



*Equity and Excellence for All Students*

# **Old Town Academy K-8 Charter School Board**

## **Regular Meeting Agenda**

### **MEETING LOCATION**

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

### **TELECONFERENCE LOCATION**

Marriott Residence Inn  
10456 Huffmeister Rd  
Jersey Village, TX 77065

**NOTE: MEETING WILL NOT BE LIVE BROADCAST**

**Wednesday, December 16, 2015  
(Continued from December 15, 2015)**

**7:00 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**

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

## **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 Old Town Academy, the Board 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 – Regular Meeting, November 17, 2015 (distributed in advance)
5. Public Comment on Closed Session Items
6. Closed Session –
  - a. Conference with Legal Counsel; Pending litigation--OTA v. Donahue and related matters
  - b. Performance Evaluation: Principal update
7. Report on Closed Session
8. Action Items
  - a. Motion for Ratification of Charter Renewal Subcommittee Acceptance of SDUSD Charter Renewal Conditions, as same were set forth on the record by SDUSD Staff on December 1, 2015 and memorialized in correspondence to Jon Centofranchi, dated December 2, 2015 (the “SDUSD Letter”), to wit –
    - i. Rescission Effective December 10, 2015 of merger transaction with Tri-Valley Learning Corporation, including but not limited to rescission of: A Bill of Sale dated July 1, 2015; A Memorandum of Understanding (MOU) between Tri Valley and Old Town Academy dated as of August 2, 2014; An Asset Purchase Agreement entered into as of August 2, 2014; An Assignment and Assumption Agreement dated as of August 2, 2014; and confirmation that it is the intent of the Old Town Academy NOT TO seek a merger and/or sales transaction with Tri-Valley Learning Corporation or any other Charter Management Organization during the term of the renewal;

- ii. **OTA confirms that, with respect to all employees working at Old Town Academy (teachers and other staff), whether directly employed by Old Town Academy or as may otherwise be “leased” to Old Town Academy pursuant to an employment or other services agreement, Old Town Academy shall be deemed the exclusive public school employer for all such employees at Old Town Academy for purposes of the Educational Employment Relations Act;**
- iii. **Old Town Academy authorizes the submission to the California Secretary of State of the appropriate documentation to immediately effectuate that Jon Centofranchi, Principal, and not Bill Batchelor, shall serve as Agent for Service of Process of Old Town Academy, in the form to be as required by the California Secretary of State;**
- iv. **Old Town Academy authorizes its Principal, Jon Centofranchi, to sign and return the SDUSD form Special Education Agreement (copy to be provided in advance);**
- v. **The Old Town Academy accepts the edits to the Charter Renewal Petition on Page 21 as set forth in paragraph 5 of the SDUSD Letter;**
- vi. **The Old Town Academy accepts the edits to the Charter Renewal Petition on Page 21 as set forth in paragraph 6 of the SDUSD Letter;**
- vii. **The Old Town Academy hereby approves a modification to its Bylaws to provide that, notwithstanding any bylaws provision to the contrary, OTA shall have no more than 11 voting Board members, and hereby revises its bylaws to that effect;**
- viii. **The Old Town Academy accepts the edits to the Charter Renewal Petition on Page 70 as set forth in paragraphs 8 and 9 of the SDUSD Letter;**
- ix. **The Old Town Academy accepts the edits to the Charter Renewal Petition regarding the Dispute Resolution Procedures as set forth in paragraphs 9 of the SDUSD Letter and as further set forth in the detailed staff report dated December 1, 2015;**
- x. **The Old Town Academy hereby adopts for submission to SDUSD of revised budgets in support of the Charter Renewal Petition (handouts to be provided); and**
- xi. **Principal Jon Centofranchi be authorized, as soon as practicable, to deliver the corrected Charter Renewal Petition, as modified by all of the above, and any and all other appropriate documents implementing same, to SDUSD Staff at the earliest possible opportunity.**

- b. Approval of Interim Back Office Services Agreement with Tri-Valley Learning Corporation (term through June 30, 2016) (handout to be provided), and formation of Sub-committee to undertake and evaluate bids and make recommendations for back office services for the period July 1, 2016 through June 30, 2017.**
- c. Action Item: Acceptance of Recommendation of Ad Hoc Task Force on Parent Handbook re: Modifications to Uniform Policy (handout to be provided).**
- d. Action Item: Approve 11-13-15 to 12-10-15 Warrant listing (distributed in advance).**

**9. Discussion Items Only -- No Action to be Taken:**

- a. Principal's Report: Jon Centofranchi**
- b. Teacher Liaison Report: Sarah Rock Cook**
- c. Office Manager's Report: Nathalie Hirsch**
- d. TVLC Board Meeting Report – Ken Morris**
- e. Report: Ad Hoc Committee LCAP Formation**
- f. OTA Foundation Update – Hanft**
  - i. Jog-A-Thon Report – Bridget Celentino/Erin Parente**
  - ii. Gala Committee Report – Calderon**

**10. Adjournment.**