

GOVERNANCE COUNCIL MEETING MINUTES

Monday, April 15, 2013 @ 6:30 pm

433 M St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Angela Koken, Susan Harincar-Driscoll, Kellie Leahy, Stephanie Lyons

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 5/0 Koken/Porter

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: Total Enrollment as of 04/15/13 = 331
- Directors Report: The Director, Jenni, will be meeting with Paul Meyers on Wednesday, April 17th to discuss/revise the MOU. The revised MOU will be an action item at the May meeting. STAR testing went smoothly. Graduation is right around the corner with 30 graduates. The ceremony will be held on May 22nd at the Humboldt Grange Hall.
- Leadership Team: The Leadership Team has been discussing spring activities. There will be kite flying on April 25th at Fort Humboldt, a high school orientation night at the end of May and a welcome back picnic at Freshwater Park the first week of school.

DISCUSSION AND INFORMATION

- The P2 Review was moved to the May 2013 meeting.
- The budget planning team members are Susan Driscoll and Carole Porter. The meeting will be on May 23rd at 10 am.
- Governance Council Ballots were mailed out in April. Results will be announced at the May meeting.
- The .4 Science Teacher position was discussed at great length. The .4 Science Teacher Position will be offered as it is currently written.
- The first draft of the Directors Evaluation was discussed. The evaluation document will be formatted and then emailed to GC Members. GC will meet at 5:30 pm on the date of the next meeting to merge the evaluations and prepare the final document. The regular meeting will be called to order at 6:30 pm.

ACTION ITEMS

- A motion was made to move forward with securing a Costco Member and Credit Card. Motion Carried 5/0. Leahy/Koken
- A motion was made to Adopt the 2013-2014 School Year Calendar. Motion carried 5/0. Driscoll/Porter.
- The action item “Uniform Complaint Procedures” was tabled. It will be discussed/approved at the May 2013 meeting. The director will clarify if this document supersedes any other “complaint procedures” currently in place. The “Uniform Complaint Procedures” provided in the April packet is required for schools participating in federal programs and/or receiving federal monies.
- A motion was made to approve the “Employer Health Care Contribution” change to the personnel/employee handbook. Motion carried 5/0. Leahy/Driscoll. Discussions will continue on the actual dollar amount of the cap as needed.
- A motion was made to approve the revised Director Job Description. Motion carried 5/0. Driscoll/Porter.

FUTURE AGENDA ITEMS

- Approve the “Consolidated Application and all Associated Date Collection Periods”. Approve “all mandated assurances for federal monies”
- Review the P2 Report
- Review / Approve the “Uniform Complaint Procedures” as provided in the April GC packet.
- Approved the revised MOU with South Bay Union School District.
- Announce the results of the GC election.
- Review the Governance Council Self Assessment/Performance for the past 10 Months.

ADJOURN TO CLOSED SESSION – PERSONNEL (PURSUANT TO GOV. CODE 54957)

- Public Employee Discipline/Dismissal/ Release
- Public Employee Resignation
- Public Employee Appointment: Independent Study Teachers, On-site Teachers

RETURN TO OPEN SESSION; CLOSED SESSION OUTCOME

- Adjourn to closed session @ 8:03. Returned to open session @ 8:26pm. Report out- no action taken.

ADJOURNMENT @ 8:27

Secretary Signature: _____ **Date:** _____