

**Volunteers of America**  
**Ballington Academy for the Arts & Sciences**

August 20, 2019

**1525 W Main Street**  
**El Centro, CA 92243**

**799 E. Rialto Ave**  
**San Bernardino, CA**

Board Present: Ms. Denise Garcia  
Ms. Kristi Harris  
Ms. Carla Kuhns  
Mr. Dilda McFadden  
Mr. Gerald McFadden

Board Absent: Dr. Ann McKenzie  
Ms. Elizabeth Villalobos (Leave of Absence)

Staff Present: Ms. Nagham Hakeem (staff)  
Ms. Doreen Mulz (staff)  
Mr. William Anderson (staff)

**I. Call to Order:** Meeting commenced at 5:35 PM.

**II. Public Comment:** None

**III. Consent Agenda**

- a. Approval of August Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (5 votes in favor).
- b. Approval of June Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (5 votes in favor).

**IV. Other Agenda Items**

- a. Ratification of Food Services Contract 2019-2020:** A motion to approve the food service contract was made by Mr. D. McFadden and seconded by Ms. C. Kuhns, the motion carried unanimously (5 votes in favor).

- b. Request for Board approval to employ the following CTE instructor on the basis of a Variable Term Waiver for the 2019-2019 school year as part of the IVROP CTE MOA Addendums for supplemental services:**

Instructor's Name: Jennifer Dollente  
Assignment: Full-time CTE Instructor at Ballington Academy  
Subject: Technology

A motion to approve the candidate was made by Mr. D. McFadden and seconded by Ms. K. Harris, the motion carried unanimously (5 votes in favor).

- c. Request for Board approval to employ the following instructor on the basis of a PIP for the 2019-2020 school year:  
Francisco Retana, Music Teacher, TK-6 grade**

A motion to approve the candidate was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motion carried unanimously (5 votes in favor).

- d. Request for Board approval to employ the following instructor on the basis of a PIP (multiple subject credential) for the 2019-2020 school year:  
Frances Barraza, 2<sup>nd</sup> grade Classroom Teacher**

A motion to approve the candidate was made by Ms. C. Kuhns and seconded by Mr. G. McFadden, the motion carried unanimously (5 votes in favor).

- e. Request for Board approval to employ the following instructor on the basis of a PIP (multiple subject credential) for the 2019-2020 school year:  
Alexandra Varela, 1st grade Classroom Teacher**

A motion to approve the candidate was made by Mr. D. McFadden and seconded by Ms. K. Harris, the motion carried unanimously (5 votes in favor).

- f. Request for Board approval to employ the following CTE instructor on the basis of a Art Variable Term Waiver for the 2019-2019 school year for a single subject as Addendums for supplemental services:**

Instructor's Name: Lourdes U Guzman-Amparo  
Assignment: Full-time CTE Instructor at Ballington Academy  
Subject: Art

Grade Level: Grades TK – 6th grade

A motion to approve the candidate was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motion carried unanimously (5 votes in favor).

**Board Meeting August 29, 2019 – 4:00 PM:** Ms. Mulz requested a special meeting to approve the unaudited financial reports. A motion to approve the special meeting was made by Mr. D. McFadden and seconded by Ms. D. Garcia, the motion carried unanimously (5 votes in favor).

**V. Information & Update Items:**

**a. Principal's Report:**

- William Anderson: El Centro: Mr. Anderson updated the Board on school updates for 2019-2020.
- Shannon Brander: San Bernardino: Ms. Brander updated the Board on school updates for 2-019-2020.

**b. Superintendent's Report:** Ms. Mulz shared highlights of the Superintendent's report.

**VI. Board Discussion Items**

**a) Enrollment 2019-2020:** The principals updated the board on current enrollment based on first day of school.

**b) Board Self – Assessment Process:** Ms. Mulz shared she would send the self-assessment to board members in word to be completed for the next board meeting.

**c) Board Retreat:** Ms. Mulz will provide the board with potential dates for a board retreat.

**a) Board Recruitment:** Board members discussed potential board members and strategies to invite potential board members.

**VII. Adjourn:** The Board adjourned to the public at 6:45 PM.

- **NEXT BOARD MEETING TIME: September 17, 2019 5:30 PM**