



**BAYFRONT CHARTER HIGH SCHOOL  
COMMUNITY COUNCIL MINUTES  
12-16-15**

**LC Reps:** Darline Bejarano, Cara Hetrick, Ronald Jones, Linda Libby, Gina Lybarger, Armando Vidales **Not Present:** Linda Libby

**LC Staff:** Elisa Aguirre, Kevin Riley, Ryan Santos

**LC Staff Not Present:**

Presented By	AGENDA ITEM	ACTION	BACKGROUND	Person Responsible	Next Steps
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**MINUTE AGENDA ITEMS**

Dr. Riley	Welcome				
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**AGENDA ITEMS FROM COMMUNITY COUNCIL MEMBERS**

Dr. Riley	Friday Schedule	<p>LC agreed on the following schedule for the last day of school:</p> <p>Pep rally Locker clean up</p> <p>8:00 Advisory (review schedule) 8:30-8:45 NB 8:50-10:00 Meet in Period 1</p> <ul style="list-style-type: none"> <li>- Locker clean up</li> <li>- Laptops are turned in</li> <li>- Classroom clean up</li> <li>- Teacher activity</li> </ul> <p>10:00 –11:15 Pep Rally 11:15 Lunch/Dismissal</p>			
Dr. Riley	Syllabus for Spring Semester	<p>Shared that templates will stay the same, the only updates that will have to be done are dates and any important information regarding the 2<sup>nd</sup> semester.</p> <p>Dr. Santos shared that the 1<sup>st</sup> draft of schedules are done but he just has to check in with some teachers.</p>			

**AGENDA ITEMS FROM EXECUTIVE DIRECTOR**

<p>Dr. Riley</p>	<p>Update on Facility for 2016-17</p>	<p>Shared that he had a phone conference with the brokers of Hughes Marino and they asked what Mueller/Staff would need to have in order to feel better about the lease. 3 things that will be added: 1) if the charter should go away the lease goes away 2) the owner agreed to a provision in the lease to a first right of purchase option if he decides he wants to sell the building we are first in line 3) a right to opt out at year 10, it will cost us but we will have the ability to opt out.</p> <p>Shared that in addition to all of the clauses in the lease, we could put an amendment in the petition that Bayfront has to operate within its means, we wouldn't have to be subsidized by Mueller. Asked staff if they would agree to an amendment like that? They seemed like they would be interested in that.</p> <p>Gina Lybarger shared that she was impressed with the Hughes-Marino brokers at the staff meeting because they know a lot about what they are doing. Asked: When hiring teachers, will you bring in newer teachers? <i>Dr. Riley shared that by next year we need another secretary, custodian, and we will need some young and veteran staff.</i></p> <p>Gina Lybarger asked how does it work when you have online classes? Is ADA the same? <i>Dr. Santos shared that we are investigating right now how many Instructional Minutes do they have to present on campus for</i></p> <p>Linda Libby shared that at high-tech her daughter was working on a project during the last 6 weeks of school and she was pursuing most of it at home.</p> <p>Dr. Riley shared that one of the partnerships he is working on is the Maritime Alliance, port authority and San Diego, alliance of any business/industry that exists or survives because of the water out there "blue economy" – anything you can think bio,</p>	<p>In response to the change in leadership at USU and agreement to terminate sublease in June, Bayfront has pursued an alternative location with 4 options in mind:</p> <ul style="list-style-type: none"> <li>• Move to a different location that still serves our school mission;</li> <li>• Take over the entire lease to the current building (contingent of USU moving out);</li> <li>• Wait for alternative location or circumstances to reveal themselves;</li> <li>• Begin Transition Plan to close down BCHS.</li> </ul>		
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		<p>medicine, ocean, etc. Tries to link folks with the common connection with the blue economy and try to look at it more future based because they know it will create jobs in the future in those areas. Want to put the academy here, market that brand with the connection to the blue economy. Provide sponsorships, donations, financial support because we would be doing things here that would reflect their mission.</p> <p>Maritimealliance.com (look at how connected they are but what the blue economy really looks like)</p> <p>LC asked:          -if they would provide any instruction? <i>sort of the like the ROP model (now is known as Career and Technology in Education-CTE)</i>          -Why did Mar Vista cut the partnership? <i>they needed the space</i>          -Ronald Jones shared that a lot of kids in the mid west have programs like that, vocational trainings inside the HS.          -Once we have the lease written can we sign? <i>We need approval from the Charter Board. I want everyone to feel good and support the decision that is made 100%. 100% agrees we don't want to close the High School. The idea of signing the lease and staying here, not everyone is in support yet. I want to work with the charter board and dive into the lease and make sure that everyone is in support of the idea.</i>          -Who's part of the CB? <i>representative from Mueller's LC, ILT, and Support team, 2 parents from Bayfront community's council, Ryan from Bayfront's LC, 2 teachers from their parent community council, and a district representative</i></p> <p>LC recommended have a final all staff meeting where they say their final say, be able to express their concern.</p>			
Gina Lybarger	Update	<p>Shared that staff had a training Achieve 3000 – students can use it at home, go read something and respond to questions/surveys. Related to CAASP. Geared towards their level. Is used at Mueller 3x a week. College visits: 7<sup>th</sup> graders SDSU; UCSD;</p>			

		CSU San Marcos; Thomas Jefferson school of Law came to Mueller for a presentation, 5 speakers; USD; Art institute; SWC. Good to see, another opportunity for them to see other opportunities out there.		
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**Roundtable:**

**No comments were shared during Roundtable.**

**Next Meeting: January 13, 2016 at 4:00pm**