



CAL Governing Board Meeting

Meeting Minutes

August 6, 2021

8:00 a.m.

Board Members

Board Chair - Bob Fowler, Manufacturing

Dr. Danna Diaz, Superintendent, Reynolds SD, *Dr. Koreen Barreras-Brown (present)*

James Hiu, Superintendent, Gresham-Barlow SD

Lisa Skari, President, MHCC, *Dr. Al McQuarters MHCC (present)*

James Owens, Superintendent, Centennial SD

Dr. Eddie Ramirez, General Dentistry

Partner District Representatives

Jessica Gallagher, CAL Director

Pete Bejarano, GBSD Fiscal Agent

Jill Moss, CAL Office Manager

Center for Advanced Learning - Partnership Room

Call Regular Business Meeting to Order (8:20 a.m.)

Board Chair Bob Fowler opened the meeting and welcomed Jessica Gallagher as the new CAL Director.

Roll Call (8:21 a.m.)

Present members: James Hui -GBSD, Bob Fowler, Dr. Koreen Barreras-Brown - RSD, James Owens - CSD,

Absent: Dr. Eddie Ramirez, Dr. Al McQuarter

A quorum is present.

Approve Meeting Agenda (8:22 a.m.)

Motion: Board Chair Bob Fowler

Seconded: Director Owens

Carried by a vote of: unanimous

Communication from the Audience (8:23 a.m.)

Time has been set aside for later on the agenda for Citizen's comments to the Board. If anyone in the audience wishes to address the Board.

Citizen's Request of the Board: None

Consent Agenda (8:23 a.m.)

All items listed below are matters considered by the Board to be routine and will be enacted by one motion. There will not be a separate discussion of these items unless a member of the board requests specific items be removed from the consent agenda and placed on the regular agenda.

Motion: Board Chair: Bob Fowler

Seconded: Director Owens

Carried by a vote of: unanimous

Approve Minutes from May 2021 (8:24 a.m.)

Motion: Board Chair Bob Fowler

Seconded: Director Owens

Vote: unanimous

Information/ Discussion Items

A. Director's Report - Jessica Gallagher

- a. Staffing: Introducing new staff: 27% new staffing, identified the need for mentorship.
- b. Data Review: Home high school and CAL demographics were
- c. Summer school program: 12 different courses offered (students overwhelmingly chose full CDL) 23 credits were awarded. Board Chair Fowler asked how many credits were attempted. Jessica guessed that approximately 80% of credits attempted were awarded. Fifty three percent of summer school students identify as Hispanic. Seventy-percent of summer school students qualified for free and reduced lunch.
- d. Coming in October: More data to come in October. James Owens suggested that we provide race and ethnicity per program area. Dr. Barreras-Brown asked if we are collecting data surrounding LGBTQ students. Due to most districts not collecting that data, we have no way to track their progress. Jessica indicated that she would be interested in implementing a program like that in CAL. James Hui asking for information regarding graduation rates and post graduation plans for CAL students. Dr. Barreras-Brown is piloting a program at Reynolds and would love to collaborate with Jessica.
- e. BREAK
- f. Health and Safety Update
 - g. Capital projects: Main concerns are student safety, theft, homelessness, vandalism. Jessica Gallagher reached out to GBSD to facilitate an upgraded security system. Superintendent Hui suggested having GPD come over to give a law enforcement perspective. Tour of the facility was provided.

B. Financial Report - Presented by Elaine Fagan

C. CAL fiscal audit completed 8/2021 and fund balance 1,033,679.

D. Chair Fowler about PERS, Director Owens asked about the percentage of fund balance vs. budget. Chair Fowler asked about the Capital project fund which currently stands at \$770,693. Quote for the security upgrade is approximately \$87,000. There is hope of MHCC sharing part of the cost of the exterior upgrades. Director Hui suggested that perhaps a campus monitor position would be a good add for CAL/MHCC. CAL Director said that she has considered it and that perhaps MHCC would be willing to share that cost. Director Barreras-Brown suggested the addition of a program of Safety and Security. Discussion was held about whether or not a formal RFP needs to be done and because it is less than \$150,000, there is not the need to. The need to get a vote of a full quorum (which we did not have) was discussed. CAL Director will send out an email with a "proxy" vote for the quote.

E. Action Items


- a. CAL Director will send out the proxy vote email after she has met with MHCC regarding shared expenditure of the security upgrade.
- b. Join CAL to the Gresham Chamber of Commerce.
- c. Complete technology inventory and query the GBSD relationship with technology.
- d. Director Hui suggested that Jessica should have a stretch goal and suggested that we work with staff around stamina - haven't been in the building with students for 8 hours (with masks!) It was also suggested the CAL Director set goals around evaluations.
- e. Director Owens suggested that Jessica set goals around understanding the systems

F. Ready Schools Safe Learners - CAL Director went over CAL's plan aligns with GBSD. Health and Safety committee, layered protection (PPE, Cleaning supplies, social distancing), staff training (August PD), masks required. A discussion about contact tracing and how that will happen and who the contact at the different schools would be and CAL's partner schools contacts.

G. 100 Day plan update: CAL Director reviewed what she has done thus far and what her plans are going forward with regards to three target areas - Communication, Community, Partnership. Director Owens asked if CAL was involved in the Chamber of Commerce for Gresham.

H. Enrollment: 510 total enrollment; The questions were asked regarding the "other" schools and how the ADMW was being allocated.

- I. **Future Board Meetings:** October 26, Jan 25, March 29, May 31 A discussion around the time of the meetings, Board agreed to 4:30 - 6:00 meeting time. Director Hui suggested that in the January meeting it would be nice to have some "student voice."
- J. **Announcements:**
 - a. Next CAL Board Meeting October 26 - 4:30 pm.
 - b.
- K. **Adjournment** - Board Chair Bob Fowler
 - L. Meeting was adjourned at 11:35 a.m.

Respectfully submitted by: 
Jill Moss
Board Secretary

Note: These minutes were approved and adopted on: Oct. 21, 2021



CAL Governing Board Meeting

Meeting Minutes

October 21, 2022

4:00 - 6:00 p.m.

Board Members

Board Chair - Bob Fowler, Retired Supervisor in Manufacturing

Danna Diaz, Superintendent, Reynolds SD, *Koreen Barreras-Brown, Reynolds (present)*

James Hiu, Superintendent, Gresham-Barlow SD

Lisa Skari, President, MHCC, *Dr. Al McQuarters MHCC*

James Owens, Superintendent, Centennial SD

Dr. Eddie Ramires, DMD

Partner District Representatives

Jessica Gallagher, CAL Director

Pete Bejarano, GBSB Fiscal Agent

Jill Moss, CAL Office Manager

Center for Advanced Learning - Partnership Room

Executive Session

Call Regular Business Meeting to Order (4:30 p.m.)

Board Chair Bob Fowler

Roll Call:

Board Chair - Bob Fowler

Koreen Barreras-Brown, Reynolds

Danna Diaz, Superintendent, Reynolds SD

James Hiu, Superintendent, Gresham-Barlow SD

Al McQuarters MHCC

James Owens, Superintendent, Centennial SD

Eddie Ramires, DMD

Lisa Skari, President, MHCC

A quorum is present

Approve Meeting Agenda (4:30 p.m.)

Motion: Board Chair Bob Fowler

Seconded: Director James Hiu

Carried by a vote of: 8-0

Communication from the Audience (4:33 p. m.)

Time has been set aside for later on the agenda for Citizen's comments to the Board. If anyone in the audience wishes to address the Board.

A. Citizen's Request of the Board: None

Consent Agenda (4:35 p.m.)

All items listed below are matters considered by the Board to be routine and will be enacted by one motion. There will not be a separate discussion of these items unless a member of the board requests specific items be removed from the consent agenda and placed on the regular agenda.

Motion: Board Chair Bob Fowler

Seconded: Director Eddie Ramirez

Carried by a vote of: 8-0

Approve Minutes from August 6, 2021 - retreat

Motion: Board Chair Bob Fowler

Seconded: Director Koreen Barreras-Brown

Carried by a vote of 8-0

Action Items

Haley Lewis was introduced by Board Chair Fowler and put forward for a vote to join the CAL Board. Ms. Lewis has been an industry partner with CAL for many years in her role as the Design Director of Lewis Creative. In addition, both of Ms. Lewis' children attended CAL. The vote was unanimously in favor.

Information/ Discussion Items

Director's Report - *Jessica Gallagher*

A. Program and Activities

- i. 100 Day Plan Final Update- Director Gallagher gave updates surrounding the goals of Communication, Community, and Partnership. She summarized the steps she has taken in the last two months (ie, monthly newsletters, building recruitment calendar, and analyzing data and feedback from staff norming, among other things)
 - ii. Goals (SEL and Content Area) - All teachers will have two student growth goals - one schoolwide and one departmental. The schoolwide goal will be related to engagement and teacher-student relationships. The department goal will center around work-based learning (for CTE classes) and vocabulary and how that relates to closing the achievement gap (for Language Arts classes).
 - iii. Health & Safety
 1. Capital project update - supply chain issues have slowed things down so the project hasn't actually started yet. CAL and MHCC have reached an agreement and will sign an MOU for MHCC to contribute funds.
 2. Vaccination mandate status - Student vaccination rates - CAL has 59% student vaccination rate.
 3. Quarantine systems - CAL has a robust tracking system for quarantining students. CAL had had a total of 38 total students quarantined.
 4. Program Feature, Ms. Honn - Ms. Honn presented FAB Lab updates to the Board.
 - iv. Asset Management Update - 326 assets have been inventoried, 9 classroom/labs are finished, 6 classroom/labs are left to be inventoried.
 - v. Recruitment Strategy Planning - Director Gallagher reviewed recruitment calendar and events for the upcoming school year.
 - vi. Data & Demographics Update - Director Gallagher presented data relating to the demographics of each program and of CAL.
- b. Discussion Items
- i. SIA & ESSR applications - CAL will use the SIA and ESSER funds for a counseling/MSW position, Character Strong curriculum, technology needs and CTE student organization support.
 - ii. Budget Strategy - CAL has lower enrollment this year than projected, however there is a large beginning fund balance which should be spent down. The strategy proposed is to spend down the beginning fund balance by no more than 30%. The board raised no objections and Peter Bejarano indicated that no vote was needed on these expenditures.
 - iii. Bell Schedules and Bussing - Director Gallagher presented a picture of the current bussing and bell schedule at CAL and the challenges it presents for our students. Lunchtime and the midday transition for students seem to pose the largest challenge.

- c. Personnel
 - i. Sayer resignation
 - ii. Hiring MSW/Counselor with GHS

B. Enrollment Update - Jill Moss

- a. Updates to the August enrollment number were discussed leaving the new number at 463 for total enrollment for August. The total enrollment for September was 426 and for October is 425.

C. Financial Report - Pete Bejarano

- a. No concerns presented to the Board and the recent audit resulted in an unqualified result.

D. Announcements Board Chair, Bob Fowler

- a. There were no announcements

E. Adjournment - Board Chair

- a. Meeting adjourned at 6:10 pm.

Respectfully submitted by:



Jill Moss
Board Secretary

Note: These minutes were approved and adopted on:

January 25, 2022



CAL Governing Board Meeting via Zoom

Meeting Minutes

January 25, 2022

4:00 - 6:00 pm

Board Members

Board Chair - Bob Fowler, Retired Supervisor in Manufacturing

Danna Diaz, Superintendent, Reynolds SD, *Koreen Barreras-Brown, Reynolds (present)*

James Hiu, Superintendent, Gresham-Barlow SD

Lisa Skari, President, MHCC, *Al McQuarters MHCC (present)*

James Owens, Superintendent, Centennial SD

Eddie Ramirez, DMD

Partner District Representatives

Jessica Gallagher, CAL Director

Pete Bejarano, GBSDFiscal Agent

Jill Moss, CAL Office Manager

Center for Advanced Learning - Partnership Room

Call Regular Business Meeting to Order (4:00 p.m.)

Motion: Board Chair Bob Fowler

Roll Call (4:01 p.m.)

Present members:

Board Chair - Bob Fowler

Koreen Barreras-Brown, Reynolds

Danna Diaz, Superintendent, Reynolds SD

James Hiu, Superintendent, Gresham-Barlow SD

James Owens, Superintendent, Centennial SD

Eddie Ramirez, DMD

Absent members:

Lisa Skari, President, MHCC

Al McQuarters MHCC

Staff Present

Jessica Gallagher

CAL Director

Pete Bejarano, Fiscal Agent

Jill Moss, Office Manager

A quorum is present.

Approve Meeting Agenda (4:34 p.m.)

Motion: Board Chair Bob Fowler

Seconded: Director James Hui

Carried by a vote of: unanimous

Communication from the Audience (4:35 p. m.)

Time has been set aside for later on the agenda for Citizen's comments to the Board. If anyone in the audience wishes to address the Board.

Citizen's Request of the Board: None

Consent Agenda (4:36 p.m.)

All items listed below are matters considered by the Board to be routine and will be enacted by one motion. There will not be a separate discussion of these items unless a member of the board requests specific items be removed from the consent agenda and placed on the regular agenda.

Motion: Board Chair, Bob Fowler

Seconded: Director James Owens

Carried by a vote of: unanimous

Approve Minutes from October 21, 2022 (4:37 p.m.)

Motion: Board Chair, Bob Fowler

Seconded: Director James Hui

Carried by a vote of: unanimous

Director's Report


1. Goals
 - a. Growth goal progress discussed. CAL director continues to emphasize Social and Emotional Learning and work-based learning opportunities.
 - b. The Manufacturing and Engineering program has established a partnership with WBTO, Boeing, and MHCC to support both students and the instructor.
2. Capital Project Update
 - a. Data cabling could not be used and needed to be replaced increased project expenditure. MHCC and CAL have joined in partnership and an MOU is in place to share project expenditure. A
3. COVID-19 Update
 - a. Case counts trending with our comprehensive district partners
 - b. Shifting reporting to align with the new guidance and will update the RSSL document for ODE
 - c. Student absenteeism continues to be challenging
 - i. Teacher communication
 - ii. Google Classroom
 - d. Student vaccination rates have improved from 59% to nearly 80% since October
4. Program Feature
 - a. Mr. Shields presented the Computer Information Systems at CAL. The presentation overviewed current course offerings, dual credit, and featured alumni.
5. Recruitment Update
 - a. All fall recruitment events are complete. CAL Director is in the process of presenting at each high school. A mailer was sent, in both English and Spanish,

to all 10th -grade students. Director Gallagher shared with the board spring events. The application dashboard data was shared with the board.

Information/ Discussion Items

1. Bell Schedule
 - a. CAL Director requested a point of contact at each comprehensive high school to discuss 22-23 bell schedule changes.
2. Personnel
 - a. CAL counselor, attendance secretary hired. Terry Braught announced his intent to retire.
3. Highlights
 - a. Staff celebrated mid-year with students
 - b. Manufacturing program teacher and CAL director toured MHCC's machine tool tech and welding programs.
 - c. Health Science Jr's presented "History of Medicine" for CAL staff and students.
4. Enrollment
 - a. Jill Moss presented current enrollment numbers for CAL.

Adjournment at 5:59 pm

Respectfully submitted by: 

Jill Moss
Board Secretary

Note: These minutes were approved and adopted on: March 29, 2022



CAL Governing Board Meeting

Meeting Minutes

March 29, 2022

4:30 - 6:00 p.m.

Board Members

Board Chair - Bob Fowler, Retired Supervisor in Manufacturing

Danna Diaz, Superintendent, Reynolds SD, *Koreen Barreras-Brown, Reynolds (present)*

James Hiu, Superintendent, Gresham-Barlow SD

Lisa Skari, President, MHCC, *Al McQuarters MHCC (present)*

James Owens, Superintendent, Centennial SD

Eddie Ramires, DMD

Partner District Representatives

Jessica Gallagher, CAL Director

Pete Bejarano, GBSD Fiscal Agent

Jill Moss, CAL Office Manager

Center for Advanced Learning - Partnership Room

Call Regular Business Meeting to Order (4:30 p.m.)

Board Chair Fowler

Roll Call (4:31 p.m.)

Present members:

Bob Fowler, Retired Supervisor, Manufacturing, Chair - present

James Hiu, Superintendent, Gresham-Barlow SD -present

Danna Diaz, Superintendent, Reynolds SD - Koreen Barreras Brown proxy and present

Lisa Skari, President, Mt. Hood CC - Al McQuarters proxy - absent

James Owens, Superintendent, Centennial SD - present

Dr. Eddie Ramirez, Dentist - present

Haley Lewis, Design Director, Lewis Creative - absent

Absent members:

Staff Present: Jessica Gallagher, CAL Director - present

Pete Bejarano, Fiscal Agent - present

Jill Moss, Office Manager - present

A quorum is present.

Approve Meeting Agenda (4:36 p. m.)

Motion: Board Chair Bob Fowler

Seconded: Director James Owens

Carried by a vote of: unanimous

Communication from the Audience (4:37 p.m.)

Time has been set aside for later on the agenda for Citizen's comments to the Board. If anyone in the audience wishes to address the Board.

Citizen's Request of the Board: None

Consent Agenda (4:37 p.m.)

All items listed below are matters considered by the Board to be routine and will be enacted by one motion. There will not be a separate discussion of these items unless a member of the board requests specific items be removed from the consent agenda and placed on the regular agenda.

Motion: Board Chair Bob Fowler

Approve Minutes from January 22, 2022 (4:38 p.m.)

Motion: Chair Fowler

Seconded: Director Ramirez

Vote: unanimous

Action Items

CAL Director "Employment Agreement" renewal - The contract of Director Jessica Gallagher was renewed for next school year. The motion to renew was presented by Board Chair Robert Fowler and seconded by Director Owens.

Information/ Discussion Items

A. Director's Report - Director Gallagher

- a. Goals Update (Professional Development) - Director Gallagher has had all her observations and mid-year goals have been submitted to Dr. Katsuda.
- b. **Program and Activities**
 - i. Goal #1 - RSSL guidelines on Equity with a focus on student engagement and teacher-student relationships. As part of this CAL has worked to have a robust SEL curriculum.
 - ii. Goal #2 - Working with various stakeholders to increase work-based learning with walking tours of local businesses, speakers (Mayor Stovall), and Boeing coming to mentor.
- c. **Health & Safety Update**
 - i. The current vaccination rate is 80.3%. Director Gallagher updated the RSSL for CAL and submitted it to the state before spring break.
 - ii. Masking is now optional at CAL as it is at all our partner high schools. Anti-bullying and harassment training for staff and students has been undertaken.
- d. **Security Project Update**
 - i. Project is complete. The project came in under budget and was finished early.
- e. **Recruitment Update**
 - i. CAL has done recruitment events at all partner high schools. Smaller recruitment events were held at CHS due to limited slots available. Recruitment assembly at Barlow on Thursday 3/31 (emphasizing the programs that have space). On April 6th STHS sophomores will visit CAL.
 - ii. Projected to have 530 students next year.
 - iii. Director Gallagher presented information about Welcome Days and all attendees were given one of the welcome boxes which were given to all incoming students.
 1. Welcome Night - May 4th, all incoming sophomores are invited. Tours of the building, information on program areas, and question and answer sessions will be available.

f. CALebration

- i. CALebration is CAL's celebration ceremony for Seniors. Mountainview Christian Church will be the 2022 venue, going forward, a plan to move CALebration to MHCC for increased capacity was discussed.

g. Pay Equity

- i. Former Director Steve Day started the process of addressing pay equity at CAL. Many of the district partners are in negotiations and will be updated pay scales for the 22-23 school year. CAL will continue the pay equity work using the prior year's pay scale.
- ii. Director Hui advised caution in budgeting with respect to payroll. CAL's budget is driven by enrollment. CAL Director indicated that she will be very conservative and Peter Bejarano has been very helpful.

h. Personnel

- i. Rita Ramstad announced her intention to retire.
- ii. Young resignation.
CAL is looking to hire a Student Support Coordinator. Director Gallagher indicated that she doesn't want to duplicate the resources already available and our home high schools. Academic counseling, scheduling, etc can be most effectively handled at the home high school and when the position is described as Counselor, it sends the wrong message. CAL needs someone who can make connections with Care Solace, offer support to MTSS efforts, offer academic support, etc.
 - 1. Board suggested flexibility in the hiring of the position including licensed or classified, MSW interns, contracted services, etc.

i. Capital Project

- i. Due to algae and mildew growth on the exterior of the building and cracked stucco tiles, clearing and repair is needed. GBSD facilities collected several bids for the project and Snugs, Inc. will be the contractor for the project.
- ii. Director Gallagher reported that the gravel parking lot was graded and compressed for no cost to CAL. The lot has been damaged by the construction vehicles from the apartment construction across the street. The project management company agreed to repair the lot.

B. Enrollment Update - Jill Moss

- a. There are currently 416 students at CAL.

C. Financial Report - Pete Bejarano

- a. There is currently \$1.3 million in the general fund with a \$979,000 projected ending general fund balance. There is also \$775,000 in the capital funds budget.


D. Next meeting May 31, 2022.

E. Announcements - None

F. Adjournment - Board Chair

- a. Director Hui moved and Director Owens seconded.

Respectfully submitted by:



Jill Moss
Board Secretary

Note: These minutes were approved and adopted on:

May 31, 2022



CENTER FOR ADVANCED LEARNING

Board Meeting Agenda and Minutes

May 31, 2022, 4:30 - 6:00 p.m.

Partnership Room - CAL

Board Members

Board Chair - Bob Fowler, Retired Supervisor in Manufacturing

Danna Diaz, Superintendent, Reynolds SD, *Koreen Barreras-Brown, Reynolds (present)*

James Hiu, Superintendent, Gresham-Barlow SD

Lisa Skari, President, MHCC, *Al McQuarters MHCC (present)*

James Owens, Superintendent, Centennial SD

Eddie Ramirez, DMD

Partner District Representatives

Jessica Gallagher, CAL Director

Pete Bejarano, GBSD Fiscal Agent

Jill Moss, CAL Office Manager

Center for Advanced Learning - Partnership Room

Call Regular Business Meeting to Order (4:30 p.m.)

Motion: The meeting was called to order at 4:30 pm by the board chair, Bob Fowler.

Roll Call (4:31 p.m.)

Partner District Representative Present

Tasha Katsuda - Asst Superintendent CSD

Bob Fowler, Retired- Supervisor, Manufacturing, Chair

James Hiu, Superintendent, Gresham-Barlow SD

Dr. Brown present for *Dr. Danna Diaz, Superintendent, Reynolds SD*

Al McQuarters present for *Dr. Lisa Skari, President, Mt. Hood CC*

James Owens, Superintendent, Centennial SD

Dr. Eddie Ramirez, General Dentistry

Haley Lewis, Design Director, Lewis Creative

Absent members: None

A quorum is present

Partner District Representative Present

Tasha Katsuda - Asst Superintendent CSD

Staff Present

Pete Bejarano, Fiscal Agent

Jessica Gallagher, CAL Director

Jill Moss, CAL Office Manager

EXECUTIVE MEETING (4:33 p.m.)

The CAL Governing Board will recess into Executive Session under ORS 192.660(2)(i). The Executive Session is closed to the public.

CAL Board reviews Director Evaluation

REGULAR BUSINESS MEETING

Call Meeting to Order (4:53 p.m.)

Board Chair Bob Fowler

Approve Meeting Agenda (4:53 p.m.)

Motion: Board Chair Bob Fowler

Seconded: James Owens

Carried by a vote of: unanimous

Communication from the Audience (4:55 p.m.)

Time has been set aside for later on the agenda for Citizen's comments to the Board. If anyone in the audience wishes to address the Board.

Citizen's Request of the Board: None

Consent Agenda (4:55 p.m.)

All items listed below are matters considered by the Board to be routine and will be enacted by one motion. There will not be a separate discussion of these items unless a member of the board requests specific items be removed from the consent agenda and placed on the regular agenda.

Motion: Board Chair Bob Fowler

Seconded: Dr. Ramirez

Carried by a vote of: unanimous

Information/ Discussion Items

Obsolete Materials - Director Gallagher is obsoleting the materials in the list presented to the board.

Director Hui moved, and Director Ramirez seconded, all in favor of approving the list.

Feedback on Gallagher evaluation - Director James Owens, Director James Hui, and Board Chair Robert Fuller, all reported positive feedback on Director Gallagher.

Citizen's Request of Board

Board Chair - no requests of the Board

Board Reports

Jessica Gallagher

- a. Director's Report. -Director Gallagher indicated that recent events in Uvalde, TX have reinforced the need for safety and security in our schools. Ms Gallagher extended thanks to the board for support in updating safety and security at CAL.
 - i. Updates
 1. Student Feature: Abanoub Kamel
 - a. The student shared their CAL experience with the Board and presented an overwhelmingly positive experience at CAL.
 - ii. 2021-2022 Goals Update
 1. Student growth goal final data was presented
 2. Director Gallagher intends to continue and refine the working of the 22-23 school year.
 - iii. Two open positions for the 2022-2023 school year.
 - iv. Budget

- 1. Instructional technology project moving into next year's budget
- 2. Director Gallagher went over the parameters of the project.
There were no questions.
- v. MOU - CAL and GBSD negotiated a new tech MOU
- vi. Salary equity
 - 1. Pay equity was addressed in COLA increases for all staff.
 - 2. Increase in insurance benefits, mirroring GBSD's increase.
- vii. Preview Night
 - 1. The night was successful. Approximately 90% of incoming students and parents attended the night.
- viii. CALebration - Each student was presented medallions, certificates, and CTE graduation cords. In addition to students and parents, Director Owens, Liz Maki (GBSD), and Board Chair Fowler all attended.

B. CAL Updates

- a. Recruitment and Enrollment - 552 students next year.

C. Discussion Items

- i. Reschedule Retreat
 - 1. Potential Topics - Long range facilities planning (very arduous process)

D. Enrollment Update by Jill Moss


E. Financial Report by Pete Bejarano

F. Action Items

- a. Director's contract for the 2022-2023 school year - 1. Director Hui moved to accept the contract, Director Ramriez second - all in favor
- b. OEBC Benefit Selections - OEBC updated plans - Director Ramirez moved, Director Hui seconded - all in favor.
- c. Adopt 2022-23 Budget - New budget - Director Gallagher went over the new budget and what changes were included. Director Ramirez moved, Director Owens seconded - all in favor.
- d. Capital Project, HVAC Repair and Replacement - HVAC - Director Owens moved, Director Ramirez seconded - all in favor.

G. Adjournment by Board Chair

There being no further business to come before the board, the meeting is adjourned at 5:54 p.m.

Respectfully submitted by: 
 Jill Moss
 Board Secretary

Note: These minutes were approved and adopted on: pending board approval
 8/24/22

