



GPA BOARD OF DIRECTORS' MEETING

March 19, 2019 - 5:00 p.m.

GPA Wingspan; Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Cecil H. Steppe, Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Mica Pollock and Vincent Riveroll.

EXCUSED:

Michael Rodrigues and Anne Spitzberg.

CALL TO ORDER:

Dr. Steppe called the meeting to order at 5:00 p.m. He spoke about the accident off campus that happened yesterday at the intersection and the way GPA staff helped at a moment's notice.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

The following people spoke during Public Comment, about non-agenda items:

1. Victor Ramirez
2. Theressah Rodriguez
3. Mary Davis
4. Ty Young
5. Sean Bentz
6. Kristie Chiscano
7. Jessica Chapman
8. Shelly Buono
9. Shamika Shropshire

WELCOME ROLL CALL AND AGENDA REVIEW (Board Chair Steppe):

Board members identified themselves and reviewed the agenda items

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

1. **Review of the Minutes:** Board members reviewed the minutes from the January 15, 2019 board meeting.

Motion to approve January 15, 2019's minutes m/s/c Evans/Mehan 11 In favor – 0 Abstention – None opposed

2. **Chairman's Report (Board Chair Steppe):**

None submitted.

3. **Director's Report (Director Riveroll):**

Board members received the Director's Report electronically to review prior to the meeting.

- A. Physical Education Requirement Waiver for Student Athletes:

Board Member Chodzko explained that approval is needed to waive sophomore year of ENS for student athletes once a student passes the fitness tests and completes freshman year of ENS.

Motion for approval of Physical Education Requirement Waiver for Student Athletes - m/s/c Mehan/Hernandez 11 In favor – 0 Abstentions – None opposed

4. **Finance Committee Report (Board Member Chodzko/Tamayo):**

- A. Monthly Financials:

Board members reviewed January's finances on Board Docs.

Motion for acceptance of January's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Nevels 11 In favor – 0 Abstentions – None opposed

- B. Second Interim Report:

Mr. Tamayo presented the July 1, 2018-January 31, 2019 Second Interim Report as required by SDUSD and found on Board Docs.

Motion for approval of the Finance Committee's recommendation to accept the Second Interim Report m/s/c Finance Committee/Pollock 11 In favor – 0 Abstentions – None opposed

C. Copier Services Contract:

Board Member Chodzko explained the recommendation to move to a contract with MRC to provide copier services on campus. He called board members' attention to MCR's Copier Proposal on Board Docs. The cost is approximately \$3,920.00 per month.

Motion for approval of the Copier Services Contract with MCR as recommended by the Finance Committee m/s/c Finance Committee/Lobbins 11 In favor – 0 Abstentions – None opposed

D. 2019-2020 Achieve 3000 Contract:

Board Member Chodzko explained the need to renew the Achieve 3000 software at GPA used by ELA and History classes.

Motion for approval of the renewal of the 2019-2020 Achieve 3000 Contract of \$44,200 as recommended by the Finance Committee m/s/c Finance Committee/Nevels 11 In favor – 0 Abstentions – None opposed

E. 2017-2018 990 Tax Return:

Mr. Tamayo explained that GPA reports through the 990 Tax Form which is due May 15th. The numbers on the form match the final audit for the 2017-2018 school year.

Motion for acceptance of the 2017-2018 990 990 Tax Return as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 11 In favor – 0 Abstentions – None opposed

5. **Education Committee Report (Board Member Pollock):**

Board Member Pollock explained what CREATE at UCSD is doing in five different programs that work with GPA.

6. **Development Committee Report (Board Member Nevels):**

Ms. Nevels spoke about the March 7th visit of 15 members of the League of Women Voters. Tomorrow they will report back to their committee on how impressed they were about the work going on at GPA and our students.

7. Board Affairs Committee Report (Board Member Steppe):

A. Update list of GPA Negotiating Team Members:

Board Member Steppe explained that these are the people who will be on the team: Lisa Maples, Dolores Garcia, Cheryl Cooley, Judith Franceschi, Michelle Evans, Anne Robinson, Sergio Suarez, Jane Levenson, Jenny Parsons, Ivette Limon and GPA Legal Counsel.

Motion to approve the GPA Bargaining Team as reported by Board Member Steppe m/s/c Mehan/Chodzko 11 In favor – 0 Abstentions – None opposed

B. GPA Initial Contract Proposal for Collective Bargaining with SDEA:

Board Member Steppe explained the 8 areas that the GPA Negotiating Team will begin contract negotiations with.

Motion to approve the GPA Initial Contract Proposal m/s/c Mehan/Lobbins 11 In favor – 0 Abstentions – None opposed

C. May Board Meeting Potential Date Change:

Ms. Parsons explained that the May board meeting date conflicts with a CREATE event that board members have been invited to. Possible alternative dates will be sent out to board members to see which one works the best.

Motion to approve a May Board Meeting Date Change m/s/c Hernandez/Nevels 11 In favor – 0 Abstentions – None opposed

8. Executive Committee Report (Board Member Steppe):

No report submitted.

9. Closed Session (Board Member Steppe):

A. Conference GPA Negotiating Team Agency Designated Representatives.

Employee

Organization:

SDEA/CTA/NEA, Government Code Section 54957.6:

10. Return to Open Session (Board Member Steppe):

No actionable items to report

11. Adjournment of Regular Meeting (Board Member Steppe):

Meeting was adjourned at 6:45 pm

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at: Gompers Preparatory Academy, 1005 47th Street, San Diego, CA 92102, Reception Desk

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