup> & 8<sup>th</sup>
- e. Catastrophic Leave Policy
- f. Modesto Revised enrollment plan for 2016-2017
- g. Designation of CEO for construction bid approval
- h. Approve Non-Disclosure Agreement with Eyecarrot

## **6. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. Teacher Leadership Opportunities

## **7. FUTURE AGENDA ITEMS**

- a. NEXT REGULAR BOARD MEETING** - *Monday March 28<sup>th</sup>, Modesto Campus*

## **8. CLOSED SESSION**

- a. Real Property
- b. Personnel

## **9. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.*

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 29<sup>th</sup>, 2016**

# MINUTES

**Members Present:** Ryan Swehla, Michael Gianelli, Chad Wolf, Susan Nisan, John Kramer, Suzy Powell

**Members Absent:** Steve Payne

**Great Valley**

**Academy Staff Present:** Leah Silvestre-Franklin, Kelli Rupe, Russ Howell, Mike Ruehle, Dr. Eldon Rosenow, Sherry Smith

**Audience Present:** Alex Ewell, Bianca Ewell

**Call to Order:** The meeting was called to order by Ryan Swehla at 5:42 p.m.

**Pledge of Allegiance:** Mr. Swehla welcomed everyone and led the Pledge of Allegiance

**Communications:** **COMMUNICATIONS**

**Written Communications:** **NONE**

**Public Participation:** Mr. Ewell spoke about his concern regarding the lack of parent participation in board meetings, how the notices pertaining to meetings were difficult to find, and his concerns about how the board members are chosen and their reappointment process. He questioned whether the board is accountable to anyone but themselves, whether they had kids at GVA, and if at some point there will be an election for new board members. Mr. Swehla thanked him for his feedback and assured him that the website is being redone to make it more user friendly. Ms. Nisan explained that she is the representative from our authorizer and that several of the board members do have children/grandchildren at GVA.

**Modesto**

**Principal's Report:** Mr. Ruehle reported on the Jump For Heart event. This was the 2<sup>nd</sup> year for the event and there was a great turnout. Collections topped \$10k this year!

# MINUTES

## Regular Meeting of the Board

February 29<sup>th</sup>, 2016

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### ***Manteca***

***Principal's Report:*** Mr. Howell gave a slide presentation of The 5 Pillars Update. In it, he covered how the SRS will be fully implemented to align with GVA's developmentally appropriate philosophies by June of 2016, Character Development, training of EL leads to provide support and training to GVA teaching staff to increase NWEA scores, Mastery Learning and our qualified and dedicated staff.

### ***Homeschool***

***Principal's Report:*** Mrs. Smith reported that enrollment has grown to 71 and is still increasing! They have hired a new teacher, Deborah George, and she is doing very well. There was also a great turnout of about 87 people at their Valentine's Day party.

### ***Chief Executive Officer's Report:***

Mrs. Silvestre-Franklin presented her report to the board. She reported that the lunch program is continuing to show exciting growth and there are fewer challenges with execution on both campuses. She also reported that Salida Union School District will vote on the new Charter in March, and in the event it doesn't pass, it will then go to SCOE for authorization. Our Tactical Team meets once a month and is discussing issues such as marketing, transportation and logistics for the Salida campus.

***Founder's Report:*** Dr. Rosenow reported that he has several things going on and that he has been very busy spreading GVA philosophy!

### ***Consent Agenda:***

#### **CONSENT AGENDA**

The motion was made by Mr. Gianelli, seconded by Mr. Kramer approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

The Minutes of the Regular Board Meeting January 25<sup>th</sup>, 2016

The Minutes of the Closed Session Meeting of February 22<sup>nd</sup>, 2016

The Minutes of the Closed Session Meeting of February 26<sup>th</sup>, 2016

# MINUTES

## Regular Meeting of the Board

February 29<sup>th</sup>, 2016

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### ***Action Items:***

### **ACTION ITEMS**

- a. The motion was made by Mr. Kramer, seconded by Mr. Wolf to accept the Modesto 2<sup>nd</sup> Interim. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- b. The motion was made by Mr. Wolf, seconded by Mr. Gianelli to accept the Manteca 2<sup>nd</sup> Interim. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- c. The motion was made by Mr. Gianelli, seconded by Ms. Nisan to approve the off campus running class at the Modesto Campus. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- d. The motion was made by Mr. Wolf, Seconded by Ms. Nisan to approve the Fishing and Backpacking electives for 7<sup>th</sup> and 8<sup>th</sup> grades on the Manteca campus. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None



# MINUTES

## Regular Meeting of the Board

February 29<sup>th</sup>, 2016

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### ***Action Items (cont.):***

- e. The motion was made by Ms. Nisan, seconded by Mr. Kramer to approve the Catastrophic Leave Policy. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- f. The motion was made by Mr. Gianelli, seconded by Ms. Nisan to approve the 2016/2017 revised enrollment plan for Modesto. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- g. The motion was made by Mr. Swehla, seconded by Ms. Powell to designate the CEO, Leah Silvestre-Franklin, to make construction bid approvals. A roll call vote was taken.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- h. The motion was made by Mr. Kramer, seconded by Mr. Wolf to approve the Non-Disclosure Agreement with Eyecarrot.

**AYES:** Wolf, Powell, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

### ***Information and Discussion:***

#### **INFORMATION AND DISCUSSION**

##### **Monthly Financials**

- Cash flow is excellent on both campuses
- There is 5 months of operating cash in the bank for both campuses

##### **Teacher Leadership Opportunities**

# MINUTES

## Regular Meeting of the Board

February 29<sup>th</sup>, 2016

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- Teacher retention & opportunities outside campus to learn.
- Helps to develop teachers from within

### *Future Agenda*

#### *Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting - March 28<sup>th</sup>, 2016 at the Modesto Campus

#### **Adjournment:**

The meeting was adjourned at 7:24 p.m.

# **Regular Meeting of the Board of Trustees**

March 28<sup>th</sup>, 2016

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd., Modesto CA 95350

## **1. CALL TO ORDER**

## **2. PLEDGE OF ALLEGIANCE**

## **3. COMMUNICATIONS**

### **a. WRITTEN COMMUNICATION**

### **b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

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### **c. MODESTO PRINCIPAL'S REPORT**

### **d. MANTECA PRINCIPAL'S REPORT**

### **e. HOMESCHOOL PRINCIPAL'S REPORT**

### **f. CHIEF EXECUTIVE OFFICER'S REPORT**

### **g. FOUNDER'S REPORT**

## **4. APPROVAL OF AGENDA AND ORDER OF AGENDA**

## **5. CONSENT AGENDA**

*Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda*

- a. Adoption of the Minutes of the Regular Board Meeting of February 29<sup>th</sup>, 2016
- b. Approval of Classified Holiday Schedule
- c. Approval of Manteca/Salida Campus 2016-2017 School Calendar
- d. Approval of Modesto 2016-2017 School Calendar
- e. Approval of Site Safety Plan Update
- f. Approval of update of Resolution #2016.017 -Joint Venture Policy
- g. Approval of update of Resolution #2016.018 - Whistleblower Policy
- h. Approval of update of Resolution #2016.019 - Record Retention Policy

## **6. ACTION ITEMS**

- a. Approval of Teacher Salary Schedule & Certificated Administrator Schedule
- b. Approval of Classified Salary
- c. Approval of Teacher Stipend Schedule
- d. Approval of Construction Bid Process
- e. Approval of 401(k) Record of Action

## **7. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. Form 700's

## **8. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING** - April 25<sup>th</sup>, 2016, Manteca Campus

## **9. CLOSED SESSION**

- a. Real Property
- b. Personnel

## **10. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.*

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 28, 2016**

# MINUTES

***Members Present:*** Ryan Swehla, Michael Gianelli, Susan Nisan, Chad Wolf, John Kramer

***Members Absent:*** Steve Payne, Suzy Powell

***Great Valley  
Academy Staff Present:*** Leah Silvestre-Franklin, Dr. Eldon Rosenow, Kelli Rupe

***Audience Present:*** None

***Call to Order:*** The meeting was called to order at 5:41 p.m.

***Pledge of Allegiance:*** Mr. Swehla welcomed everyone and led the Pledge of Allegiance

***Communications:*** **COMMUNICATIONS**

***Written  
Communications:*** None

***Public Participation:*** None

***Modesto  
Principal's Report:*** Written report submitted.

***Manteca  
Principal's Report:*** Written report submitted.

***Homeschool  
Principal's Report:*** Written report submitted

## MINUTES

Regular Meeting of the Board

March 28<sup>th</sup>, 2016

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### **Chief Executive**

#### **Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. She noted that the amount of free/reduced lunches being served on both campuses continues to go up. Since the program started, Modesto has served 17,099 lunches (81% free/reduced) and Manteca has served 16, 576 (61% free/reduced). Mrs. Silvestre-Franklin reported that of the 288 enrollment forms distributed for Manteca, 283 were received back.

#### **Founder's Report:**

Dr. Rosenow reported that it has been an active month.

#### **Approval of Agenda/**

#### **Order of Agenda:**

The motion was made by Ms. Nisan, seconded by Mr. Wolf approving the Agenda and Order of Agenda. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

#### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Kramer, seconded by Mr. Gianelli approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

The Minutes of the Regular Baard Meeting February 29<sup>th</sup>, 2016

The Classified Holiday Schedule

The Manteca/Salida Campus 2016/2017 School Calendar

The Modesto Campus 2016/2017 School Calendar

The Site Safety Plan

Resolution #2016.017 – Joint Venture Policy

Resolution #2016.018 – Whistleblower Policy

Resolution #2016.019 – Record Retention Policy

# MINUTES

Regular Meeting of the Board

March 28<sup>th</sup>, 2016

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## ***Action Items:***

## **ACTION ITEMS**

- a. The motion was made by Mr. Gianelli, seconded by Mr. Wolf to approve the Teacher Salary Schedule and the Certificated Admin. Schedule. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

- b. The motion was made by Mr. Wolf, seconded by Ms. Nisan to approve the Classified Salary Schedule. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

- c. The motion was made by Mr. Gianelli, seconded by Mr. Swehla to approve the Teacher Stipend Schedule. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

- d. The motion was made by Mr. Wolf, seconded by Mr. Kramer to approve the Construction Bid Process. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None



# MINUTES

Regular Meeting of the Board

March 28<sup>th</sup>, 2016

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## ***Action Items (cont.):***

- e. The motion was made by Ms. Nisan, seconded by Mr. Gianelli to approve the 401(k) Record of Action. A roll call vote was taken.

**AYES:** Wolf, Nisan, Gianelli, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Powell

**ABSTENTIONS:** None

## ***Information and Discussion:***

### **INFORMATION AND DISCUSSION**

#### **Monthly Financials**

- Cash flow is excellent on both campuses
- There is 4 months of operating cash in the bank for both campuses

#### **Form 700's**

- Form 700's completed by all present board members, Mrs. Silvestre-Franklin and Dr. Rosenow. All others will be sent out by email for completion.

## ***Future Agenda Items:***

### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting- April 25<sup>th</sup>, 2016 at the Manteca Campus

## ***Adjournment:***

The meeting was adjourned at 6:46 p.m.

# **Regular Meeting of the Board of Trustees**

April 25, 2016

Monday, 5:30 PM Great

Valley Academy

**ROOM 40**

486 Button Ave. Manteca,

CA 95336

**a. CALL TO ORDER**

**b. PLEDGE OF ALLEGIANCE**

**c. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

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- 1) Musical entertainment – Manteca Orchestra
- 2) Little Free Libraries – Mrs. Broedlow's 7<sup>th</sup> grade class
- 3) Presentation of teacher survey results – Sue Rich

**c. MODESTO PRINCIPAL'S REPORT**

**d. MANTECA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF EXECUTIVE OFFICER'S REPORT**

**g. FOUNDER'S REPORT**

**d. APPROVAL OF AGENDA AND ORDER OF AGENDA**

**e. CONSENT AGENDA**

*Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda*

- a. Adoption of the Minutes of the Regular Board Meeting of March 28<sup>th</sup>, 2016
- b. Approval of Annual Board Calendar
- c. Approval of revised Manteca 2016-2017 School Calendar

**f. ACTION ITEMS**

- a. Approval of Modesto Budget Revision
- b. Approval of Manteca Budget Revision
- c. Update Bid Process
- d. Approval of proposal from contractor for Salida portables project
- e. Approval of COO position
- f. Approval of Resolution #2016.022 - Code of Ethics for Board Members

**g. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. CSDC operational overview
- c. Educator Effectiveness Plans
- d. Salida site update

**h. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING** - Monday June 6th, 2016 Modesto Campus

**i. REGULAR MEETING ADJOURNMENT**

**j. CLOSED SESSION**

- a. Real Property - 5901 Sisk Rd., Modesto CA 95356
- b. Personnel

**k. CLOSED SESSION ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto, CA 95350*

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
4.25.16**

# MINUTES

***Members Present:*** Susan Nisan, John Kramer, Chad Wolf, Ryan Swehla, Mike Gianelli, Suzy Powell

***Members Absent:*** Steve Payne

***Great Valley Academy Staff Present:*** Leah Silvestre Franklin, Christine Frost, Russ Howell, Mike Ruehle, Dr. Eldon Rosenow, Sherry Smith, Kelli Rupe

***Audience Present:*** Sue Rich

***Call to Order:*** The meeting was called to order at 5:43 p.m.

***Pledge of Allegiance:*** Mr. Swehla welcomed everyone and led the Pledge of Allegiance

***Communications:*** **COMMUNICATIONS**

***Written Communications:*** None

***Public Participation:***

**Student Music Presentation** – Mr. Fiorio’s class performed 2 jazz numbers showcasing their musical talents!

**Little Free Library Presentation** – Mrs. Broadlows 7<sup>th</sup> grade class presented to the board their Little Free Library Project explaining how they built and delivered little libraries to areas in the County where they will be available to underprivileged kids.

**Sue Rich** – Stanislaus County – Ms. Rich presented an overview of teacher survey results to the board.

***Modesto Principal’s Report:*** Mr. Ruehle reported that attendance is up and Graduation is set for June 2<sup>nd</sup>.

# MINUTES

## Regular Meeting of the Board

4.25.16

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### Manteca

#### **Principal's Report:**

Mr. Howell presented results of the Manteca Parent Survey. Overall, things are very positive! He also stated that as of April 78% of families have said that they will be moving to the new Salida campus with 18% still Undecided.

### Homeschool

#### **Principal's Report:**

Mrs. Smith reported that the field trip to Stouffer Park was a great success. She invited all to Poetry in the Park on May 20<sup>th</sup> and reported that 4 students will be joining in the Graduation ceremony with the Modesto Campus on June 2<sup>nd</sup>.

### Chief Executive

#### **Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. She reported that Modesto will be purchasing 340+ Chromebooks, 17 teacher laptops, 7 carts and 2 updated desktops for the front office. She also reported that the number of free and reduced lunches being served continues to increase as the program continues to grow.

#### **Founder's Report:**

Dr. Rosenow reported that GVA is gaining momentum and moving forward!

#### **Approval of Agenda/**

#### **Order of Agenda:**

The motion was made by Mr. Gianelli, seconded by Ms. Nisan approving the Agenda/Order of the Agenda. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

#### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the consent agenda items. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

4.25.16

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The minutes of the Regular Board Meeting March 28<sup>th</sup>, 2016

The Annual Board Calendar

The Revised Manteca 2016/2017 School Calendar

### ***Action Items:***

### **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Mr. Gianelli to approve the Modesto Budget Revision. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- b. The motion was made by Mr. Kramer, seconded by Mr. Wolf to approve the Manteca Budget Revision. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- c. The motion was made by Mr. Gianelli, seconded by Ms. Powell to approve the Updated Bid Process. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- d. The motion was made by Mr. Kramer, seconded by Ms. Powell approving the proposal from Acme Construction for the Salida portables project. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

4.25.16

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- e. The motion was made by Ms. Powell, seconded by Mr. Wolf for approval of the COO position. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

- f. The motion was made by Mr. Gianelli, seconded by Ms. Powell to approve Resolution 2016.022 – Code of Ethics for Board Members. A roll call vote was taken.

**AYES:** Nisan, Wolf, Gianelli, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne

**ABSTENTIONS:** None

### *Information and Discussion:*

### **INFORMATION AND DISCUSSION**

#### **Monthly Financials**

- Cash flow is excellent on both campuses

#### **CSDC Operational Overview**

- Discussed CSDC findings and need for COO

#### **Educator Effectiveness Plans**

- These plans outline how funds are spent

#### **Salida Site update**

- Viewed updated map and discussed architecture plans

### *Future Agenda Items:*

### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – June 6<sup>th</sup>, 2016 at the Modesto Campus

### *Adjournment:*

The meeting was adjourned at 7:28 p.m. and the board moved into Closed Session

## **Regular Meeting of the Board of Trustees**

June 6<sup>th</sup>, 2016

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

**a. CALL TO ORDER**

**b. PLEDGE OF ALLEGIANCE**

**c. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Great Valley Academy ("GVA") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.*

**c. MODESTO PRINCIPAL'S REPORT**

**d. MANTECA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF EXECUTIVE OFFICER'S REPORT**

**g. FOUNDER'S REPORT**

**d. APPROVAL OF AGENDA AND ORDER OF AGENDA**



**e. CONSENT AGENDA**

*Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda*

- a. Adoption of the Minutes of the Regular Board Meeting of April 25<sup>th</sup>, 2016
- b. Adoption of the Minutes of the Closed Session Board Meeting of April 25<sup>th</sup>, 2016
- c. Approval of revised Modesto campus calendar

**f. ACTION ITEMS**

- a. Approval of Modesto Educator Effectiveness Plan
- b. Approval of Manteca Educator Effectiveness Plan
- c. Approval of Manteca Campus Closure
- d. Approval of Additions to stipend schedule
- e. Approval of Board Operations Policy – Resolution #2016.026

**g. INFORMATION AND DISCUSSION**

- a. Monthly Financials

**h. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING** – June 27<sup>th</sup>, 2016 Modesto Campus

**i. CLOSED SESSION**

- a. Real Property
- b. Personnel

**j. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.*

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 6<sup>th</sup>, 2016**

# MINUTES

***Members Present:*** Ryan Swehla, Suzy Powell, John Kramer, Chad Wolf

***Members Absent:*** Steve Payne, Mike Gianelli, Susan Nisan

***Great Valley  
Academy Staff Present:*** Leah Silvestre-Franklin, Mike Ruehle, Sherry Smith, Kelli Rupe

***Audience Present:*** None

***Call to Order:*** The meeting was called to order at 5:37 p.m.

***Pledge of Allegiance:*** Mr. Swehla welcomed everyone and let the Pledge of Allegiance

***Communications:*** **COMMUNICATIONS**

***Written  
Communications:*** None

***Public Participation:*** None

***Modesto  
Principal's Report:*** Mr. Ruehle reported on the results of the GVA Parent Survey. He noted several areas that showed 3 or more increased satisfaction.

***Manteca  
Principal's Report:*** Written report submitted

***Homeschool  
Principal's Report:*** Mrs. Smith reported on the GVA Homeschool Parent Survey. She reported that 52% of families responded and that the overall satisfaction percentage increased from 92.63% to 97.08%.

# MINUTES

## Regular Meeting of the Board

June 6<sup>th</sup>, 2016

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Chief Executive

### **Officer's Report:**

Mrs. Silvestre-Franklin presented her report to the board. She reported that since the beginning of the lunch program in Modesto 23,907 lunches have been served with 81% of those going to free and reduced qualifying students. In Manteca, 19,608 lunches were served with 61% going to free and reduced qualifying students. She also reported that interviews for the COO position will be held on Thursday June 9, 2016 with John Kramer and Dr. Rosenow on the interview panel with her.

### **Founder's Report:**

Written report submitted

### **Approval of Agenda/ Order of Agenda:**

The motion was made by Mr. Wolf, seconded by Mrs. Powell approving the Agenda/Order of Agenda. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

The minutes of the Regular Board Meeting April 25<sup>th</sup>, 2016

The minutes of the Closed Session Board Meeting April 25<sup>th</sup>, 2016

The revised Modesto campus calendar

# MINUTES

## Regular Meeting of the Board

June 6<sup>th</sup>, 2016

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### **Action Items:**

### **ACTION ITEMS**

- a. The motion was made by Mr. Kramer, seconded by Mrs. Powell approving the Modesto Educator Effectiveness Plan. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

- b. The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the Manteca Educator Effectiveness Plan. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

- c. The motion was made by Mrs. Powell, seconded by Mr. Wolf approving the Manteca Campus Closure. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

- d. The motion was made by Mr. Kramer, seconded by Mrs. Powell approving the additions to the stipend schedule. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

# **MINUTES**

## **Regular Meeting of the Board**

**June 6<sup>th</sup>, 2016**

**P a g e | 4**

- e. The motion was made by Mr. Kramer, seconded by Mr. Wolf approving Resolution #2016.026, Board Operations Policy. A roll call vote was taken.

**AYES:** Wolf, Powell, Swehla, Kramer

**NOES:** None

**ABSENT:** Payne, Gianelli, Nisan

**ABSTENTIONS:** None

### ***Information and Discussion:***

#### **Monthly Financials**

- Cash flow is positive for both campus'
- Construction costs for GVA Salida at \$2.6 million

### ***Future Agenda Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – June 27<sup>th</sup>, 2016 at the Modesto Campus

### ***Adjournment:***

The meeting was adjourned at 6:35 p.m. and the board moved into Closed Session.

## **Regular Meeting of the Board of Trustees**

June 27<sup>th</sup>, 2016

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

**a. CALL TO ORDER**

**b. PLEDGE OF ALLEGIANCE**

**c. COMMUNICATIONS**

**a. WRITTEN COMMUNICATION**

**b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.*

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**d. APPROVAL OF AGENDA AND ORDER OF AGENDA**

**e. CONSENT AGENDA**

*Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda*

a. Adoption of the Minutes of the Special Closed Session Board Meeting of May 5<sup>th</sup>, 2016

b. Adoption of the Minutes of the Special Closed Session of the Board Meeting of May 26<sup>th</sup>, 2016

c. Adoption of the Minutes of the Regular Board Meeting of June 6<sup>th</sup>, 2016

**f. ACTION ITEMS**

- a. Approval of loan from Modesto to Manteca/Salida
- b. Approval of the EPA – Educational Protection Act (Resolution 16.01)
- c. Approve Salida LCAP
- d. Approve Salida Budget
- e. Approve Modesto LCAP
- f. Approve Modesto Budget
- g. Approve authorization of CEO to sign loan related documents for property and construction at 5901 Sisk Rd. Modesto, CA 95356 (Resolution 2016.030)
- h. Approve 3 year renewal - Bank of Stockton Line of Credit
- i. Approve authorization of CEO to sign Line of Credit documents (Resolution 2016.031)
- j. Approve Provisional Intern Permit (PIP) - Vanessa Marcotte
- k. Approve Provisional Intern Permit (PIP) - Dawn Cole
- l. Approve Provisional Intern Permit (PIP) - Jocelyn Benziger
- m. Approve Provisional Intern Permit (PIP) - Marlene Arredondo
- n. Approve Provisional Intern Permit (PIP) - Jill Davis

**g. INFORMATION AND DISCUSSION**

**h. FUTURE AGENDA ITEMS**

- a. NEXT REGULAR BOARD MEETING – August 29<sup>th</sup>, 2016 Modesto Campus**

**b. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.*

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 27<sup>th</sup>, 2016**

# MINUTES

***Members Present:*** Ryan Swehla, Mike Gianelli, Susan Nisan, Chad Wolf,  
Suzy Powell (arrived at 5:40)

***Members Absent:*** John Kramer, Steve Payne

***Great Valley  
Academy Staff Present:*** Leah Silvestre-Franklin, Dr. Eldon Rosenow, Russ Howell,  
Christine Frost, Kelli Rupe

***Audience Present:*** None

***Call to Order:*** The meeting was called to order at 5:35 p.m.

***Pledge of Allegiance:*** Mr. Swehla welcomed everyone and let the Pledge of Allegiance

***Communications:*** **COMMUNICATIONS**

***Written  
Communications:*** None

***Public Participation:*** None

***Approval of Agenda/  
Order of Agenda:*** The motion was made by Mr. Wolf, seconded by Mr. Gianelli  
approving the Agenda/Order of Agenda. A roll call vote was  
taken.

**AYES:** Wolf, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Powell (arrived at 5:40 p.m.), Payne, Kramer

**ABSTENTIONS:** None



# MINUTES

## Regular Meeting of the Board

June 27<sup>th</sup>, 2016

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### **Consent Agenda:**

### **CONSENT AGENDA**

The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the consent agenda items. A roll call vote was taken.

**AYES:** Wolf, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Powell (arrived at 5:40 p.m.), Payne, Kramer

**ABSTENTIONS:** None

The minutes of the Special Closed Session Board Meeting May 5, 2016

The minutes of the Special Closed Session Board Meeting May 26, 2016

The minutes of the Regular Board Meeting June 6, 2016

### **Action Items:**

### **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the loan from Modesto to Manteca. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

- b. The motion was made by Ms. Nisan, seconded by Mr. Wolf approving the Educational Protection Act (Resolution 16.01). A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

- c. The motion was made by Ms. Nisan, seconded by Mr. Gianelli approving the Salida LCAP. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

June 27<sup>th</sup>, 2016

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### **Action Items:**

- d. The motion was by Mr. Gianelli, seconded by Mr. Wolf approving the Salida budget. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

- e. The motion was made by Ms. Nisan, seconded by Mr. Gianelli approving the Modesto LCAP. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

- f. The motion was made by Mr. Wolf, seconded by Ms. Powell approving the Modesto budget. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

- g. The motion was made by Ms. Powell, seconded by Mr. Wolf approving Resolution 2016.030 authorizing the CEO to sign loan related documents for property and construction at 5901 Sisk Rd. Modesto, CA 95356. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

June 27<sup>th</sup>, 2016

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### **Action Items:**

h. The motion was made by Mr. Gianelli, seconded by Ms. Powell approving the line of credit renewal with Bank of Stockton. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

i. The motion was made by Mr. Gianelli, seconded by Ms. Powell approving Resolution 2016.031 authorizing the CEO to sign the line of credit with Bank of Stockton. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

j. The motion was made by Mr. Wolf, seconded by Ms. Powell approving the Provisional Intern Permit (PIP) for Vanessa Marcotte. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

k. The motion was made by Ms. Powell, seconded by Mr. Gianelli approving the Provisional Intern Permit (PIP) for Dawn Cole. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

June 27<sup>th</sup>, 2016

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### **Action Items:**

l. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Provisional Intern Permit (PIP) for Jocelyn Benziger. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

m. The motion was made by Ms. Nisan, seconded by Mr. Gianelli approving the Provisional Intern Permit (PIP) for Marlene Arredondo. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

n. The motion was made by Mr. Wolf, seconded by Ms. Powell approving the Provisional Intern Permit (PIP) for Jill Davis. A roll call vote was taken.

**AYES:** Wolf, Powell, Gianelli, Nisan, Swehla

**NOES:** None

**ABSENT:** Payne, Kramer

**ABSTENTIONS:** None

### **Information and**

#### **Discussion:**

None

### **Future Agenda**

#### **Items:**

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – August 29<sup>th</sup>, 2016 Modesto Campus

### **Adjournment:**

The meeting was adjourned at 6:22 p.m.