

El Sol Science & Arts Academy
 1002 N. Broadway Street
 Santa Ana, CA 92701-3408

MINUTES

Regular Meeting
 Board of Education

June 15, 2017

CALL TO ORDER

The meeting was called to order at 3:36 p.m. by Board President Romero. Other members in attendance were Mrs. Ollendorff, Mrs. Sigala and Dr. Morante.

CLOSED SESSION PRESENTATIONS:

The Board went to closed session at 4:25 p.m. Mrs. Daviss stepped out of the room.

RECONVENE OPEN MEETING:

The Regular Board meeting reconvened at 5:26 p.m. with all Board members present. Mrs. Daviss returned to the room.

REPORT OF ACTION IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve:

1. The payout of accrued vacation for El Sol management through November 2016 in the fiscal year ending June 2017
2. The requirement that El Sol management takes five consecutive vacation days annually
3. That El Sol management takes a payout, in lieu of vacation, a maximum of five days annually, only after five consecutive vacation days are taken
4. The maximum accrual for any employee to be 150% of annual vacation

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

EXECUTIVE DIRECTOR’S REPORT

Mrs. Daviss stated that today (June 15th) was the last day of the 2016-17 school year. She said that El Sol completed the state testing and since it is all computerized El Sol received preliminary results. Mrs. Daviss said that the Dashboard has a color system measuring achievement based on the school’s improvement. She said she would explain the Dashboard in more detail in August.

Facilities Update:

Mrs. Daviss stated that El Sol posted a notice inviting bids on April 14th. She said that El Sol received 4 bids on May 26th. She mentioned that the lowest bid was from Balfour Beatty Construction in the amount of \$21,163,974, then Bernards Bros, Pinner Constructions and US Construction, respectively. Mrs. Daviss stated that on June 5th, Balfour Beatty Construction withdrew their bid. Subsequently, the school went to the second lowest bidder, Bernards Bros, in the amount of \$22,948,000. They bid \$20,314,000 for the base bid, \$2,587,000 for the Alternate 1 and \$47,000 for the builders risk insurance. She stated that the Bernards’ bid was evaluated and that it is compliant with all the forms. Mrs. Daviss stated that the contract with Bernards Bros is a public contract done by Mary Beth Coburn. She also stated that the Multipurpose Building is an alternate and that a 10% level of contingency is being evaluated.

REPORT OF ACTION IN OPENED SESSION

By a vote of 4-0, the Board took action to approve El Sol’s Board Minutes for May 2017.

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Seconded:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve El Sol’s 2017 April financials.

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

The Board postponed the review of the LEA/SSD plan for El Sol Academy. No action was taken.

By a vote of 4-0, the Board took action to approve the Consolidated Application

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the Charter Safe Insurance, Risk Management and Employee Benefits policy 2017 – 2018

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve a two year contract with ExED for financial services

Moved:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the El Sol’s Local Control Accountability Plan 2017 - 2020

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Seconded:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve El Sol Budget 2017 - 2018

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the 24 month PCSD contract amendment for project management services

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve a 2 year lease with Iglesia de Dios Pentecostal, MI for interim classroom space

Moved:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to accept the bid withdrawal from Balfour Beatty Construction and to accept the bid from Bernards Bros. Inc. for Phase II construction

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

The Board discussed the submission of the 50 – 05 funding release request to the Office of Public School Construction. No action was taken.

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	
Ayes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes		Noes		Abstain		Absent		Morante	

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Mrs. Romero at 5:30 p.m.