



Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910
 (619) 934-0300 www.hgcschool.org

Regular Board Meeting – May 9, 2024, at 5:00 P.M.

AGENDA

“We are dedicated to providing a small school to the community that is dedicated to the development and education of the “whole child”. We strive to be a place that is caring, compassionate and has high expectations for all of our learners. We will be a place where every child will learn, grow, thrive and be happy.”

I. PRELIMINARY

A. Call to Order (satisfaction of quorum)

B. Roll Call

	Present	Absent
<u>Members of the Board</u>		
Vanessa Zuniga-Garcia	_____	_____
Jamie Bastide	_____	_____
Yolanda Torres	_____	_____
Leslie Steele	_____	_____
<u>Staff and/or Consultants</u>		
Dr. Danielle Taylor	_____	_____
Marisol Cortes	_____	_____

II. APPROVAL OF AGENDA

Moved By _____ Seconded By _____ Vote _____

III. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON APRIL 11, 2024

Moved By _____ Seconded By _____ Vote _____

IV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. 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. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.

V. BOARD MEMBER REPORTS

VI. STAFF REPORTS

- Executive Director - Dr. Danielle Taylor
 - i. ED Survey Results In
 - ii. Golden Mic
 - iii. Teacher Appreciation Week
- Operations Manager - Marisol Cortes
 - i. Enrollment Update
 - ii. Operational Changes
 - iii. Open Positions
 - iv. Executive Director Resumes

VII. MARCH 2024 FINANCIALS- Delano Jones

VIII. APRIL 2024 CHECK REGISTER - Delano Jones

IX. APPROVAL OF ENGLISH LEARNER RECLASSIFICATION POLICY

Moved By _____ Seconded By _____ Vote _____

X. APPROVAL OF THE 2024-2025 DECLARATION OF NEED (DON)

Moved By _____ Seconded By _____ Vote _____

XI. APPROVAL OF 2024-2025 NORTH COMPASS CONSULTING CONTRACT

- Back office provider

Moved By _____ Seconded By _____ Vote _____

XII. APPROVAL OF THE 2024-2025 REVOLUTION FOODS CONTRACT

- Vended Meals

Moved By _____ Seconded By _____ Vote _____

XIII. APPROVAL OF THE 2024-2025 SOUND THERAPIES CONTRACT (SpED services)

- Speech Pathologist

Moved By _____ Seconded By _____ Vote _____

XIV. APPROVAL OF THE 2024-2025 SPECIALIZED THERAPY SERVICES CONTRACT (SpED services)

- Occupational Therapist, Occupational Therapy Assistance, Visual Impairment Teacher, Adaptive Physical Education, Orientation & Mobility Specialist, Educationally Related Mental Health Services (ERMHS) Counselor, School Nurse-specifically for hearing & vision when we have new assessments

Moved By _____ Seconded By _____ Vote _____

XV. APPROVAL OF THE 2024-2025 BE UTMOST LEAP PROGRAM

- Before and after school program

Moved By _____ Seconded By _____ Vote _____

XVI. APPROVAL OF THE 2024-2025 BE UTMOST PE PROGRAM

- Physical Education Credentialed Staff

Moved By _____ Seconded By _____ Vote _____

XVII. APPROVAL OF THE 2024-2025 BE UTMOST STUDENT CAMPS

- Extended Learning Opportunity Camps

Moved By _____ Seconded By _____ Vote _____

XVIII. APPROVAL OF THE MULTI YEAR (2024-2027) CHRISTY WHITE, INC. CONTRACT

- Auditor Contract

Moved By _____ Seconded By _____ Vote _____

XIX. ADJOURNMENT

There being no further business, it was moved by _____, seconded by _____, that this meeting be adjourned at _____ PM.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the school's governing board, please contact the Howard Gardner Community School Office at 619-934-0300. Notification 72 hours prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.