

GOVERNANCE COUNCIL MEETING MINUTES

Monday, April 11, 2016 @ 6:30 pm

714 F St, Eureka, CA 95501

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

Members: Kellie Leahy, Vicki Barry, Wendy Parkhurst, Stephanie Lyons

Teachers: Kathy Yeager, Jennifer Burtram, Tim Warner

Director: Jenni Allen-San Giovanni

Staff/Guests: Jenifer Doane

MEETING CALLED TO ORDER AT 6:30 PM

CONSENT ITEMS

- A Motion was made to approve the "Consent Items" M/S, Leahy/Barry, Motion Carried, 4/0

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 419
- Directors Report: SBAC testing going smoothly with some unexpected waivers. AGCS 10 yr anniversary party on May 20th from 5-7. Graduation is May 25th.
- Leadership Team: Looking at additional stipend positions, Single School Plan, Classified Salary Review, and WASC.

DISCUSSION AND INFORMATION

- Governance Council election update. Ballots sent out in the April newsletter due back by April 29, 2016. Winner to be announced at May 2016 meeting.
- Budget Planning Team will be comprised of Jenni Allen - San Giovanni, Stephanie Lyons and Vicki Barry. Date and time to be determined.
- SB740 funding determination discussed.

ACTION ITEMS

- A motion was made to approve the revised classified staff salary scales. Motion carried, 4/0 Parkhurst/Leahy.

FUTURE AGENDA ITEMS (May 2016)

- Complete Director Evaluation
- Announce GC Election Results
- GC Assessment
- Health Care Cap / Vision and Dental Plans
- P2 Report
- LCAP Draft Update

ADJOURN TO CLOSED SESSION @ 6:48 pm– PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment

RETURN TO OPEN SESSION: Report Out @ 8:41 pm

- Public Employee Discipline/Dismissal/Release: N/A
- Public Employee Resignation: N/A
- Public Employee Appointment: N/A
- Discussed Personnel Succession Plan
- Completed Directors Evaluation
- Discussed placing “sensitivity training for teachers” and “staff social media Policy” on next agenda.

ADJOURNMENT @ 8:45 pm

Approved: _____ **Date:** _____