

**Board of Trustees Meeting Minutes**  
**Room 907**  
**February 18, 2016 at 6:00 pm**

I. Call to Order *by Buswell at 6:04*

*Buswell, Gastelum, Zambelli, Cox & Gordon present*

II. Approval of Agenda with addition of item D- Parent Concerns: High teacher turnover and lack of PBL in the classroom and with letter change to agenda items

*Gastelum moved to approve*

*Gordon seconded the motion*

*All in favor, none opposed, none abstained*

III. Approval of Minutes – January 7, 2016

*Zambelli moved to table approval until edited*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

IV. Public/Oral Communications

*Parent, Cindy Cate expressed concerns with the communication from Director and getting an item put on the Board Agenda*

*Parent/Teacher, Erin Ungricht expressed concerns regarding accuracy and lack of detail in Board meeting minutes and the Board's lack of use of Robert's Rules of Order*

*Parent, Nicole Rife expressed concerns with Director ignoring parent's requests to have item put on agenda, Mrs. Hecht's resignation and high teacher turnover*

*Parent, Myca Burdick expressed concerns about lack of PBL in classrooms and Mrs. Hecht's resignation*

*Parent, through relative Delila shared concerns that 3rd grade class is out of control and concerns about the long term substitute*

*Parent, Aureny Zaidan shared concerns of teachers leaving because of lack of leadership and school not succeeding because foundation is gone*

*Parent, Monica Hurd shared concerns regarding high teacher turnover, Mrs. Hecht's resignation, what we are doing to retain teachers, and not following the charter in regards to PBL*

*Parent, Matt Rife expressed concerns of poor leadership, loss of trust in Director, and lack of habits of mind and PBL in classrooms*

*Parent, Denise Reyes shared concerns of high teacher turnover, time it takes to do homework, her dislike for Eureka Math, and high teacher turnover*

*Parent, Reyna DeFrancia shared concerns that program has changed, does not like new curriculum, and there are too many worksheets*

*Parent, Aureny Zaidan shared concern about the Director's response at the CVESD Board Meeting and lack of consequences for students who are tardy*

*Parent, Amanda Bueno expressed concerns that her child is stressed and emotional because Mrs. Hecht*

left

## V. Announcements

- Night Under the Stars DVD sales were close to \$600.00 and some DVD's are still remaining
- We currently have Four community Board Member openings
- Two parent Board Member openings will open in April
- Discipline committee will meet on the 19th at 3:30

## VI. Information / Action

### A. ExEd/Budget (Information)

### B. Approve Consent Agenda

*Gastelum moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

### C. Board of Trustees Community Member Nominees (Information)

1. Marisol Rerucha *introduced herself and was open for questions*

2. Laura Elliot *introduced herself and was open for questions*

3. Jennifer Reiter-Cook *introduced herself and was open for questions*

### D. Parent Concerns: High teacher turnover and lack of PBL in the classroom (Information)

Information Presented by classroom teachers and Director, Amber Goslee

#### Public Comments:

*Teacher, Mrs. Miller commented that emotions are high, facts and feelings go together, and 6th graders couldn't retain and apply when she first came*

*Parent, Joanna Crisafulli shared concerns that primary grades don't just do "arts and crafts", how long homework takes and it is frustrating, she has to google math concepts, and LdV is going backwards*

*Parent, Nina Fuentes expressed that she is not seeing positive changes, that she used to advocate for the school, this year has been the worst*

*Parent, Nicole Rife shared concerns that children are miserable and that there has not been a science curriculum adopted*

*Parent, Denise Reyes expressed concerns about standards will change, but our focus shouldn't, kids are confused and she doesn't want LdV to change from what it has been in the past few years.*

*Parent, Reyna DeFrancia concerned that PBL is not happening in all classrooms*

*Director, Ms. Goslee shared her strategy for teacher retention: conducts after meeting surveys, involves teachers in decision making process, started staff socials. Vision of school has not changed. She cares for each and everyone and for the best interest of child. PBL has not been implemented fully in every classroom*

E. Establish LdVCS School Site Council

*Gastelum moved to table approval until further information*

*Zambelli seconded the motion*

*All in favor, none opposed, none abstained*

F. Director Report

G. Assistant Director Report (Information)

VII. Closed Session- Public Employee: Discipline/Dismissal/Release (54957)

*No report from closed session*

VIII. Adjournment

2014-2015 Board of Trustees Meeting Schedule

January 14, 2016      April 14, 2016

February 18, 2016      May 12, 2016

March 10, 2016      June 2, 2016

*Respectfully submitted by Rebecca Buswell*