



## Advisory Board Meeting Minutes February 7, 2007

Regular Meeting  
4800 Manzanita Avenue, Suite 15  
Carmichael, CA 95608

A. The meeting was called to order at 5:15 p.m.

***Board Members:***

Lindsey Fine	Linda Nelson	Mindy Doshier (absent)
Vince Candido	Lori Kimm	Kate Carr
Paula Tarpenning (absent)	Cindy Huisking	Elise Larson

Paulette Adge, Board Secretary

***Guests:*** Jody Graf, Shirley Boswell

B. **MINUTES** - The November 29, 2006, minutes were reviewed. It was moved by Lindsey Fine, seconded by Linda Nelson, that the minutes of the November 29, 2006, meeting be approved. Motion carried unanimously.

C. **FIXED AGENDA ITEMS**

1. **Staff Report**

- Vince Candido welcomed everyone to the meeting. Mr. Candido introduced Kate Carr, the new Home School Academy parent representative, and Elise Larson, the new Home School teacher representative. The Advisory Board members introduced themselves.

2. **Teacher Concerns**

- Cindy Huisking inquired about higher level math classes. Jody Graf stated Visions is reviewing the possibility of adding UCCP on-line courses. Ms. Huisking suggested the possibility of Visions offering higher level on-line math classes using our own school model.
- Lori Kimm asked if there was any discussion regarding lowering the ratio of students to teachers in the Home School Academy.

3. **Classified Staff Concerns**

- Linda Nelson stated there is a request to carry over discretionary vacation hours. Since most classified staff has only four discretionary days, there is not the possibility of a full-week discretionary vacation. Staff would like to be able to carry over vacations days into the next fiscal year.

4. **Parent Concerns**

- Lindsey Fine stated there are no parent concerns at this time. Ms. Fine stated the parent forums were informative and the packet of information she received from the forum was great.

D. **NEW BUSINESS**

1. **Conferences**
  - Five teachers and one administrator will be attending the Association for Supervision and Curriculum Development (ASCD) Conference in Anaheim, California, March 17, 18, and 19. This is one of the largest curriculum conferences in the nation. A group of administrators will be attending the California Charter School Conference in San Diego on March 27, 28, 29, and 30.
2. **COLA (Cost of Living Adjustment)**
  - Vince Candido stated he is continuing to review a cost of living adjustment for employees, and he will present a proposal to the San Juan Board of Education for approval when a final decision on a percentage is reached.
3. **Home School Curriculum Allotment**
  - Vince Candido is working with the budget department to determine if it is feasible to increase the Home School Academy curriculum allotment to \$1,400 for the 2007/08 school year.
4. **Single Plan for Student Achievement**
  - Jody Graf distributed copies of Visions In Education Charter School Single Plan for Student Achievement (SPSA). Visions received a block grant that requires the school site to provide a plan designed to improve academic performance. The SPSA is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index. It was moved by Cindy Huisiking, seconded by Lindsey Fine, to approve Visions In Education Charter School Single Plan for Student Achievement; all in favor.
5. **Instructional Services**
  - UCCP Classes – Ms. Graf stated that for the on-line UCCP classes, the student's curriculum account will be charged for the UCCP classes. The approximate cost at this time is \$300 which does not include the book. When plans are finalized, Jody Graf will provide the Advisory Board with the actual costs.
  - ARC Partnership – during the next staff development meeting on March 8, Visions teachers will visit ARC to tour the careers/technical fields. Jody Graf stated counselors will identify potential students to begin the career/technical pathway for next school year. Visions will work to create a support structure to ensure the program is successful.

#### **E. NEXT MEETING**

1. The next Advisory Board Meeting is scheduled for April 18, 2006.

Minutes approved: April 18, 2007

\_\_\_\_\_  
/s/  
Vince Candido, Chair

\_\_\_\_\_  
/s/  
Paulette Adge, Board Secretary