

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

Board of Trustees

Rebecca Buswell, Chairperson
Angela Rieta, Secretary
Aurany Aranda-Zaidan
Joseph Brunner
Lisa D'Alessio
Michael Zambelli

Mission

As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Vision

Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.

Public Comment

LdVCS Board of Trustees welcomes public comment on any item on the agenda.

Members of the public may also address issues to the Board on items not included on the agenda. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

Addresses by members of the public will be limited to 3 minutes.

Board of Trustees Meeting MINUTES Room 801 June 13, 2013 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:03pm
Members Present: Buswell, Rieta, Zambelli,
D'Alessio, Aranda-Zaidan
Members Absent: Brunner

II. Approval of Agenda

Zambelli motions, Buswell seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

III. Approval of Minutes – April 11, 2013

Tabled until next meeting

IV. Approval of Minutes – May 9, 2013

Zambelli motions, Aranda-Zaidan seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

V. Public/Oral Communications

VI. Announcements

VII. Information / Action

- A. ExED/Budget Report: Chris Wright (Information)
- B. Approve Education Protection Account (EPA) Resolution (Action)

Rieta motions, Buswell seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

C. Adopt 2013-14 Budget (Action)

Zambelli motions, Rieta seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

D. Approve Consent Agenda (Action)

- i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment

Zambelli motions, Aranda-Zaidan seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

E. Board Member Nominations (Information/Action)

- i. Jennifer Robinson (community)

Zambelli motions, Buswell seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

- ii. Lisa D'Alessio (community)

Lisa has decided not to renew her participation in the LdVCS board for the 2013-2014 school year.

- iii. Michael Zambelli (parent)

D'Alessio motions, Aranda-Zaidan seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

- iv. Aureny Aranda-Zaidan (parent)

Zambelli motions, D'Alessio seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

F. Approve Anthem Blue Cross Health Benefits Plan for Employees (Information/Action)

Zambelli motions, Buswell seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

G. Approve Revised 2013-2014 Calendar (Information/Action)

Zambelli motions, Buswell seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

H. Director's Report (Information)

8:11pm Lisa D'Alessio dismissed herself from the meeting.

I. Preliminary STAR Results (Information)

J. Approve Meal Vendor for 2013-2014 (Information/Action)

Board voted to approve the meal vendor contract for 2013-2014 with Aramark.

Zambelli motions, Rieta seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

K. Approve 2013-2014 Employee Handbook (Information/Action)

Rieta motions, Aranda-Zaidan seconds
In favor: Rieta, Zambelli, Brunner, D'Alessio
Opposed: none
Abstained: Zambelli

Amendments were made to the 2013-2014 Employee Handbook as follows. 1.) The total yearly healthcare benefit allowance per employee increased from \$5,000 to \$6,000 per year. 2.) Sick leave policy was changed to allow employees to take sick leave in two-hour increments. 3.)

Under teacher responsibilities discipline section, all references made to the reflection chair were removed.

Zambelli motioned to offer 25% of the \$6,000 paid by LdVCS to employees who decline total yearly healthcare benefit allowance. Motion failed.

L. Approve 2013-2014 Employee Work Calendars (Information/Action)

*Rieta motions, Aranda-Zaidan seconds
In favor: Rieta, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none*

M. Review School & Board Policies (Information)

VIII. Closed Session

A. Suspension Report (CA Government Code 35146)

No Action Taken

B. Public Employee Appointment: Spanish Instructor (CA Government Code 54957)

No Action Taken

C. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)

No Action Taken

IX. Adjournment

Meeting adjourned at 10:25pm.