

GOVERNANCE COUNCIL MEETING MINUTES

Friday, March 14, 2014 @ 1 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, Susan Driscoll, Rachel Micheli

Teachers Present: Lorraine Parnell, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 1:00 pm.

CONSENT ITEMS

- A motion was made to approve the consent items as listed on agenda with the February Warrants tabled until April 2014 meeting. Motion carried 4/0. M/S Driscoll/Porter

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: K-12 = 374
- Directors Report: WASC visit happening on 3/21, Smarter Balanced testing taking place 2/24 – 2/28, field trips well attended, picture day was March 4th, Workshops coming up are math, writing and unit study flip books. AGCS Science Fair will be April 25th.
- Leadership Team: Has been working on the Onsite Class Substitute Policy and preparing for the WASC review.

DISCUSSION AND INFORMATION

- Form 700: Form 700 was completed by each member present and submitted to Jenni.
- GC Self Study: GC Self Study will take place on April 12th @ 1 pm.
- Online Policies: All school policies will be posted on the website as time allows for this project.
- JPA/Competitor Quote: No change.
- GC Seats: Continue with election process. Ballots will be sent out in April, results will be announced in May with appointment of new members on the June Agenda.
- LCAP Input: Discussion took place regarding the LCAP. The required Public Hearing will take place during the April 14 meeting.

ACTION ITEMS

- DMS Services Agreement: A motion was made to approve the DMS Services Agreement for the period July 1, 2014 to June, 30 2016. Motion carried 4/0 M/S Leahy/Driscoll
- Certify 2nd Interim Budget: A motion was made to approve the 2nd Interim Budget. Motion carried 4/0. M/S Driscoll/Porter
- Approve Prop 39 Agreement with DMS– A motion was made to approve the Prop 39 Agreement with DMS. Motion carried 4/0. M/S Driscoll/Porter
- Substitute Policy: A motion was made to table the action item. Motion carried 4/0 Leahy/Porter

FUTURE AGENDA ITEMS (March 14, 2014 @ 1pm)

- February 14 Warrants
- Substitute Policy
- P2
- Director Evaluation
- GC Election
- Budget Planning Team
- Adopt 14/15 Calendar if ready
- LCAP Public Hearing

ADJOURN TO CLOSED SESSION – 2:00pm PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION – 2:50 Report Out

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

ADJOURNMENT 2:55 pm