

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, December 9, 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, Kellie Leahy, Stephanie Lyons, Susan Driscoll, Rachel Micheli

Teachers Present: Lorraine Parnell, Jennifer DeSwarte, Debbie Lammers

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.

## **CONSENT ITEMS**

- A motion was made to approve the consent items as listed on agenda. Motion carried 4/0. M/S Driscoll/Porter (1 GC member arrived late thus the 4/0)

## **CORRESPONDENCE / COMMUNICATION**

- The possibility of a Redwood Coast Energy Authority Site Evaluation was discussed.

## **REPORTS**

- Enrollment Report: K-12 = 344
- Directors Report: Field trips, staff party, school play and gift making activities were all well attended. WASC mid-term review will be happening in March. Hours have been increased for technical support position in preparation for Smarter Balance testing.
- Leadership Team: A site survey will be developed for input on how the new facilities are working. Discussing if and when there is a need for an enrollment cap. Looking into parent workshops for homeschoolers.

## **DISCUSSION AND INFORMATION**

- Complaint/Mediator Update: Still determining the appropriate process.
- Begin Discussion on a Substitute Policy: Leadership Team will begin the development of a Substitute Policy.
- Discuss Facilities: As noted in the leadership team report - a site survey will be developed for input on how the new facilities are working.

## **ACTION ITEMS**

- SELF Withdrawal; Resolution: A motion was made to approve the resolution. Motion carried 5/0. M/S Leahy/Porter.
- Certify 1<sup>st</sup> Interim Budget: A motion was made to approve the 1<sup>st</sup> Interim Budget. Motion carried 5/0. M/S Driscoll/Lyons
- Approve 2012-2013 Audit: A motion was made to approve the 2012-2013 audit. Motion carried. 5/0. M/S Driscoll/Lyons

**FUTURE AGENDA ITEMS** (February 10, 2014)

- Submit CA Form 700
- Advertise Upcoming Council Seats
- JPA Information

**ADJOURN TO CLOSED SESSION – 7:20 PERSONNEL (Pursuant To Gov. Code 54957)**

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

**RETURN TO OPEN SESSION – 8:00 Report Out**

- Public Employee Discipline/Dismissal/Release; No action taken.
- Public Employee Resignation: No action taken.
- Public Employee Appointment: No action taken.

**ADJOURNMENT 8:01**