

GOVERNANCE COUNCIL MEETING MINUTES

Monday, March 14, 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, Bethany Harper, Wendy Parkhurst,

Teachers: Kathy Yeager, Jennifer Burtram, Tim Warner

Director: Jenni Allen-San Giovanni

Guests:

Absent: Stephanie Lyons, Jenifer Doane

MEETING CALLED TO ORDER AT 6:31 PM

CONSENT ITEMS

- A Motion was made to approve the “Consent Items” M/S, Parkhurst/Harper, Motion Carried, 4/0

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 430
- Directors Report: Explained Every Student Succeeds and Supplemental Student Services.
- Leadership Team: Reviewed Student Plan for Achievement, WASC and LCAP Format, and Math Placement Policy.

DISCUSSION AND INFORMATION

- Governance Council election process discussed.
- Governance Effectiveness Training: Report from Bethany Harper and Vicki Barry.
- Form 700: Jenni explained the purpose of Form 700. Members completed/signed their forms.

ACTION ITEMS

- Jenni explained the Educator Effectiveness Grant and the rough ideas/drafts of the expenditures. A Motion was made to Approve the Educator Effectiveness Grant. M/S - Harper/Barry, 4/0, Motion Carried
- GC reviewed the Uniform Complaint Procedures Annual Notice. A Motion was made to Approve Uniform Complaint Procedures Annual Notice. M/S Barry/Harper, 4/0, Motion Carried
- GC reviewed the Uniform Complaint Procedures Board Policies and Procedures. A Motion was made to approve the Uniform Complaint Procedures Board Policies and Procedures. M/S - Harper/Parkhurst, 4/0, Motion Carried
- 2nd Interim Budget was reviewed. A motion was made to approve the 2nd Interim Budget. M/S - Harper/Pankhurst, 4/0, Motion Carried

- A motion was made to approve the 2016-2017 School Year Calendar. M/S - Barry/Harper, 4/0, Motion Carried

FUTURE AGENDA ITEMS (April 2016)

- Governance Council Election Update
- Terri Trip Kindergarten Program Proposal
- Classified Salary Review
- Budget Planning Team Meeting
- Director Evaluation 1st Draft
- P2 Report

ADJOURN TO CLOSED SESSION @ 7:19 pm– PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION: Report Out @ 7:30 pm

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation; Certificated; Classified
- Public Employee Appointment; Certificated
- Discussed Personnel Succession Plan.

ADJOURNMENT @ 7:35

Approved: _____ **Date:** _____