

TRI-VALLEY LEARNING CORPORATION

Tri-Valley Learning Corporation Board Packet

Thursday, July 28, 2016 7:30 pm

1605 E. March Lane Stockton, CA. 95210
(209) 477-7014

Tri-Valley Learning Corporation Agenda

REGULAR BOARD MEETING

Thursday, July 28, 2016 7:30 pm
1605 E. March Lane Stockton, Ca. 95210
(209) 477-7014

Teleconference Location: 5951 W. Hwy C-30-A, Santa Rosa Beach, Florida 32459

"In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Tri-Valley Learning Corporation at (209) 425-1361. Notification is requested twelve (12) hours prior to the meeting to make reasonable arrangements for accessibility."

Tri-Valley Learning Corporation Board Members

ROLE	MEMBER NAME	TERM END	ATTENDANCE
President	Lessard, Scott	(12/2018)	
Secretary	Kohn, Kristin	(12/2018)	
Member	Pico, Tristan	(12/2019)	
Member	Goulart, Dave	(12/2017)	
Member	Harrison, Stacey	(12/2019)	
Member	Lewis, Catherine	(12/2019)	

A. INITIAL MATTERS:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call Attendance
4. Approval of Agenda
5. Public Comment on non agenda items
Public comment regarding closed session items will be received before the Board goes into closed session. Speakers are limited to three (3) minutes each. Each speaker may speak once.
6. Discussion and Potential Action to Approve the Authorized Number of Directors as Eleven (2 designees for each school council and 3 at-large members)
7. Consider New Board Member Applications and Potentially Appoint Up to Two New Board Members

8. Closed Session

Public comment regarding closed session items will be received before the Board goes into closed session. Speakers are limited to three (3) minutes each. Each speaker may speak once.

8.1 Public Employee Evaluation

Title: Interim CEO

8.2 Conference with Legal Counsel - Existing Litigation

(Gov. Code § 54956.9(d)(1))

Name of Cases: New Jerusalem Elementary School District Revocation of Charters for Acacia Middle Charter School and Acacia Elementary Charter School

Name of Case: Public Employment Relations Board, Case No. SF-RR-977-E

Name of Case: Public Employment Relations Board, Case No. SF-RR-976-E

8.3 Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 9 potential cases

8.4 Conference with Real Property Negotiators

Property: 1016 E. Bianchi, Stockton, California 95210

Agency Negotiator: Lynn Lysko and Julie Lassig

Negotiating Parties: Bianchi Impact 1, LP

Under Negotiation: price and terms of payment

8.5 Public Employee Appointment

Title: CEO

Title: LVCS Principal

9. Approval of Consent Agenda

9.1. BUSINESS ITEMS:

9.1.1. Warrants for June

9.2. HUMAN RESOURCES ITEMS

9.2.1.1. Receive Report of Personnel Changes for June

9.2.1.2. Approval of Prior Meeting Minutes

B. DISCUSSION/ACTION ITEMS

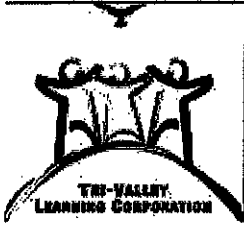
1. Budget Update

C. REPORTS AND COMMUNICATIONS

1. **CEO UPDATE**
2. **BOARD MEMBER COMMENTS/UPDATES**

D. ADJOURNMENT

NEXT REGULAR MEETING – August 25, 2016



Tri-Valley Learning Corporation
3252 Constitution Drive, Livermore, CA 94551

Board of Directors Candidate Application

Date 7/27/16

Name SEIDY CABRALES ROSA
First MI Last

Residence
Address 32 W. LANCASTER DR. STOCKTON CA 95207
Phone (650) 302-6472 E-mail SEIDY.CABRALES@GMAIL.COM

Employer
Name PACIFIC ENDONTICS
Your title DENTAL ASSISTANT/OFFICE MANAGER
Address 5345 N. EL DORADO ST STOCKTON CA 95207
Phone 209 952-1561 E-mail _____
Type of business or organization SPECIALTY DENTAL OFFICE
Primary service(s) and area/population served ROOT CANALS/ NORTH STOCKTON

Preferred method of contact Work Residence

Please list boards and committees that you serve on, or have served on (business, civic, community, fraternal, political, professional, recreational, religious, social).

Organization	Role/Title	Dates of Service

Education/Training/Certificates
MARIC COLLEGE DENTAL ASSISTANT

Optional – Have you received any awards or honors that you'd like to mention?

How do you feel TVLC would benefit from your involvement on the Board?

IM A PARENT OF A CHILD AT ACCICIA MIDDLE SCHOOL /
HEAVLY INVOLVED IN MY KIDS EDUCATION
I WOULD LOVE TO BE INVOLVED IN SCHOOL DECISIONS

Skills, experience and interests (Please circle all that apply)

Finance, accounting

Personnel, human resources

Administration, management

Nonprofit experience

Community service

Policy development

Program evaluation

Public relations, communications

Education, instruction

Special events

Grant writing

Fundraising

Outreach, advocacy

Other _____

Other _____

Other _____

Please list any groups, organizations or businesses that you could serve as a liaison to on behalf of TVLC.

Are you available to attend two board meetings per month & occasional special board meetings? yes no

The TVLC Board is a "working board." Members of the board assume roles critical to the success of the school. Are you willing to do that? yes no

Please attach a biography and a list of any other information. Your biography will be used to present candidates to the TVLC community

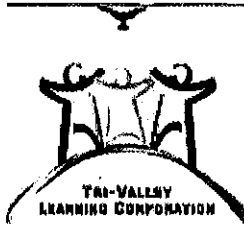
Please tell us anything else you'd like to share.

I BELIVE THAT I WOULD BE A GOOD REPRESENTATIVE
FOR THE LATINO FAMILIES SERVED BY TVLC.
THERE IS CURRENTLY A NEED FOR SPANISH
SPEAKING MEMBER ON THE BOARD OF DIRECTORS.

Thank you very much for applying!

I was born and raised in San Fransisco, and I am very diverse in my thinking. I am married with two children who attend Acacia Schools, and I am an active member of my church. I believe that every family and child brings unique strengths and qualities with them to the table, and as an educational organization it is our job to assist in developing those skills. I have my Dental Assisting Certificate from Meric College and believe that our scholars should be college and career ready. Each scholar will choose their own path and must be prepared. In my leisure time, I really enjoy a nice day at the ball park...GO GIANTS!

Andy Meric
7/27/2016



Tri-Valley Learning Corporation
3252 Constitution Drive, Livermore, CA 94551

Board of Directors Candidate Application

Date 7/21/2016

Name DAVID G. BEST
First MI Last

Residence

Address 3517 EDINBURGH DRIVE LIVERMORE, CA 94551
Phone 925.525.0162 E-mail David.best.7@icloud.com

Employer

Name SHEA HOMES
Your title COMMUNITY DEVELOPMENT MANAGER
Address 2630 SHEA CENTER DRIVE LIVERMORE CA 94551
Phone 925.245.3631 E-mail DAVID.BEST@SHEAHOMES.COM
Type of business or organization REAL ESTATE DEVELOPMENT
Primary service(s) and area/population served CONSTRUCTION. GREATER BAY AREA

Preferred method of contact Work Residence (EITHER IS FINE)

Please list boards and committees that you serve on, or have served on (business, civic, community, fraternal, political, professional, recreational, religious, social).

Organization	Role/Title	Dates of Service
<u>MULTIPLE H.O.A. BOARDS</u>	<u>PRESIDENT</u>	<u>OVER THE LAST 10 YEARS</u>

Education/Training/Certificates

B.S. BUSINESS UNIV. OF CALIF. @ RIVERSIDE
B.A. GEOLOGY UNIV. OF COLORADO @ BOULDER.

Optional – Have you received any awards or honors that you'd like to mention?

N/A

How do you feel TVLC would benefit from your involvement on the Board?

I HAVE EXTENSIVE EXPERIENCE WITH PROJECT MANAGEMENT AND BUDGETING, FINANCE, ETC.

Skills, experience and interests (Please circle all that apply)

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications

- Education, instruction
- Special events
- Grant writing
- Fundraising
- Outreach, advocacy
- Other _____
- Other _____
- Other _____

Please list any groups, organizations or businesses that you could serve as a liaison to on behalf of TVLC.

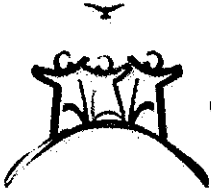
Are you available to attend two board meetings per month & occasional special board meetings? yes () no

The TVLC Board is a "working board." Members of the board assume roles critical to the success of the school. Are you willing to do that? yes () no

Please attach a biography and a list of any other information. Your biography will be used to present candidates to the TVLC community

Please tell us anything else you'd like to share.

Thank you very much for applying!



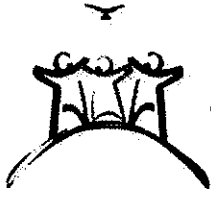
TRI-VALLEY LEARNING CORPORATION

Warrants for June 2016

06/06/2016	2492 ReadyRefresh by Nestle	\$ 219.84	LVCP
06/06/2016	2493 Riddell	\$ 3,080.97	LVCP
06/06/2016	2496 Supplyworks (Clean Source)	\$ 728.35	LVCP
06/06/2016	2497 Comcast	\$ 420.53	LVCP
06/08/2016	2498 Su, Xunrui	\$ 1,200.00	LVCP
06/10/2016	2500 SOS Entertainment	\$ 100.00	LVCP
06/10/2016	2501 W.W Norton and Company	\$ 1,500.00	LVCP
06/16/2016	2502 Alice Chien	\$ 1,200.00	LVCP
06/16/2016	2503 Bernadette Rendon	\$ 1,800.00	LVCP
06/16/2016	2504 Cindy Rasmussen	\$ 4,800.00	LVCP
06/16/2016	2505 Claudia Heckman	\$ 1,000.00	LVCP
06/16/2016	2506 Diedre Boyd	\$ 2,000.00	LVCP
06/16/2016	2507 Gail Shimozono	\$ 1,800.00	LVCP
06/16/2016	2508 Gina DeSousa	\$ 4,800.00	LVCP
06/16/2016	2509 Greg McQuoid	\$ 3,000.00	LVCP
06/16/2016	2510 Hana Colbert	\$ 300.00	LVCP
06/16/2016	2511 Jyothika Valluru	\$ 1,000.00	LVCP
06/16/2016	2512 Kooicheng Tran	\$ 2,700.00	LVCP
06/16/2016	2513 Nafisa Lillie	\$ 2,400.00	LVCP
06/16/2016	2514 Paul Pezzi	\$ 2,000.00	LVCP
06/16/2016	2515 Raquel Lebish	\$ 2,400.00	LVCP
06/16/2016	2516 Sharon Weagant	\$ 2,000.00	LVCP
06/16/2016	2517 Susan Timm	\$ 1,200.00	LVCP
06/16/2016	2518 Tan Siak Keow	\$ 1,800.00	LVCP
06/16/2016	2519 Teresa Reyes	\$ 1,800.00	LVCP
06/16/2016	2520 Xin Wang	\$ 2,400.00	LVCP
06/16/2016	2521 City of San Ramon	\$ 1,100.00	LVCP
06/16/2016	2522 Jostens	\$ 443.45	LVCP
06/16/2016	2523 Suzy Hites	\$ 59.18	LVCP
06/15/2016	2524 Holiday Inn Express - Sacramento	\$ 1,934.53	LVCP
06/15/2016	2525 Alexandra Tucker	\$ 50.00	LVCP
06/15/2016	2526 Kelsey Conway	\$ 65.00	LVCP
06/15/2016	2527 Martin Oliveira	\$ 127.89	LVCP
06/15/2016	2528 Sophia Elkihel	\$ 50.00	LVCP
06/15/2016	2529 Trevor Ahlberg	\$ 75.00	LVCP
06/15/2016	2531 Patrick Bong	\$ 55.00	LVCP
06/15/2016	2532 Sophia Elkihel	\$ 54.72	LVCP
06/15/2016	2533 CSMC	\$ 4,777.25	LVCP
06/16/2016	2534 AFLAC	\$ 2,441.90	LVCP
06/20/2016	2536 Larkin Street Youth Services	\$ 250.00	LVCP
06/20/2016	2537 Zebra Coalition	\$ 250.00	LVCP
06/21/2016	2538 LVJUSD	\$ 17,202.50	LVCP
06/21/2016	2539 Las Positas College	\$ 5,000.00	LVCP
06/22/2016	2540 Comcast	\$ 1,261.57	LVCP
06/22/2016	2542 Jonathan Rodriguez	\$ 2,000.00	LVCP
06/24/2016	2543 CSMC	\$ 6,291.25	LVCP
06/24/2016	2544 The TV30 Foundation	\$ 1,400.00	LVCP
06/24/2016	2545 Jostens	\$ 9,561.04	LVCP
06/24/2016	2546 Kjelene Deakin	\$ 134.92	LVCP

06/24/2016	2547 Rian Schmidt	\$ 111.50	LVCP
06/27/2016	2548 CSMC	\$ 864.50	LVCP
06/28/2016	2549 Supplyworks (Clean Source)	\$ 1,950.44	LVCP
06/28/2016	2550 Supplyworks (Clean Source)	\$ 1,077.86	LVCP
06/28/2016	2551 Career Staff Unlimited	\$ 2,760.00	LVCP
06/28/2016	2552 Livermore Sanitation	\$ 1,448.60	LVCP
06/29/2016	2553 PostalAnnex #3009	\$ 1,336.64	LVCP
06/29/2016	2554 Bay Area YearBook Seminar	\$ 1,600.00	LVCP
06/30/2016	2555 California Water (General)	\$ 1,582.71	LVCP
06/29/2016	2556 Career Staff Unlimited	\$ 2,990.00	LVCP
06/30/2016	2557 P G&E	\$ 6,518.82	LVCP
06/01/2016	2558 Darim Vision Inc.	\$ 7,917.79	LVCS
06/03/2016	2559 CleanNet of the Bay Area	\$ 5,200.00	LVCS
06/06/2016	2560 Comcast	\$ 420.53	LVCS
06/08/2016	2562 LVCS - PTO	\$ 2,000.00	LVCS
06/09/2016	2563 Karen Jonas	\$ 328.84	LVCS
06/09/2016	2564 Servpro of San Leandro	\$ 434.14	LVCS
06/09/2016	2566 Sonitrol	\$ 431.86	LVCS
06/10/2016	2567 Document Tracking Services	\$ 1,575.00	LVCS
06/15/2016	2568 Procopio, Cory, Hargreaves & Savitch LLP	\$ 10,274.72	LVCS
06/15/2016	2571 CSMC	\$ 11,315.25	LVCS
06/16/2016	2572 AFLAC	\$ 3,352.34	LVCS
06/20/2016	2573 AFLAC	\$ 8,103.50	LVCS
06/20/2016	2574 AFLAC	\$ 8,103.50	LVCS
06/20/2016	2575 AT&T	\$ 784.14	LVCS
06/21/2016	2576 Darim Vision Inc.	\$ 7,917.79	LVCS
06/21/2016	2577 Desiree Romo	\$ 2,250.00	LVCS
06/21/2016	2578 Greenfield Learning Inc.	\$ 9,350.00	LVCS
06/21/2016	2579 AT&T	\$ 300.54	LVCS
06/21/2016	2580 Musick, Peeler & Garrett LLP	\$ 7,992.50	LVCS
06/21/2016	2581 Alameda County Office of Education - STRS	\$ 374.03	LVCS
06/21/2016	2582 Procopio, Cory, Hargreaves & Savitch LLP	\$ 31,297.60	LVCS
06/22/2016	2583 Comcast	\$ 1,261.57	LVCS
06/24/2016	2584 CSMC	\$ 6,291.25	LVCS
06/24/2016	2585 Seneca Family of Agencies	\$ 8,741.64	LVCS
06/27/2016	2586 CSMC	\$ 864.50	LVCS
06/28/2016	2587 Supplyworks (Clean Source)	\$ 414.35	LVCS
06/28/2016	2588 P G&E	\$ 14,336.98	LVCS
06/28/2016	2589 Tyco Intergrated Security	\$ 1,399.74	LVCS
06/30/2016	2590 Darim Vision Inc.	\$ 7,917.79	LVCS
06/29/2016	2591 Career Staff Unlimited	\$ 2,115.00	LVCS
06/29/2016	2592 City of Livermore - Water Service	\$ 618.04	LVCS
06/29/2016	2593 Crown Awards	\$ 144.08	LVCS
06/29/2016	2594 Livermore Sanitation	\$ 3,535.10	LVCS
06/29/2016	2595 P G&E	\$ 11,367.14	LVCS
06/30/2016	2596 City of Livermore - Water Service	\$ 640.31	LVCS
06/30/2016	2597 T-MOBILE	\$ 601.42	LVCS
06/30/2016	2598 Farallone Pacific Insurance	\$ 15,873.00	LVCS
06/30/2016	2599 San Joaquin County of Education	\$ 750.00	LVCS

06/08/2016	2969 Canon Solutions America	\$ 810.48	LVCS
06/08/2016	2970 City Treasurer	\$ 2,053.87	LVCS
06/08/2016	2971 CleanNet of San Diego	\$ 1,050.00	LVCS
06/08/2016	2972 Office Depot	\$ 1,141.11	LVCS
06/08/2016	2973 ReadyRefresh by Nestle	\$ 168.76	LVCS
06/15/2016	2974 CSMC	\$ 7,735.00	LVCS
06/15/2016	2975 SDUSD	\$ 1,783.63	LVCS
06/16/2016	2976 AFLAC	\$ 189.06	LVCS
06/16/2016	2977 Canon Financial Services, Inc	\$ 323.04	LVCS
06/16/2016	2978 Canon Solutions America	\$ 616.81	LVCS
06/16/2016	2979 EDCO Disposal Corporation	\$ 150.00	LVCS
06/16/2016	2980 Stanley Convergent Security Solutions	\$ 749.91	LVCS
06/20/2016	2981 Supplyworks (Clean Source)	\$ 1,069.71	LVCS
06/20/2016	2982 Crosbie Gliner Schiffman Southard & Swanson	\$ 2,625.00	LVCS
06/22/2016	2986 Bay Alarm Company	\$ 32.03	LVCS
06/22/2016	2987 ReadyRefresh by Nestle	\$ 133.66	LVCS
06/22/2016	2988 SDG&E	\$ 2,306.77	LVCS
06/23/2016	2989 SDUSD	\$ 11,755.61	LVCS
06/24/2016	2990 CSMC	\$ 1,995.00	LVCS
06/24/2016	2991 K12 Health	\$ 1,365.00	LVCS



TRI-VALLEY LEARNING CORPORATION

Personnel Changes for June
2016

New Hires and Separations for June 2016

<u>AMCS New Hires</u>			<u>AMCS Separations</u>		
			Miranda	Valdez-Aguila	5/26/2016
			Celine	Nattkemper	6/30/2016
			Jonathan	Knight	6/30/2016
			Sarah	Benevides	6/30/2016
			Alicia	Saffold	6/30/2016
			Amy	McLaughlin	6/30/2016
			Claudia	Valencia	6/30/2016
<u>LVCS New Hires</u>			<u>LVCS Separations</u>		
			Hutchinson-Surette	Kenneth	6/30/2016
			Waltner	Kristin	6/30/2016
			Bowman	Jennifer	6/30/2016
			Le	Vi	6/30/2016
			Roumasset	Cayla	6/30/2016
			Seli	Marianne	6/30/2016
			Stewart	Will	6/30/2016
			Graycar	Melissa	6/30/2016
			Shafer	Karla	6/30/2016
			Pennybacker	Jennifer	6/30/2016
			Heller	Nancy	6/30/2016
			Burnside	Jenna	6/30/2016
			Wijeyesekera	Susan	6/30/2016
			Aderman	Tara	6/30/2016
			Lindsley	Mary	6/30/2016
			Hansen	Cheryl	6/30/2016
			Austin	Derek	6/30/2016
			Stern	Dan Asa	6/30/2016
			Mahlstedt	John	6/30/2016
			Lloyd	Deborah	6/30/2016
			Wilkins	Misty	6/30/2016
			Parisella	Gabrielle	6/30/2016
			Reier	Shelly	6/30/2016
			Holmes	Hilary	6/30/2016
			Brunton	Catriona	6/30/2016
			Thornberry	Kristina	6/30/2016
			Their	Elizabeth	6/30/2016
			Lewis-hooker	Joann	6/30/2016
			Iragorri	Nora	6/30/2016

LVCP New Hires			LVCP Separations		
			Brown	Katherine	6/30/2016
			Banducci	Brett	6/30/2016
			Fairchild	Dana	6/30/2016
			Lim	Joseph	6/30/2016
			Jones	La'Toya	6/30/2016
			Clifton	Janice	6/30/2016
			Palanichamy	Subbulakshmi	6/30/2016
			Davidson	Jordan	6/30/2016
			Sarich	Amanda	6/30/2016
			Arp	Heather	6/30/2016
			Kanwar	Chitra	6/30/2016
			Belsick	Sarah	6/30/2016
			Williams	Christopher	6/30/2016
			Scharmann	Brian	6/30/2016
			Hansen	Cheryl	6/30/2016
AECS New Hires			AECS Separations		
			Merriott	Arthur	6/30/2016
			Tominaga	Michael	6/30/2016
			MacCorkindale	Carrie	6/30/2016
			Mills	Kara	6/30/2016
			Luke	Juanita	6/30/2016
			Wilcox	Erika	6/30/2016
			Freitas	Patricia	6/30/2016
			Messer	Leeann	6/30/2016
			Robinson	Constantina	6/30/2016
			Kimoto	Tracy	6/30/2016
			Marks	Nichole	6/30/2016
			Jones	Camille	6/30/2016
			Velazquez-Zuniga	Luis	6/30/2016
			Soto	Arthur	6/30/2016
			Zarif-ali	Najla	6/30/2016
			Gittens	Dolores	6/30/2016
			Hoffmann	Sarah	6/30/2016
			Casillas	Manuel	6/30/2016

DRAFT

Minutes

TVLC Regular Board Meeting

Thursday, June 23, 2016, 7:00 pm

3252 Constitution Dr., Livermore, CA 94551

A. INITIAL MATTERS:

1. Call to Order

President Lessard called the meeting to order at 7:02

2. Pledge of Allegiance

3. Roll call attendance

In attendance:

Scott Lessard, President

Kristin Kohn, Secretary

Dave Goulart, Member

Stacey Harrison, Member (Arrived during Public Comment on Non-Agenda items)

Catherine Lewis, Member

Tristan Pico, Member

Absent: None

4. Approval of Agenda

Lessard asks that Item E1 be deleted from the agenda. Kohn asked about dropping E2, since Dr. Lysko had previously indicated it would be dropped. Lessard said it needed to stay as a discussion item. Pico asked about adding the ability for Board Members to add agenda items. Lessard said that this was for deleting or modifying, not adding.

Goulart moved that the agenda be approved with the deletion of E1. Lessard seconded.

Ayes: Goulart, Lessard, Kohn, Lewis

Noes: Pico

The motion to approve the agenda was passed, 4-1

5. Public Comment on Non-Agenda Items

Karen Hutchinson submitted the results from the CEO Selection Search Committee Jennifer Winter, LVCS Teacher and LVCS School Council member, spoke on behalf of the LVCS teachers. She thanked the Board for allowing teachers from all the schools to participate in the CEO search process. She asked about teacher AFLAC and 403B payments and requested that the Board examine payroll policies. She also asked that LVCS retain Amanda Dix and Kelly Morgan as principals for LVCS.

Katherine Kozioziemski noted missing agenda items including teacher pay and benefits including AFLAC and STRS and Paid Time Off. She thanked Karen Hutchinson for her hard work on the search committee and her integrity and noted that the CEO search should be on the agenda since Ms. Hutchinson sent the Board a request on May 31st.

Also missing from the agenda was the removal of Lessard and Goulart. She questioned

whether their status on the Board was still legal. Finally in her opinion, Lessard's behavior during meetings has been inappropriate and not followed the mission statement.

Public comment: Agreed that teacher paychecks were needed. Questioned why Goulart has not been at School Council meetings.

Valerie Jordan: Parents are all here for the success of our schools. Despite different ideas about how to do it, it is the goal. She asked for the Board President to answer stakeholder questions when possible and facilitate discussion. She asked that Board members should not feel intimidated.

B. Closed Session

Public Comment on Closed Session Items

Katherine Koziowski spoke about the CEO evaluation. She said that the CEO isn't answering multiple public record requests. She noted that the 4.2 agenda item is misspelled and questioned whether it was intentional. She added that the allegations in the suit, if true, are deeply troubling. She asked whether the other case in closed session would be about her since she received an email from Dr. Lysko saying that her email about Brown Act violations would be on the agenda. She finished by saying that the choices made by the Board are putting the schools at risk.

4.1 Public Employee Evaluation

Title: CEO

4.2 Conference with Legal Counsel- existing litigation (paragraph (1) of subdivision (d) of Section 54956.9 (2 cases):

B.2.1 *Khaktar v. TVLC (Correction from agenda: actual spelling is Khaktar, not Khatar)*

B.2.2 Potential Litigation (1 matter)

C. Reconvene in Open Session

C.1 Report on Action Taken in Closed Session

No Reportable Action from the Closed Session

D. DISCUSSION

D.1 CEO Update

Dr. Lysko attended the New Jerusalem meeting that night. New Jerusalem is moving forward with the intent to revoke the Acacia schools. She asked them for more time to respond. New Jerusalem has given TVLC until July 7th instead of June 28th. TVLC will present evidence at that meeting that the corporation is doing better.

Public Comment:

Katherine Koziowski stated that at the last meeting, Dr. Lysko reported on WASC and asked if there was an update. Dr. Lysko said that there would be a WASC meeting on June 28th to potentially take action.

Public Comment: Asked why New Jerusalem was revoking. Dr. Lysko responded that they had a letter of reasons and that TVLC would get official notice tomorrow.

Valerie Jordan was hoping that Dr. Lysko would address teacher concerns, including that their benefits would be paid on time and that they would receive summer paychecks. She also asked that Dr. Lysko address the loss of Tara Aderman. She added that she wanted teachers reassured so that they would not leave. Dr. Lysko said that payroll would be made. As for people leaving, people would do what they wanted to do.

Public Comment: What specifically is Dr. Lysko going to do to alleviate teacher concerns? Dr. Lysko answered that the teachers have not addressed any concerns to her.

Public Comment: Jennifer Winter asked that Dr. Lysko review the list of teacher concerns that were brought up at the joint LVCS-LVCP School Council meeting.

E. ACTION ITEMS

1. Approve Amended AECS Lease for E. Bianchi Rd.

Deleted from Agenda

2. Approve Revised Annual CPA/LVCP Memorandum of Understanding

Lewis motioned to table the action. Pico seconded. The vote to table was passed unanimously.

Public Comment:

Katherine Koziowski said that she was of the opinion that the original MOU is illegal and asked whether the revisions that the Board asked for at the last meeting happened.

Valerie Jordan asked what was revised. Specifically, where was the shared use agreement?

Where was the extension of terms? Where was the change in language regarding occupancy?

She didn't see any difference. In her opinion, the Board should recruit someone who specializes in lease agreements.

3. Approve 2016-18 Contract with CSMC

Lessard said that it was the same contract from the previous month.

Public Comment:

Michelle Dawson said that her understanding was that the Board had requested a shorter term contract.

Katherine Koziowski agreed with Ms. Dawson and asked that the Board only approve it with the understanding that TVLC also remove redundant positions due to budget issues. Budget cuts should affect the corporate level and not just the schools.

Public Comment: Is TVLC still engaging FCMAT?

Board Comment:

Pico asked Nick Driver of CSMC to explain changes in the length of term and the rate changes from the original contract. He said that the first proposal excluded some items that now need

to be added such as payroll, CalPads, and Power School. The rate changed because of the additions. He said that the contract could change if the number of schools or number of students changed.

To his knowledge, the term has always been two years.

Lessard moved to approve the 2016-2018 contract with CSMC as written. Goulart seconded.

Ayes: Kohn, Harrison, Lewis, Goulart and Lessard.

Noes: Pico

Pico noted that she had heard good things, but wanted to see work product from CSMC before approving.

The 2016-18 contract is approved, 5-1.

F. REPORTS AND COMMUNICATIONS

1. Correspondence to the board
2. Board Member Comments/Updates

Pico said she had the privilege of attending the LVCP graduation and that the LVCP speakers were wonderful, as was the event. She asked that future agendas include an item that allows for Board members to add items to future agendas. She cited language in the bylaws that would allow that.

Lessard said that he had also attended the LVCP graduation. 104 students graduated. It was well-attended and an excellent event. He offered congratulations to all involved.

G. ADJOURNMENT: 9:25

DRAFT

Minutes

TVLC Special Board Meeting

Thursday, June 23, 2016, immediately following the regular meeting

3252 Constitution Dr., Livermore, CA 94551

1. CONVENE IN OPEN SESSION

a. Call to Order

President Lessard called the meeting to order immediately following the regular meeting at 9:25.

b. Pledge of Allegiance

c. Roll call attendance

In attendance:

Scott Lessard, President

Kristin Kohn, Secretary

Dave Goulart, Member

Stacey Harrison, Member

Catherine Lewis, Member

Tristan Pico, Member

Absent: None

d. Agenda Approval

Pico motioned to approve the agenda with the addition of Public comment on Closed Session items. Goulart seconded. The motion was approved unanimously.

2. CLOSED SESSION

Public comment on Closed Session items:

Katherine Koziowski asked that the Board do what is best regarding the revocation of the Acacia schools and that TVLC ask the Acacia families what they want. She asked that the Board not spend money to fight a losing battle and wondered if it would be better for the Acacia schools to get a new CMO so that they would be able to start school on time without the fear of their school closing.

Regarding item b, she asked how many lawsuits are necessary before bankruptcy is a better option.

a. Conference with Legal Counsel – Existing Litigation

Government code Section 54956.9(d)(1)

Name of Case: Notice of Intent to Revoke Charters of Acacia Elementary Charter School and Acacia Middle Charter School

b. Conference with Legal Counsel – Anticipated Litigation

Government code Section 94956.9(d)(2)

Significant Exposure to litigation – 3 potential cases

3. RECONVENE IN OPEN SESSION

- a. **Statement of Any Reportable Action Taken in Closed Session**
Lessard: There is not reportable action from the Closed Session.

4. BOARD MEMBER COMMENTS

None.

Meeting adjourned.

5. NEXT REGULAR MEETING – July 28, 2016, 7:00 p.m.

DRAFT

Minutes

TVLC Regular Board Meeting

Monday, June 27, 2016, 5:30 pm

3252 Constitution Dr., Livermore, CA 94551

A. INITIAL MATTERS:

1. Call to Order
President Lessard called the meeting to order at 5:40 pm
2. Pledge of Allegiance
3. Roll call attendance
In attendance:
Scott Lessard, President
Dr. Lessard left immediately following the Closed Session.
Kristin Kohn, Secretary
Dave Goulart, Member
Stacey Harrison, Member (telephonic appearance)
Catherine Lewis, Member (telephonic appearance)
Tristan Pico, Member
Absent: Dr. Lessard left immediately following the Closed Session.
4. Approval of Agenda
Kohn noted that there was an error on the agenda in item E. Items 4 and 8 should be LVCP, not LVCS. Pico asked to clarify whether the Closed Session was supposed to have four separate items. Lessard confirmed that.
Pico moved that the agenda be approved with the discussed changes. Lessard seconded.
Ayes: Goulart, Lessard, Kohn, Pico, Lewis, and Harrison
Noes: None
The motion to approve the agenda with the noted changes was passed unanimously.
5. Public Comment on Non-Agenda Items
Katherine Koziowski reminded the Board of why they are here. She restated the TVLC mission and vision. Her son asked her to quit her work because of the time it is taking. Her son wanted to know why Mrs. Aderman and teachers are leaving. She told him that she is working to maintain the school. Her sons are sad and scared. She asked that the schools and corporation please realign with the mission.
Shawn Nielsen commented about Dr. Lysko's comment at the previous meeting about how teachers are free to leave. He thought it came off negatively. He also couldn't believe that Dr. Lysko was not aware of any teacher concerns or complaints since he has heard them every week at Board meetings. He finished by saying TVLC and its schools are supposed to be better.

Noes: None.

The consent calendar was approved unanimously.

E. DISCUSSION/ACTION ITEMS

1. Public Hearing and Approve LVCS 2016-2019 LCAP
Public Comment: None
Board Comment: Pico asked the CEO to educate the audience about the LCAP.
Motion to approve with the proper dates added on Page 5: Pico
Second: Kohn
Ayes: Goulart, Harrison, Kohn, Lewis, Pico
The motion was approved unanimously.
2. Public Hearing and Approve AMCS 2016-2019 LCAP
Motion to accept with the proper dates added: Kohn
Second: Lewis
Ayes: Goulart, Harrison, Kohn, Lewis, Pico
The motion was approved unanimously.
3. Public Hearing and Approve AECS 2016-2019 LCAP
Motion to approve with the proper dates added and a correction under 2016-17 goal 2, priority 2 will remain at 2%: Goulart
Second: Pico
Ayes: Goulart, Harrison, Kohn, Lewis, Pico
The motion was approved unanimously.
4. Public Hearing and Approve LVCP 2016-2019 LCAP
Motion to approve with the proper dates added and with deletion of the two pages at the end: Pico
Second: Goulart
Ayes: Goulart, Harrison, Kohn, Lewis, Pico
The motion was approved unanimously.
5. Approve LVCS 2016/17 Budget
Public Comment:
Katherine Koziowski spoke to items that remained from LVCS School Council. First, LVCS is budgeted \$100K for Building 6. She said that Dr. Lysko had told stakeholders at the Town Hall that she would renegotiate it. Second Ms. Koziowski asked about the legal fees in item 5805 and whether they should stay in each school's budget. If the fees are distributed to each school, then that should return to Acacia. Finally, she questioned whether the CMO fee was distributed evenly based on ADA. It appears to her that LVCS and AECS are paying significantly more per student.

Valerie Jordan asked about line 5605. She said Adrienne Barnes said about \$300K of this is going to Verilease, but CSMC didn't have information about the obligation. She wanted more information.

Public comment: Person asked why the budgets aren't at a more granular level to provide more detail before approving.

Michelle Dawson thanked CSMC for providing clarity. She said that the budget for LVCS is based on increasing the class size and wanted to make sure that books, supplies, and desks etc. were accounted for.

Board Comment:

Dr. Lysko said that everything that Tara Aderman had been addressed except for the Verilease clarification and the legal fee issue had been put back into the budget including appropriate books and supplies. Kohn also said that LVCS School Council asked that the Board review the numbers again at the July 28th meeting. She was specifically concerned about possible savings that would allow class sizes to stay slightly smaller. She also said LVCS School Council asked that the ADA numbers for CMO fees be verified and revisited.

Pico asked about for more information from Dr. Lysko about class size increases. Dr. Lysko said that LVCS administration was already beginning to offer spots to students. She also said that they would be looking to verify that the ADA distribution was correct.

Pico added that it is hard to make decisions without seeing the assumptions that went into the budget and asked that those be included in the future. She also asked about the Darim lease since it is used by the after school program. Are their expenses accounted for? Dr. Lysko says that they are working on it and that she is working to separate the books completely. Pico asked why the Darim lease was not moved to the TVLC budget. Dr. Lysko said that she will ask to get the lease reduced or to sublet it. Kohn also asked that the lease be moved to the TVLC budget. Dr. Lysko said the corporation didn't have a budget. Adrienne Barnes of CSMC said that the lease is attributed to LVCS, not TVLC. Therefore it isn't ideal, but not all of the deals were good, but they have to work with what we have.

Pico asked if TVLC could use Building 6.

Pico said that the budget moved from a deficit to black, and asked that Dr. Lysko talked about the long term strategy. Dr. Lysko said that the goal was to erase any deficits within two years.

Pico said that since there is an apparent \$800K surplus, why not spend it on the kids. Dr. Lysko said that she is preparing for losses from the general ledger and that the ledger was not yet up to date. If funds become available, she intended to release them.

Adrienne Barnes said that it was possible that TVLC would have those figures within the month. Budgets will be reviewed at least monthly.

Motion to approve: Goulart

Second: Lewis

Ayes: Goulart, Harrison, Kohn, Lewis, Pico

The motion was approved unanimously.

Kohn moved that the Board direct Dr. Lysko to review the ADA distribution for CMO fees and that the Board receive a report back on that at the July 28th meeting so that if there are corrections to the LVCS budget, LVCS can move forward with the correct decisions on increasing class size. Goulart seconded.

Ayes: Kohn, Goulart, Pico, Harrison

Abstain: Lewis

The motion was approved.

6. Approve AMCS 2016/17 Budget

Board member comment:

Pico asked Adrienne Barnes to verify the projected enrollment numbers for each school.

16-17 Enrollment numbers:

LVCS 1208

LVCP 500

AMCS 180

AECS 456

16-17 ADA numbers

LVCS 1164.5

LVCP 480

AMCS 176.8

AECS 425.3

Pico asked what changes there were from the budget that had already been approved. Barnes said that the distribution of rent payments had been mistakenly under AECS, and she was better able to distribute those. Also there was an additional space rental for In Shape for AECS.

Motion to approve as presented: Pico

Second: Goulart

Ayes: Goulart, Harrison, Kohn, Lewis, Pico

The motion was approved unanimously.

7. Approve AECS 2016/17 Budget

Barnes confirmed the changes as being the same as those that affected the AMCS budget.

Motion to approve as presented: Goulart

Second: Harrison

Ayes: Goulart, Harrison, Kohn, Lewis, Pico

The motion was approved unanimously.

8. Approve LVCP 2016/17 Budget

Public comment:

Katherine Koziowski again questioned the CMO fee that LVCP was paying. It seems that LVCP is paying less than half.

Dr. Lysko said she would look at it and ensure a fair distribution.

Steve Wyosnick asked for clarification that CMO fees were based on ADA vs. actual enrollment.

Karen Hutchinson asked the date when enrollment numbers were generated. Barnes said it was about a week ago.

Board Comment:

Pico went to the LVCP Council meeting. She said that the current budget doesn't include moving costs, overlap of facility rentals. She asked that TVLC revisit it again.

Motion to approve as presented: Pico

Second: Goulart

Ayes: Goulart, Kohn, Lewis, Pico

Harrison did not vote since her call dropped off.

The motion was approved unanimously.

F. REPORTS AND COMMUNICATIONS

1. CORRESPONDENCE TO THE BOARD

None was available.

2. BOARD MEMBER COMMENTS/UPDATES

Lewis said that at first she was very taken by the energy of Livermore parents. But, after the last meeting she was very disappointed by some of the comments about cutting losses with Acacia. She said that everyone says let's do what is best for our children, but that comment did not feel like family. People advocate for her to do what is best for the

kids, but it hurts her that people in Livermore aren't taking into account what is best for Acacia students.

If the Acacia schools close, it will affect everyone, including LVCS.

Pico took the opportunity to reiterate that we are a family. She said there was a Town Hall the next night at Acacia Middle, and she encouraged Livermore families to attend to support them.

Kohn agreed that the schools were a family and hoped that Catherine began to feel that all the Acacia school have support, too.

She also said that she was disappointed that TVLC had not issued a statement to the community that thanked Tara Aderman for her 11 years of service, wished her well, and informed the community of the process for finding a replacement while reassuring them that there would be stability. TVLC has been noticeably silent. Kohn added her personal comment that she was very sorry to lose Mrs. Aderman. She will be deeply missed. LVJUSD is getting a dynamite principal, and she expects fantastic things for them. Kohn added that she has full confidence in the leadership team at LVCS and that they will continue the tradition of excellence. Kohn reassured that LVCS will remain an excellent school of choice for our families.

3. CEO UPDATE

Dr. Lysko thanked all of the teachers from the past year for the service and wished luck to the ones moving on. She wanted to wish Tara Aderman the best. Dr. Lysko said that Mrs. Aderman told her that she wanted to work at a Title 1 school and try new things. The job is advertised on EdJoin with interviews planned for July 7th. She hoped that the Board could take action on a replacement on July 28th.

Public Comment:

Dr. Lysko was asked whether the current Vice Principals were eligible. Dr. Lysko said they were not since they would not finish with their admin credentials until March. Katherine Kozioziemski said that she had misspoken and was misunderstood at the last meeting and that she apologized to the entire community here and in Stockton if she offended. She meant that she supports the Acacia community in whatever they need to do to survive. She added that TVLC should do whatever Acacia asks for.

Public comment: A parent also supports Acacia. She is fighting for Acacia and LVCS.

PC: A parent asked for an update on the CEO process. She would like to know the status.

Jennifer Winter asked that TVLC send an update out to teachers about AFLAC issue.

Mary Wyosnick asked for the timeline for CEO selection given that there was one for the principal.

Pico asked about the status of the request for Portola use negotiations.

Scott Vernoy said that the original request for Portola was being honored and that the additional requests were under consideration.

Grover Davis thanked Dr. Lysko for her hard work. He said the criticism of her is unfair and that she is doing her best.

G. ADJOURNMENT

Goulart adjourned the meeting at 8:35.