

SAN JOSÉ UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION 2018-03-15-02
Reverting Bachrodt Charter Academy to a District School

WHEREAS, the Board of Education granted a charter to convert Walter L. Bachrodt Elementary School to the Bachrodt Charter Academy in 2007; and

WHEREAS, the Board of Education renewed the Bachrodt Charter Academy charter in 2013; and

WHEREAS, the current charter term of the Bachrodt Charter Academy expires on June 30, 2018; and

WHEREAS, the governing board of the Bachrodt Charter Academy has taken formal action to allow its charter to lapse on June 30, 2018, with the intent that the school continue thereafter as a District school (Exhibit A); and

WHEREAS, the Board of Education desires that the school continue operations, uninterrupted, as Walter L. Bachrodt Elementary School, as of July 1, 2018.

NOW, THEREFORE, the Board of Education does hereby resolve as follows:

1. The current term of Bachrodt Charter Academy shall lapse on June 30, 2018, and no proceedings will be undertaken to renew the charter.
2. The Board of Education directs District staff to take all necessary action to ensure the continuation of educational services for all students enrolled, and registered to enroll, in Bachrodt for the 2018-2019 school year and beyond.
3. The Board of Education directs District staff to follow the closure procedures contained in the Bachrodt Charter Academy charter, and 5 CCR 11962 and 11962.1, to wind up the charter school's operations, including but not limited to resolving the charter school's debts and obligations; conducting a final fiscal audit; notification of parents and required local and state agencies of the charter school's closure; and assuming custody of all personnel, fiscal and pupil records.

PASSED AND ADOPTED by the Board of Education of the San José Unified School District, San José, California this 15th day of March 2018 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

ATTEST:

Nancy Albarrán, Superintendent and Secretary
Board of Education

Susan Ellenberg, President
Board of Education

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Exhibit A

Bachrodt Charter Academy School Site Council (SSC) Agenda/Minutes February 5, 2017

Meeting Date: 2-6-18	Meeting Location: M-6
Starting Time: 6:00 pm	Ending Time: 7:32 pm

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

Item/Time Limit	Actions Requested	Person Responsible	Comments
1. Call to Order (1 minute)	None	Chair	
2. Roll Call (1 minute)	Input	All (Council)	
3. Additions /Changes to Agenda and Adoption (5 min.)	Decision	All (Council)	Motion: Olga Garcia Seconded: Carmen Guzman
4. Reading and Approval of Minutes (5 min.)	Decision	All (Council)	Spelling typo- pg 2 Motion: Asia Second: Patricia
5. Reports of Officers/Committees (15 min.) Principal SELAC/DELA C DAC Other	Discussion	Responsible Party/Representative	<ul style="list-style-type: none"> •Principal report <ul style="list-style-type: none"> - shared CPAA scores and growth K–2nd grade - shared Lexile levels and growth for 3rd–5th - After school reading support for students as well as pullout intervention for some. •SELAC update <ul style="list-style-type: none"> - Jan meeting about climate survey to receive data •DAC update <ul style="list-style-type: none"> - no update •Title 1 update <ul style="list-style-type: none"> - 8 afterschool classes grouped by reading levels through March •PTA update <ul style="list-style-type: none"> - Valentine grams as fundraiser - How to get parents more involved in fundraisers • PBL <ul style="list-style-type: none"> - 2nd grade- nutrition & activity, 5th grade- social justice, 4th grade- gold rush experience, 3rd grade- Empathy and

			Friendship
6. Public Comment (10 min.)	*Not Applicable	All & Public	Sharing of why we are participating in SSC.
7. Unfinished Business (10 min.)	Discussion/Decision	Chair/Principal	Facilities Money - spent on benches, solar. - Drinking fountains: to be installed during Feb break
8. New Business (20 min.)	Discussion/Decision	Chair/Principal	<p>Charter renewal process update:</p> <ul style="list-style-type: none"> • Questions about renewal was clarified by asst. district superintendent <ul style="list-style-type: none"> - Compared performance for various subgroups of students - Impact on student families <p>Staff Recommendation</p> <ul style="list-style-type: none"> • 30-12 not to renew • TWBI, PBL, Funding not affected • Out of district families will need to file inter-transfers annually <p>Next Steps</p> <ul style="list-style-type: none"> • Communication to out-of-district families to support enrollment annually • Follow up with Deputy Superintendent • District board meeting for charter decision to be announced (March?) <p>Community Communication</p> <ul style="list-style-type: none"> • Follow up with enrollment center for support and next steps for parents • Face to face meeting with families dates • Rigo drafts letter home to all families by end of week • Opportunity for public comment for March(?) board meeting • Confirm number of families from out of district • Opportunity to solidify PBL <p>SSC vote Motion: Veronica Second: Olga</p> <ul style="list-style-type: none"> • Recommendation not to renew Charter 7-1 <p>Update school plan Title 1 expenditures - changes in guidelines to</p>

			<p>align with student learning outcomes</p> <ul style="list-style-type: none"> - Increase in monies +\$12,000 - Not for core curriculum, for supplemental content for academic language <p>New Title 1 funds allocation No more than \$2000 science camp bus & extra pay with academic language</p> <ul style="list-style-type: none"> - motion: Asia - second: Patty - pass 8-0 <p>No more than \$5000 additional to support after school tutoring</p> <ul style="list-style-type: none"> - motion: veronica - second: Carmen - pass, 8-0 <p>Marquee</p> <ul style="list-style-type: none"> - Cost?
9. Adjournment (1 min.)	None	Chair	<p>!Action Items!</p> <ul style="list-style-type: none"> • Office Furniture/upgrade/remodeling • Updated work order for office • Marquee \$30,000 wall mounted Face to face meetings with families dates • Rigo drafts letter home to all families by end of week • Opportunity for public comment for March(?) board meeting • Confirm families from out-of-district <p>Motion- asia Second- carmen</p>