



Equity and Excellence for All Students

**Old Town Academy K-8 Charter School Board and
Old Town Academy Site Council
Special Meeting
Agenda**

**MEETING LOCATION
2120 San Diego Avenue, San Diego, CA 92110**

NOTE: MEETING WILL BE LIVE BROADCAST – SEE BELOW

**ALSO, A Q/A INFORMAL MEETING AND BROADCAST WILL TAKE
PLACE AFTER THE MEETING ITSELF – SEE BELOW**

For Twitter Live Broadcast, please follow @OldTownAcademy on Twitter and watch for a tweet minutes before the Board of Directors/Site Council Meeting Begins.

An informal Q&A session will be held AFTER the conclusion of the Board of Directors/Site Council Meeting, at approximately 7:00 p.m.

The Board of Directors / Site Council Meeting, and the informal Q/A, will be broadcasted in two separate feeds. @OldTownAcademy on Twitter.

June 23, 2015, 6:00 p.m. PDT

"In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Tri-Valley Learning Corporation at (925) 443-1690 ext. 2203. Notification must be given forty-eight (48) hours prior meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2)."

OTA Board Members

Mr. David Cain	Member
Mr. Ryan Callan	Member
Mr. Chris Celentino	Chair
Mrs. Mireille DesRosiers-Kutchuk	Member
Dr. Trevor Wayne Garb	Member
Ms. Sandra Gartland	Member
Dr. Kenneth Morris	Member
Mr. Kevin Olenick	Member
Ms. Anna Sick	Secretary

OTA Site Council Members

Mr. David Cain	Member
Mr. Ryan Callan	Member
Mr. Chris Celentino	Chair
Mrs. Mireille DesRosiers-Kutchuk	Member
Dr. Trevor Wayne Garb	Member
Ms. Sandra Gartland	Member
Dr. Kenneth Morris	Member
Mr. Kevin Olenick	Member
Ms. Anna Sick	Secretary

Instructions for Presentations to the Board by Members of the Community

Old Town Academy K-8 Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“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.

“Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”

“Oral communications” is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes 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 agenda item.

With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to (3) minutes when the Board discusses that item.

Community members may request (“Community Member Agenda Request Form”) that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Agenda

1. Call to Order - Pledge of Allegiance
2. Public Comment: Public Comments/Correspondence

Under this item, the public is invited to address the Old Town Academy Board regarding items that are not on this agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Tri-Valley Learning Corporation or its member school, Old Town Academy, the Site Council encourages the speaker to utilize the organizations' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

Speaker Slips Required

3. Board Member / Site Council Comments / Correspondence
4. Consent Agenda -- Approval of Minutes -- Special Meeting, June 7, 2015 (to be distributed), Regular Meeting June 18, 2015 (to be distributed) and Special Meeting June 18, 2015 (to be distributed)
5. Discussion Items:
 - a. Update on Celentino conversation with San Diego Unified School District re: Material Revision to Old Town Charter, Result of Site Visit on May 7, 2015: Meeting set with SDUSD on July 8, 2015 @ 10:00 a.m.
 - b. Bob Hamm – update on teacher discussions
 - c. Update: the status of the OTA website, blogs and digital communication with parents
 - d. Proposed regular meeting schedule of third Tuesday of every month, except August: proposed dates: August 11, September 15, October 20, November 17, December 15, January 19, February 16, March 15, April 19, May 17, June 21.
6. Action Items:
 - a. Resolution to ratify Chair's acceptance of resignations of Hunter Hawkins and Carleton Lincoln
 - b. Resolution to provide, until such further time, that the composition of the OTA Board of Directors and the composition of the OTA Site Council be one and the same, for all purposes, until further resolution of the OTA Board of Directors.

- c. Resolution and Motion to Approve and Ratify Decisions of the Board of Directors made in open and closed session at Regular Meeting on May 27, 2015; to wit:**
 - i. Ratification of TVLC/OTA MOU dated August 2, 2014, and ratification of formation and membership of Principal Search Committee.**
 - ii. Ratification of appointment of Dr. Kenneth Morris as OTA Representative to the TVLC Board of Directors**
 - iii. Ratification and approval of the OTA Final 2014-2015 Budget as presented by Chris Celentino, Treasurer on May 27, 2015**
 - iv. Ratification and approval of the Minutes of February 12, 2015**
 - v. Ratification and approval of the Minutes of June 30, 2015.**
 - vi. Ratification and approval of Warrants 2-11-15 to 4-22-15.**
- d. Resolution and Motion to Approve and Ratify Decisions of the Board of Directors made in open and closed session at the Special Meeting on June 7, 2015; to wit:**
 - i. Ratification and approval of termination of May Harris and forpurposelaw.com as of June 7, 2015.**
 - ii. Ratification and approval of Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957 – confirmation of dismissal of Thomas Donahue in any role or capacity on behalf of Old Town Academy, including but not limited to role as Executive Director, Principal, President, officer or agent of Old Town Academy**
 - iii. Ratification and approval of retention of Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(b), and anticipation of Charter Revision and Charter Renewal with SDUSD.**
 - iv. Ratification and approval of Public Employment: Title, Interim Principal, pursuant to Government Code Section 54957 – approval of appointment of Robert Hamm as Interim Principal**
- e. Resolution to ratify and approve the TVLC/OTA MOU dated August 2, 2014, and to authorize Anna Sick, Board Member of the Old Town Academy, to execute on behalf of the Old Town Academy, any and all outstanding closing or other documents relating to the TVLC/OTA MOU.**

- f. **Resolution to reject and disapprove any and all actions allegedly undertaken at improperly noticed Special Meeting attended by Mireille DesRosiers-Kutchuk, former Board member Hunter Hawkins, and former Board Member Carleton Lincoln, allegedly held on Monday, June 15, 2015.**
- g. **Resolution to appoint Sub-committees, appoint Board Member to Chair each Sub-committee, and for such Sub-committee to set its membership and reporting agenda prior to and on July 9, 2015 meeting:**
 - i. **OTA/TVLC Task Force Sub-committee: goal to investigate parental concerns and issues with TVLC, make reports and recommendations for TVLC/OTA community, Sub-committee make-up to include OTA parent(s), teacher(s), and TVLC representative(s)**
 - ii. **Principal Search Committee: designate Chair, secure / appoint replacement for Tom Donahue, perhaps solicit a vote of teachers for second teacher representative, report timeline on July 9, 2015 (goal for candidate for August 1, 2015)**
 - iii. **OTA Fall Board Composition/Election Sub-committee: Development of Board composition recommendation, election plans, promote and conduct election**
 - iv. **OTA Bylaws Revision Sub-committee: redefine focus of local control issues of Site Council/Board, proposed revised Bylaws, focus of SDUSD CRF and Charter renewal**
 - v. **OTA Parent Handbook Sub-committee: review OTA and TVLC handbooks and formulate final 2014-2015 handbook**
 - vi. **OTA Teacher Handbook Sub-committee: review OTA and TVLC handbooks and formulate final 2014-2015 teacher handbook – Sub-committee should include teachers**
 - vii. **OTA Policies and Procedures Sub-committee – uncover and review OTA and TVLC school policies and procedures and formulate final 2014-2015 policies and procedures -- Sub-committee should include at least one teacher**
- 7. **Closed Session: Discussion with Legal Counsel, Litigation pursuant to Government Code Section 54956.9(b), and anticipation of Charter Revision and Charter Renewal with SDUSD**
- 8. **Report from Closed Session**
- 9. **Public Comment on Report from Closed Session**
- 10. **Adjournment.**