



JLPAA
REGULAR BOARD MEETING MINUTES
September 22, 2023, 5:30p.m.
19740 Grand Avenue
Lake Elsinore, California 92530

CALL TO ORDER 5:30 p.m.

ROLL CALL Board Members Present: Davis, Frazier, and Briseno- Gonzalez

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

No public comments

CLOSED SESSION CS 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION OAH Case Number 2023060313. Government Code § 54956.9(d)(2).

START: 5:32pm BACK IN REGULAR SESSION AT: 5:43pm

Nothing to report from closed session.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for the following meeting date: June 16, 2023

Motion made by Davis to approve board minutes on June 16, 2023

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, and Briseno-Gonzales. Motion carried and approved.

A 2. Approval of the JLPAA Amendment to Employee Handbook.

Motion made by Davis to approve the Amendment to Employee Handbook. Vacation for year round. See attached.

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, and Briseno-Gonzales.

Motion carried and approved.

A 3. Approval of the Mental Health Policy.

Motion made by Briseno-Gonzales to approve the Wellness/ Mental Health Policy.

Second by Davis

All in favor by: Davis, Frazier, and Briseno-Gonzales. Motion carried and approved.

A 4. Approval of the Nomination of a New Board Member, due to Edwin Rodriguez's resignation.

Motion made by Davis to approve the Nomination of a New Board Member, Davis Holt

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, and Briseno-Gonzales. Motion carried and approved.

NON-ACTION ITEMS

NA 1. Present the Local Indicators/Dashboard Data

- a) Reviewed Local Indicators to Board that will be submitted to CDE
- b) Adding additional Parent-family engagement activities including "Raising Capable Kids" over 30 parents have signed up for classes throughout the year

No Action Needed

DISCUSSION ITEMS

D 1. Monthly Financial Report (Absolute Charter Group, Chris Williams)

D 2. Executive Director Monthly Report (Oral Report)

- a) Attending an HR conference next week as well as CABSE, Arts Network Conference next month
- b) Expansion of more modulars is in works and will keep the board up to date
- c) Working with teachers/support staff and principal to establish additional recommendations for UPK funding usage.

D 3. Principal Monthly Report (Oral Report).

- a) We currently have 441 students in grades TK-8th who participate in 2 dance classes, music, band, visual art, and choir, all of which incorporate the CA Visual & Performing Arts standards throughout the school day.
- b) Grades 3rd-8th completed NWEA Measures of Academic Process which assesses each student's current progress and measurement of growth.

- c) Teachers were concerned about not having enough instructional time, so the middle school schedule changed from 45-minutes to a block schedule of 90-minute classes. This schedule also adds 30 minutes of VAPA on Fridays as an alternative to PE.
- d) We've purchased a new curriculum for Math, Science, Social Studies, and ELA for middle school. ELA has not been replaced because this is the final year of the subscription for TK-5th grade. All new curriculum has been vetted by www.edreports.org. The goal is that with the increased rigor and cognitive demands, the students have will have an increase in learning outcomes.
- e) Professional Development needs being addressed are: SST, English Learner training, online ALEKS training for Math, STEMScopes for Science, Emergency Procedures, and Mandated Reporter Training with additional training and professional development in other areas.
- f) JLPAA was selected by RCOE to participate in their English Learner Pilot program since we have many EL students. The focus is Listening, Speaking, Reading, and Writing in English Language Acquisition. During the SY 2022-2023, we saw more than 10 students reclassify as English Language Proficient.
- g) Our Special Education department is undergoing major change from WEB IEP to SEIS, a program that houses students' records, including assessments. We offer SPED services to 55 total students including 1:1. We also offer Section 504 services.
- h) Our quarterly Principal's Café will be held September 28, 2023.

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)

- a) Playground Improvement Project underway to build multi-purpose area on the side lot with a basketball court, soccer area, and a covered patio for additional lunch space. KIT fund utilized for this improvement which will take about 2-3 weeks starting in October 2023.
- b) Working on Expansion Project to add more modular classrooms.
- c) Plans to add a mobile kitchen station, storage, water fountains, sinks and a golf cart with additional or remaining funds.
- d) Williams Visit (Facilities) scored 99.9%, up from the previous year's rating at 92%.
- e) Safety Team's improvements to Fire, and Emergency Plans included red backpacks filled with survival essentials for each classroom in case of an emergency.

Motion made by Briseno-Gonzales to adjourn the meeting at 7:16pm

Second by Davis

All in favor by: Davis, Frazier, and Briseno-Gonzales. Motion carried and approved.

ADJOURNMENT: 7:16 pm