

REGULAR MEETING AGENDA

GOVERNING BOARD GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL

Riverside City College
Lovekin Complex E3
4800 Magnolia Avenue
Riverside, CA 92506
July 14, 2011

7:30 A.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Gateway to College Early College High School ("School") welcomes your participation at the School's Governing Board meetings. The purpose of a public meeting of the Governing Board ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Ivory "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your ivory request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Gateway to College Early College High School, Lovekin E6, Riverside City College. The writing will also be posted on Gateway to College Early College High School's website, www.rcc.edu/services/workforce/gateway/cfm.

I. PRELIMINARY

A. CALL TO ORDER

Meeting will be called to order by the Board Chair at 7:30 A.M.

B. ROLL CALL

	Present	Absent
Lorraine Anderson	_____	_____
Michele Gracia	_____	_____
Melissa Kane	_____	_____
Marsha Locke	_____	_____
Whitney Ortega	_____	_____
Dulce Pena	_____	_____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: 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.

B. For Information: Director’s Report (Attendance and Financial) This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions Board and staff discuss items of mutual interest.

- i. GtC Budget Committee Schedule, 2011-2012 Schedule
- ii. GtC Board Meeting Format for Fall 2011

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.

REFERENCES

- A. Approval of Minutes Meeting of June 16, 2011 Minutes
- B. Approval of Bank Account Register Activity Report for June 2011 Check Reg.
- C. *Valenzuela/CAHSEE* Lawsuit Settlement 2010 – 2011 4th Quarterly Report Report
Williams Uniform Complaints [Education Code §35186 (d)]

It is recommended that the Board approve Consent
Agenda Items A, B. and C.

Motion: ____ Action: ____
Second: ____ Vote: ____

IV. ITEMS SCHEDULED FOR ACTION

There are no scheduled Action Items.

V. ITEMS SCHEDULED FOR INFORMATION

- A. 2010-2013 GtC Strategic Plan annual report of progress Strategic Plan
- B. Report on meeting between GtC, GtCNN and MDRC, June 24, 2011, NYC

VI. ADJOURNMENT

The next Board Meeting is scheduled for Friday, September 16, 2011 in Lovekin E3.
There is no meeting in August.