



Transformational Education Inc.
Board of Directors Meeting Minutes
Date: November 25, 2013
Start Time: 5:35PM

Directors in Attendance: John Solis, Debbie Eison, Tod Hill, Tony Sajor,
Debbie Vallejo, Candy Vargas

Directors Absent: Amelia Adams, Barbara Coulibaly, Dillon Delvo

Also in Attendance: Doug Wacker

Meeting Facilitator: John Solis, President

Approval of Minutes from October 30, 2013 Meeting:

Discussion: None

Motion: Debbie Vallejo

Second: Tod Hill

PASSED 5-YES 0-NO 0-Abstain

Adjustment and Amendments to the meeting agenda: None

Oral/Written Communications from the Public and/or Public to Address BOD: None

Public Comments: None

ACTION ITEM 1: Approve Toni Cecchetti's Application to TEI Board

Motion: Debbie Vallejo

Second: Candy Vargas

Discussion: None

PASSED 5-YES 0-NO 0-Abstain

ADDITIONAL BOARD MEMBER ARRIVED. VOTE MOVES FROM 5 MEMBERS PRESENT TO 6.

ACTION ITEM 2: Elect Officers
SLATE: John Solis – President
Candy Vargas – Vice President
Tod Hill – Treasurer
Debbie Vallejo - Secretary

Motion: Debbie Eison

Second: Tony Sajor

Discussion: Candy Vargas asked Debbie Eison why she believed she would make a good V.P. for TEL. Debbie Eison stated that her commitment to education, the school, and the community, among other things, make her a good candidate for the position.

PASSED 6-YES o-NO o-Abstain

INFORMATION ITEM 1: Deputy Executive Director’s Report– Debbie Vallejo

- Current enrollment is 354.
- Interview panel assembled to select new 5th Grade teacher.
- Fifth Grade teacher was hired.

INFORMATION ITEM 2: Principal’s Report – Heidi Lucero

- No Report. Carried over to next meeting.

INFORMATION ITEM 3: CFOs Report – Doug Wacker

- Review of Budget to Actual
- Review After School Education & Safety Program (ASES) Budget
- Review Education Protection Account (EPA) Spending Plan
- Update on SB740 funds provided. TEAM met the eligibility requirements for the SB740 Facility Grant Program now administered by the California School Finance Authority. Funds of \$171,990 will be forthcoming. The exact dates for the distribution of funds have not been determined.
- Sample Common Core Budget format from another school district provided as a point of reference for the Board.

INFORMATION ITEM 4: Executive Director’s Report-Debbie Eison

- Carpeting removed from 621 East Market Street building and replaced with cement finish with epoxy glaze. Building owner split the cost with the school. Debbie Eison was going to check to make sure the floor was not slippery when wet.
- 770 Forms were made available for new members.
- MAP Testing Assessments were discussed as a possible assessment tool while in transition from State Standards to Common Core.
- Ninety-eight percent of TEAM EL students gained an entire level from year 2012-2013. This is the State goal but is rarely met Statewide.
- Meeting with Cort Company regarding lease payment and possible purchase of 600 East Main Street building. Conversation is ongoing. Board member Tod Hill will investigate comparable properties to assist in determining fair market value.
- Crab Feed fundraiser is January 18, 2014. Some of the Board members present took tickets to sell.

MOTION TO AJOURN TO CLOSED SESSION

Motion: Debbie Vallejo

Second: Tod Hill

Discussion: None

PASSED 6-YES o-NO o-Abstain

ONE BOARD MEMBER HAD TO LEAVE DUE TO ILLNESS. VOTE NOW BACK TO 5 IN ATTENDANCE.

ACTION ITEM 1: Board Accept Recommended Student Expulsion

Motion: Tod Hill

Second: Debbie Eison

Discussion: Reasons for recommendation were reviewed by the Board. Evidence to substantiate recommendation was presented.

PASSED 5-YES 0-NO 0-Abstain

INFORMATION ITEM 1: Personnel discussion regarding conditions of employment for a current staff member.

INFORMATION ITEM 2: Faculty member resigned. Circumstances of departure were presented and discussed.

INFORMATION ITEM 3: Loretta Young, Human Resources Director, explained the panel interview process TEAM uses to hire employees. Discussion regarding the new hire and the relationship to a current employee took place.

OPEN DISCUSSION BY BOARD MEMBERS:

- None

ITEMS FOR AGENDA OF NEXT BOARD MEETING:

- None

Motion to Adjourn was made by Debbie Vallejo and Seconded by Tod Hill.

PASSED 5-YES 0-NO 0-Abstain

Meeting adjourned at 6:59PM