



COLLEGE AND CAREER ADVANTAGE

SPECIAL MEETING OF THE GOVERNING BOARD

Thursday, April 11, 2019
9:30 a.m.

Teleconferencing of Meeting from
33122 Valle Road; San Juan Capistrano, CA 92675
To
1881 Langley Avenue; Irvine, CA 92614
31221 Belford; San Juan Capistrano, CA 92675

Call to Order _____ a.m.

Pledge of Allegiance

	Present	Absent
ROLL CALL: Trustee Reardon, President	_____	_____
Trustee Vickers, Vice President/Clerk	_____	_____
Trustee Jones, Member	_____	_____
Trustee McNicholas, Alternate Member	_____	_____
Trustee Wolff, Member	_____	_____

1. APPROVAL OF AGENDA

Motion _____ Second _____

ACTION/ROLL CALL

ROLL CALL: Trustee Jones	_____
Trustee McNicholas	_____
Trustee Reardon	_____
Trustee Vickers	_____
Trustee Wolff	_____

2. BOARD AND EXECUTIVE DIRECTOR COMMENTS

ORAL COMMUNICATIONS

Addressing the Board. The Governing Board encourages citizens to participate in the operation of the ROP and, in turn, desires to be responsive to the needs of the school community. Any person may address the Board concerning an item on the agenda. The Board President may exercise judgment as to the time allotted to each speaker or on each subject. Board policy states that presentations are generally limited to three minutes for each speaker and a maximum of twenty minutes to each subject.

For Items on the Agenda: If you wish to address the Board regarding an item on the Board agenda, please complete a speaker card and give the card to the Board Secretary prior to the meeting. Please indicate on the card the specific Board item you wish to address and the Board President will call upon you to speak when the agenda item is being discussed.

For Items Not on the Agenda: If you wish to address the Board regarding a matter which is not included on the meeting agenda but which is within Board jurisdiction, please complete a speaker card and give the card to the Board Secretary prior to the meeting. Please indicate on the card the specific subject you wish to address. The Board President will call upon you to speak at the appropriate time. The Board is prohibited from taking action at the meeting on any matter not included on the posted agenda.

The Governing Board encourages citizens to participate in public school matters, and there is a professional staff of administrators available to handle most matters of public concern. It is expected that matters ordinarily will be presented to the administrative staff prior to the Board's involvement. It is requested that individuals who speak during the public meeting will be courteous and avoid remarks which reflect adversely on the character or motives of any person, or his or her race, religion, political views or economic status.

***Reasonable Accommodation.** In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Executive Director or designee in writing by noon on the Monday before the scheduled meeting. Such notification shall provide ROP personnel time to make reasonable arrangements to assure accessibility to the meeting.*

3. COMMENTS FROM THE PUBLIC

DISCUSSION

Non-agenda items. Individuals may be limited to 3 minutes.

DISCUSSION/ACTION ITEMS

4. VIRTUAL ENTERPRISE INTERNATIONAL COMPETITION/ BUSINESS PLAN COMPETITION

ACTION/ROLL CALL

Board to approve Virtual Enterprise class travel to New York City, New York to compete in the Virtual Enterprise International Competition/Business Plan Competition. Dates of the competition are April 15, 2019 to April 17, 2019. Teacher fund raising efforts and parent participation raised funds for the out-of-state trip. The funds were deposited in the Associated Student Body account and will be used for all students attending the New York competition. Should the

need arise, College and Career Advantage will contribute funds so each student can attend; however, at this point, it is not anticipated that CCA will need to contribute. CCA will pay the instructor's travel expenses estimated to be approximately \$2,000.00. Two volunteers will be attending and chaperoning at their own expense.

Contact: Patricia Romo, Executive Director

Motion _____ Second _____

ROLL CALL: Trustee Jones _____
Trustee McNicholas _____
Trustee Reardon _____
Trustee Vickers _____
Trustee Wolff _____

5. 2019 FIRST ROBOTICS COMPETITION

ACTION/ROLL CALL

Board to approve Robotics class travel to Houston, Texas to compete in the 2019 FIRST Robotics Competition. Dates of the competition are April 17, 2019 through April 20, 2019. Teacher fund raising efforts and parent participation raised funds for the out-of-state trip. Funds were deposited in the Associated Student Body account and will be used for all students attending the Houston competition. Should the need arise, College and Career Advantage will contribute funds so each student can attend; however, at this point, it is not anticipated that CCA will need to contribute. CCA will pay the instructor's travel expenses estimated to be approximately \$2,000.00. Volunteer parents will be attending and chaperoning at their own expense.

Contact: Patricia Romo, Executive Director

Motion _____ Second _____

ROLL CALL: Trustee Jones _____
Trustee McNicholas _____
Trustee Reardon _____
Trustee Vickers _____
Trustee Wolff _____

6. ADJOURNMENT

ACTION/ROLL CALL

Motion _____ Second _____

ROLL CALL: Trustee Jones _____
Trustee McNicholas _____
Trustee Reardon _____
Trustee Vickers _____
Trustee Wolff _____