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A TITLE I  
 ACADEMIC ACHIEVEMENT  
 AWARD WINNING SCHOOL



<b><i>Parent Council Minutes: December 3, 2015</i></b>
<b>WELCOME &amp; Approval of Minutes:</b>
<b>PURPOSE OF PARENT COUNCIL:</b> <i>Members of the parent council discussed their role as described in the charter petition. Monitoring and reviewing the implementation of the charter petition, monitoring the progress of MCS toward achievement of charter goals, improving communication between home and school.</i>
<b>CHARTER BOARD REPRESENTATIVES:</b> Linnet Lozano, Sarah Sustaita
<b>PUBLIC COMMENTS:</b>
<b>GOALS OF THE 2015-16 PARENT COUNCIL:</b> <i>Goal 1: Establish additional modes of communication from school to home and from families to school.</i> Bayfront Charter High School Update: Dr. Riley: Dr. Riley shared that we want to inform all leadership and stakeholder groups about the update w the current facility and the options for the high school. The update has been or will be shared with both leadership councils, parent councils, community council and will be shared at the next Charter Board on December 10 <sup>th</sup> . Discussed the partnership with USU and how leadership changed and shared that Bayfront could stay until the end of the 2015-2016 school year or either USU or Bayfront would leave. USU currently has the lease for 6 more years The owner of the building is willing to end the USU lease. The owner will not let them out of the lease unless Bayfront will continue in the building. USU has found another building but those tenants have to leave first. Dr. Riley shared that they are preparing for all options: Option 1: Move the high school (rent lease or sub-lease an alternative property) Option 2: Stay at current location at Bay Blvd Option 3 Keep our fingers crossed for another building opportunity Option 4: Begin to dismantle- transition plan for Bayfront students and staff Both MCS and Bayfront staffs are committed to finding an alternative to Option 4. Dr. Riley has been working with Hughes Marino corporate real-estate borkers to find an alternati location that conforms to certain characteristics including space, location, safe, engaging and suitable for a high school, limited build-out expense and no other tenants. Hughes Marino did a search for the buildings in the area that are available for lease. Dr. Riley shared 15 different properties. We don't currently have a lease with the owner. At this point, we only have a proposal and there were concerns with this proposal. Water and restrooms would need to be built out in current USU

location. Currently, only using only 9 classroom spaces.

Concerns about the Lease as Proposed:

Is it legal for Mueller to enter into a lease?

Dr. Riley has had 2 law firms review the lease proposal: the legal council for CVESD and California Charter Schools Association.

Would it be better to buy a building?

Who makes the final decision?

Is 15 years too long with no opt-out clause?

Can we afford it?

Leadership Council requested a 5-year projection. Rent increases each year.

Shared Projected Growth of Reserve 2015-2021 for MCS and Bayfront combined

Included projections for revenue, expenditures and the ending balance for projected 5 years.

Shared the breakdown of base funding by the state by grade level.

CA Charter Schools Association made us aware that we may be eligible for SB740 funds to be reimbursed for charter lease. Shared that we would need to be incorporated in order to access the funds which would need a different Board structure.

Option 4- dismantling the high school was discussed.

Dr. Riley shared that we need to be responsible and share this information. Shared that they haven't had these conversations with students and parents because the options are still viable. We will make sure that students know what their school options are, arrange campus visits, transition and transcripts.

If the high school were to close, it would also include parent meetings.

Written communications to the community and media to share the state of the high school.

Transition meetings

Bayfront staff would have to be informed by March 15. Dr. Riley said should this happen, he is committed in assisting teachers in their job search. Bayfront staff who were tenured at Mueller would return to Mueller.

Parent council members shared it would be necessary to inform parents in January to allow family time to have a back up plan and to enroll in other high schools if necessary.

If high school would dismantle, we would need to change the charter to no longer be K-12. We would have to go to the CVESD board for approval to the change in charter.

Dr. Riley shared that temporary solutions to buy more time were discussed possibly continuing with only the 9<sup>th</sup> and 10<sup>th</sup> grade classes. Continuing to sub lease with USU for more time. Looking at other locations including National University and Fresh N' Easy building.

Shared the next steps and timeline. Dr. Riley will share the status report on the 4 options for Bayfront Charter High School to both leadership councils, parent councils and the charter Board 12/12 Bus to tour outside of properties at 8:00 (all stakeholders are welcome)

Friday, December 3<sup>rd</sup>. Mueller and Bayfront staffs will meet together with the brokers from Hugh Marino to answer any questions about the properties available.

Discussed implications of becoming a 501c3 and that it involves being able to access funds. The structure of the Board would look different and make decisions related to approving expenditures.

Dr. Riley is recommending it because it would provide additional funding but it would require board staffs to make that decision. This year, Dr. Riley applied to be reimbursed for the sublease but may not be eligible.

*Goal 2: Build sense of community with additional events throughout the school year.*

**Safe Routes to School:** Parent Council reviewed our participation in the Safe Schools Route. The City Engineer was present and discussed some solutions with participants. Discussed importance of educating families about the use of crosswalks.

*Goal 3: Provide enriching programs (dance/music) after school for students.*



<b>ROUNDTABLE:</b>
<b>NEXT MEETING:</b> <i>January 28, 2016</i>
<b>AGENDA ITEMS TO INCLUDE:</b>

- LEADERSHIP COUNCIL
- Emily Bancroft
  - Maureen DeLuca
  - Judy Estrada
  - Greg George
  - Eva Gutierrez
  - Edel Lopez
  - Ricardo Lopez
  - Donald Mizock
  - Karen Quinaln
  - Michael Rascon
  - Dr. Kevin Riley
  - Jason Treter
  - Armando Vidales
  - Dawn Wold
  - Conchita Yescas

- PARENT COUNCIL
- Brigette Hernandez
  - Linnet Lozano
  - Jon Strassman
  - Sarah Sustaita

