

GOVERNANCE COUNCIL MEETING MINUTES

Monday, August 12, 2013 @ 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 Present: Carole Porter, Susan Harincar-Driscoll, Stephanie Lyons

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:33 pm.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 3/0 Driscoll/Lyons

CORRESPONDENCE / COMMUNICATION

- Clarified newsletter - library information.

REPORTS

- Directors Report: the move to the new location has been very busy. Becky Lewis, the classroom aide, will also be helping in the front office. Teacher training will be taking place over a period of two days on August 14th and 15th.
- Leadership Team: N/A. Next meeting to be determined.

DISCUSSION AND INFORMATION

- Statewide and similar Schools Rankings: 2012
- P-3: Reviewed.
- Re-evaluate school mission. No changes at this time.

ACTION ITEMS

- 2013-2014 Consolidated Application / Assurances: Reviewed. A motion was made to approve the 2013-2014 Consolidated Application and all associated data collection period / Approve all mandated assurances for federal monies. M/S 3/0 Lyons/Driscoll.
- Set GC Goals for upcoming school year: Attached. A motion was made to approve GC Goals for 2013-2-14. M/S 3/0 Driscoll/Lyons.
- JPA / Charter Safe; 2013-2014 Insurance Proposal: Tabled to February 2014.
- Maintenance / Custodian Job Description: A motion was made to approve the job description. M/S 3/0 Lyons/Driscoll
- Homeless Policy: A motion was made to approve the policy. M/S 3/0 Driscoll/Porter.
- Salary Increase for Administrative Assistant, Library Aide, and School Secretary: A motion was

made to approve the salaries to the county wide average with 3% annual increases. M/S 3/0
Driscoll/Porter.

FUTURE AGENDA ITEMS

- Unaudited Actuals Prior Fiscal Year, New Hires, Vacant GC eat

ADJOURN TO CLOSED SESSION @ 7:08 pm – 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 @ 7:18 pm: Closed Session; Report Out

- Public Employee Discipline/Dismissal/Release – Two Credentialed Teachers.
- Public Employee Resignation(s): Three Credentialed Teachers.
- Public Employee Appointment: Independent Study Teachers, On-site Teachers:

Elizabeth Who - CT
Suzanne Smith – CT
Jacquelin Stratton – CT
Sandy Lynn – Academic Support Math Lab
Paul Roberts – CT
Cassie Moulton – CT
Terri Trip – Additional Assignment; Advisory Teacher

ADJOURNMENT @ 7:19 pm.