

Agenda
Regular Meeting of the
Board of Directors
Connecting Waters Charter Schools

(A California Non-Profit Public Benefit Corporation)
Connecting Waters Charter Schools Back Classroom
12420 Bentley Street, Waterford, CA 95386, Entrance is facing G Street
Connecting Waters East Bay Resource Center, Room Office/Lab Portable
Located at 703 C Street, Union City, CA 94587, and
Connecting Waters Central Valley Resource Center, Conference Room
Located at 2300 E. Briggsmore Ave. Modesto, CA 95355
Tuesday August 22, 2023
6:15 p.m. (Regular Meeting)

This agenda is posted at Connecting Waters Charter Schools, 12420 Bentley Street, Waterford, CA 95386. This agenda was also posted at least 72 hours before the meeting at the Connecting Waters Charter School Resource Center, 12705 Bentley Street, Waterford CA, 95386, Connecting Waters Central Valley Resource Center, 2300 E. Briggsmore Avenue, Modesto, CA 95355, and the Connecting Waters East Bay Resource Center, 703 C Street, Union City, CA 94587.

Instructions for Presentations to the Board
by Parents and Citizens

Connecting Waters Charter Schools (“Schools”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the Schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Hearing of the Public.” “Hearing of the Public” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.
6. 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 12420 Bentley Street, Waterford, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Connecting Waters Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications in order participate in Board meetings are invited to contact the Executive Director’s office by calling (209) 874-1119 Ext. 6 as soon as possible prior to the meeting.

A. Call To Order

B. Roll Call

Name	Present	Late	Absent
Avila, Robert			
Cerruti, Bonnie			
Davis, Denise			
Fatima, Kaneez			
Louie-Monzon, Jennifer			
Melton, Erika			
Vieira, Nina			

C. Study Session

C.1. Tammy Hushaw, Deputy Executive Director Report

D. Approval of Agenda

Motion to approve the August 22, 2023 Board of Directors Meeting Agenda.

E. Board Training with Jerry Simmons Esq. From Young, Minney, and Corr LLP.

E.1. Brown Act

E.2. Conflict of Interest

F. Hearing of the Public on Closed Session Items

Members of the public may be heard on any Closed Session item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time.

G. Closed Session

G.1. Public Employee: Discipline/Dismissal/Release

G.2. Public Employment (Government Code section 54957)

Title Deputy Executive Director

H. Report on Closed Session Actions

Report on Closed Session Actions that are required to be disclosed pursuant to Government Code section 54957.1

I. Return to Open Session

J. Pledge of Allegiance

K. Hearing of the Public

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. Complaints against specific school employees should be resolved through the school's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

L. Executive Director's Report

Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting.

M. Consent Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or a member of the public to be removed from the Consent Agenda for discussion, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

Motion to approve consent items M.1. through M.7.

M.1. Approval of Previous Meeting Minutes

Motion to approve the Board of Directors minutes for – July 25, 2023.

M.2. Approval of New Hires

Heidi Brubaker, SGI (Multiple Subjects)

Marissa Cupples, Special Educations Department Scheduler

Lucy Henneker, SGI (HSI Support)

Tatiana Montoya, Library/Site Assistant

Motion to approve the Connecting Waters Charter Schools New Hires

M.3. Approval of Separations

Sarah Lynch, Site Assistant

Lyndsy Frederick, ES Advisor/ES

Heather Applegate, CWEB Site Assistant

Motion to approve the Connecting Waters Charter Schools

Resignations/Separations

M.4. Approval of the July 2023, Warrant Report from DMS for Connecting Waters Charter School

Motion to approve the July 2023, Warrant Report from DMS.

M.5. Approval of the July 2023, Warrant Report from DMS for Connecting Waters Charter School, East Bay

Motion to approve the July 2023, Warrant Report from DMS.

M.6. Approval of the July 2023, Warrant Report from DMS for Connecting Waters Charter School, Central Valley

Motion to approve the July 2023, Warrant Report from DMS.

M.7. Approval of the Connecting Waters Charter Schools New Vendor Report for July 2023

Motion to approve the Connecting Waters Charter Schools New Vendor Report for July 2023.

N. Items Scheduled for Consideration and/or Action

N.1. Approve the Connecting Waters Charter School's 2022-2023 Unaudited Actuals.

Motion to approve the Connecting Waters Charter School's 2022-2023 Unaudited Actuals.

N.2. Approve the Connecting Waters Charter School, East Bay's 2022-2023 Unaudited Actuals.

Motion to approve the Connecting Waters Charter School, East Bay's 2022-2023 Unaudited Actuals.

N.3. Approve the Connecting waters Charter School, Central Valley's 2022-2023 Unaudited Actuals.

Motion to approve the Connecting Waters Charter School, Central Valley's 2022-2023 Unaudited Actuals.

N.4. Approval of the Decision for Connecting Waters Charter Schools to not participate in the consolidated Application (ConApp) for 2023-2024.

Motion to approve the decision for Connecting Waters Charter Schools to not participate in the Consolidated Application (ConApp) for 2023-2024. The Consolidated Application is the fiscal mechanism used by the California Department of Education to distribute categorical funds from various state and federal programs to county offices, school districts, and charter schools throughout California.

N.5. Approval of the Connecting Waters Charter Schools Special Education Support Pay Schedule.

Motion to approve the Connecting Waters Charter Schools Special Education Support Pay Schedule.

N.6. Approval to remove and discontinue the Connecting Waters Charter Schools Updated Health Policy.

Motion to approve the removal and discontinuation of the Connecting Waters Charter Schools Updated Health Policy.

N.7. Approval of the Connecting Waters Charter Schools Updated Immunization Policy.

Motion to approve the Connecting Waters Charter Schools Updated Immunization Policy.

N.8. Approval of the Connecting Waters Charter Schools Updated Administration of Medication Policy.

Motion to approve the Connecting Waters Charter Schools Updated Administration of Medication Policy.

O. Adjournment

Motion to adjourn the meeting.

LCAP/WASC Goals

1. Increase percent of students who are on-track to graduate college and career ready.
2. Close the achievement gap in the low performing students in English and Math.
3. Increase the percentage of EL students who achieve proficiency in English Language Arts and Math.
4. Community Outreach to foster positive relationships.