

Regular Board Meeting

Minutes

July 14, 2011

The regular meeting of the Board of Directors was convened by Chair Judy Dawson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Cendaña-Torlakson, Hoagland
Staff Present: Smith, Rodrigues
Audience Present: Approx. 75

2. Pledge of Allegiance

The Pledge of Allegiance was lead by Chair Dawson

3. Approval of Agenda

Motion: Move to approve the agenda as presented

Motion: Garcia **Second:** Cedaña-Torlakson

Action: Voice Vote: 4 ayes/Motion Passed

4. Consent Calendar:

Director Cendaña-Torlakson said she wanted to pull the minutes from the consent calendar to make a correction. Chair Dawson said to pull the minutes and put them after the fact. Mr. Smith stated that they can request the changes now and then vote on the consent calendar. Director Cendaña-Torlakson she wanted it on the record that she favored choice A for the reasons outlined in the staff report that because this is mostly an education program it should be under the management of MDUSD. Director Dawson stated that she wanted the words "amongst themselves" stricken and would like this put in because it is actually what happened; "the Board continued the meeting to complete the posted agenda items and approved and finished the meeting and the public eventually left the room". The Chair called on Debra Mason and she said she had some changes. She stated that Rochelle Bryant of Henkel Corporation actually spoke quite eloquently about working in the spirit of collaboration and putting personal feelings and politics aside. She said she didn't feel that was reflected at all in the minutes. Mrs. Mason also stated that the minutes stated that she said that people had to sit on the floor because of overcrowding. She stated that she did not say anything about overcrowding, but said that people had to sit on the floor because the General Manager and Chair were too rude to move to another room where they could be seated. The Chair answered that somehow the minutes got interpreted by the secretary. She said she understood that but wanted the right statement on the record. Debra Mason stated that she had heard Director Cendaña-Torlakson's motion on the budget and repeated the motion and asked the Director to explain her motion. Director Cendaña-Torlakson stated that it is self explanatory and said if there is anything beyond the \$30,000 that we should try to support them. She stated that she is sure there are some items that are not in the \$30,000 that we are helping with such as supplies and space. She said the General Manager can talk to Stephanie Roberts on what those items are and they can come to an agreement on whether we can support that and hopefully we could support them at this time.

Motion: Move to approve the Consent Calendar with the noted changes to the minutes.

Motion: Hoagland **Second:** Garcia

Action: Roll Call Vote: 4 ayes/Motion Passed

5. Presentations:

a. Yard of the Month Awards: None of the 5 winners were present to receive their award.

6. General Manager's Report:

Mr. Smith stated that through the generosity of Henkel Corporation we were able to replace the mats in the mat room. Director Garcia thanked Henkel and said they looked great and were a good addition. She

said there needs to be a sign saying not to use shoes on the mats. Mr. Smith stated there is a sign and they will continue to educate the public.

7. Public Communications:

Mrs. Vivian Lisa stated that she had been to hundreds of meetings and had never been to one where to public had to sit on the floor. She said there were young people in tears and they should think of them. She said like the judge on TV says "Shame on you"! Mr. Sergio Galicia said he wanted to speak on the decision the board made last month regarding the After School Program. He said he wanted to share some of the changes that have happened since the contract ended. Mr. Galicia stated that Ambrose hired teenagers and employees that had worked for the program for almost two years don't have a job anymore. He said they are great young ladies and there are no jobs accessible for kids that age. Mr. Luis Alvarez asked the people in the hallway to come in. He stated he was concerned about the behavior of the Board and that it was disgusting. He said that people were crying and all they could do was sit back and snicker. He asked where their professionalism and integrity were. Mr. Alvarez stated that the program was a stepping stone to college for many and so far 20 jobs had been lost. Vickie Zumwalt stated that she knew many of them personally and was sorry they made that decision. She said that the After School Program was the one thing in this community for the people. She said it was the one place children could learn about nutrition. Ms. Zumwalt stated that every single one of them should be ashamed. She said they all had their minds made up and apologized to the community for this Board. Mr. Jeffery Minnick stated that the Board was elected to work for the community. He stated that Debra Mason and her mother have done countless things for Bay Point, He said that After School Programs are the only thing Arnold did right. He asked don't we want our kids to get educated and stay here and have families. Mr. Minnick stated that his son works for the program and has kids that come up to him all the time but now they are moving them to another town. He said we need the program. Chair Dawson closed the Public Communications.

8. Legal Counsel Report:

None

9. Board Matters:

a. Announcement to Fill Board Vacancy of Gloria Magleby (Smith) Mr. Smith stated that Gloria Magleby had resigned her Board position at the last board meeting and Chair Dawson had appointed an Ad Hoc Committee to address the process. He said they have 90 days to fill the vacancy and the forms are available that night. Mr. Smith stated that the candidates would be interviewed and the vacancy filled at the August meeting.

Motion: Move to make the announcing the appointment to fill the vacancy of Gloria Magleby

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Voice Vote: 4 ayes/Motion Passed

10. Public Hearing:

a. Consider approval of Final Budget for Fiscal Year 2011-2012 (Smith) Mr. Smith stated that at the last meeting the Board of Directors were presented with two options for their consideration and after a discussion they approved Option A for \$2.7 million which returned the After School Program to the Mt. Diablo Unified School District to run and staff. He stated that the program will continued to be offered in the community and will not lapse or be unfunded. Mr. Smith stated that there is a slight increase in revenue this year in taxes and hopes that the trend continues, however we are still operating at a deficit and will be next year, too. He said every effort will be made by staff to keep spending at a minimum and continue to search to partner with other organizations to increase our programs and revenue. He said staff recommends that the Board approve the 2011-2012 Final Budget. Chair Dawson opened the Public Hearing and there were no comments or questions.

Motion: Move to approve the 2011-2012 Final Budget

Motion: Garcia **Second:** Hoagland

Action: Roll Call Vote: 4 ayes/Motion Passed

11. Closed Session:

None

12. Committee Reports and Board Comments:

Chair Dawson stated she would be attending the CSDA meeting on July 18th representing the Board and will report back at the next meeting. Director Cendaña-Torlakson stated that there will be no Chamber meeting this month. Chair Dawson entertained a motion to move the next meeting to August 4th.

Motion: Move to change the next Board meeting to August 4, 2011.

Motion: Hoagland **Second:** Cendaña-Torlakson

Action: Voice Vote: 4 ayes/Motion Passed

13. **Items for Next Regular Meeting Agenda:**

1. Appointment to fill Board resignation by Gloria Magleby.

14. **Closing Ceremonies:**

- a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Hoagland

Action: Voice Vote: 4 ayes/1 absent (Magleby)/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member