

COLLEGE AND CAREER ADVANTAGE

BOARD MEETING: December 19, 2022 MINUTES

The meeting was called to order at 8:20 a.m.

Call to Order

ROLL CALL: Present: Trustees Hanacek, Jones, Vickers
Absent: Trustees Davis, Perry

Trustee Jones led the Pledge of Allegiance.

APPROVAL OF AGENDA

Approval of Agenda

On a motion from Trustee Vickers, seconded by Trustee Hanacek, it carried by a vote of 3-0-2 to approve the Agenda.

VOTE: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

EXECUTIVE DIRECTOR'S REPORT

Executive Director's Report

Dr. Weir welcomed Amy Hanacek to the College and Career Advantage Governing Board as well as the Capistrano Unified and Laguna Beach Unified alternate Board members.

The organization received its allocation amount for CTEIG and K12-SWP. Funding from the K16-SWP in partnership with CUSD will fund a Grant Technician position for a period of four years.

The grand opening ceremony for the San Juan Hills High School Career Center was well attended and the grand opening ceremony for the San Clemente High School Career Center is scheduled for February 10, 2023.

The new dance floor at Capistrano Valley High School has been completed and the dance class relocated. The Robotics class has been moved to the old dance classroom giving them the space needed to practice.

An Initial meeting with the Technology Department at Capistrano Unified School District was held to begin discussions regarding student internships. The Technology Department was supportive and will begin discussions on how the internship could be structured.

January 27, 2022, is the Counselor/Admin visit at Saddleback to help Counselors envision the future of students; where they can go with the instruction they receive in our classes.

The new arts, media and entertainment standards are posted on the state website and will be shared with all instructors for public comment and feedback.

REORGANIZATION OF THE BOARD

ELECTION OF PRESIDENT

Trustee Jones called for nominations for the office of President of the CCA Governing Board for 2023. Trustee Jones nominated Trustee Davis. On a motion of Trustee Jones, seconded by Trustee Vickers, it carried by a vote of 3-0-2 to elect Trustee Davis as President for 2023.

Election of President

VOTE: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

ELECTION OF VICE PRESIDENT

Trustee Hanacek called for nominations for the office of Vice President of the CCA Governing Board for 2023. Trustee Hanacek nominated Trustee Jones. On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a vote of 3-0-2 to elect Trustee Jones as Vice President for 2023.

Election of Vice President

VOTE: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Public Comments

RESOLUTION #01-22/23 – SETTING OF REGULAR MEETING DATES

Trustees discussed Board meeting dates for 2023. Proposed meeting dates that will accommodate various schedules will be emailed to Trustees for the remainder of 2023.

Resolution #01-22/23

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a roll call vote of 3-0-2 to approve Resolution #01-22/23, Setting of Regular Meeting Dates. The next meeting of the CCA Governing Board will be held Wednesday, March 8, 2023, at 9:00 a.m.

ROLL CALL: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

RESOLUTION #02-22/23 – AUTHORIZATION OF SIGNATURES

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a roll call vote of 3-0-2 to approve Resolution #02-22/23, Authorization of Signatures.

Resolution #02-22/23

ROLL CALL: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

BOARD COMMENTS

Trustee Hanacek expressed her pleasure to be back on the CCA Board, and all Trustees acknowledged the hard work and dedication of the CCA staff.

**Board
Comments**

ADJOURNMENT

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a roll call vote of 3-0-2 to adjourn the meeting at 9:47 a.m.

Adjournment

ROLL CALL: Ayes: Trustees Hanacek, Jones, Vickers
Nos: None
Absent: Trustees Davis, Perry

Vice President

Secretary