

*Pacoima Charter School*  
*Special Governance Board Meeting*  
**Monday, May 8, 2017**

**Members Present:** Veronica Arreguin, Ruben Castorena, Pablo Escobar, Steve Holle, Jose Razo, and Esther Villa.

**Members Not Present:** Gonzalo Vasquez

**Council Representatives Present:** Agustin Mena.

**Directors Present:** Maureen Clarke, Sylvia Fajardo, and Deonna Williams.

**Others Present:** Adelina Contreras.

**I. Meeting called to order at 4:25pm**

**Roll Call:** roll was taken

**II. Minutes:** Motion to adopt the April 24, 2017 minutes was made by Jose Razo and seconded by Agustin Mena. The Board was in consensus and the April 24, 2017 minutes were adopted as written.

**III. Public Comment:** Sylvia Fajardo presented the results of the Rally in the Valley robotics competition held at California State University Northridge (CSUN) on Saturday, May 6, 2017. She reported that Pacoima Charter students competed against 18 schools. The Robotic Nerds took first, second, and third place in the Design and Research event and took second place in the Lunar Module event.

**IV. Action Items – Review and Approve:**

**a. Declaration of Indefinite Salaries:** Maureen Clarke presented the 2017-2018 Declaration of Indefinite Salaries that will be filed with the Los Angeles County Office of Education (LACOE). Pablo Escobar made the motion to recommend the Declaration of Indefinite Salaries for 2017-2018. Esther Villa seconded the motion and the Board was in consensus.

**b. Health Benefits Renewal:** Maureen Clarke presented the board with the information regarding the Health Benefit Renewal for 2017-2018. She reviewed the changes to the plan, explained the expiring Grandfather Policy, and the waiver policy. She presented the three allowance options: 15,500 (same as current year), 15,889.22, and 16,248.48. The Board discussed the financial implications and impact of each of the three options. Ms. Clarke also provided the Board with financial information, as it pertained to each of the three options. Jose Razo made the motion adopt option A (15,500), as the allowance for Health Benefits for the 2017-2018 year. Veronica Arreguin seconded the motion and the Board voted (five in favor and one against). The motion was approved by majority vote.

**V. Informational Items:** none

**VI. Agenda Building:**

- a. LCAP Update
- b. Board Meeting dates for 2017-2018
- c. Consolidated Application (CARS)
- d. Educator Effectiveness Funding Plan for 16-17
- e. Educator Protection Account Spending Plan for 16-17 and Expenditures for 15-16
- f. 2017-2018 Preliminary Budget
- g. 2<sup>nd</sup> Interim Unaudited Actuals Report

**VII. Adjournment:** Jose Razo made the motion to adjourn the meeting at 5:05pm. Agustin Mena seconded the motion and the Board was in consensus to adjourn the meeting.

**Next Meeting:** Monday, May 22, 2017 @ 4:00pm.

**Respectfully submitted by:** Adelina Contreras ☺