

GOVERNANCE COUNCIL MEETING MINUTES

Monday, May 12, 2014 @ 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, Rachel Micheli, Susan Harincar-Driscoll, Kellie Leahy, Stephanie Lyons

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.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 5/0 Lyon Driscoll/Leahy

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 370
- Directors Report: The Directors report included information on the new parent orientations and staff evaluation preparation.
- Leadership Team: Working on the design review plan, LCAP and Parent Handbook.

DISCUSSION AND INFORMATION

- High School Requirements Change. Technology to Career/College Readiness. Will be an Action Item at June 2014 Meeting.
- College Counseling Implementation update by Debbie Lammers.
- LCAP draft discussed. Will be an Action Item at the June 2014 GC meeting.
- Updating of Check Signers will be an Action Item at June 2014 meeting.
- GC Election Results. Kellie Leahy and Vicki Barry were elected to the 14-15 GC.

ACTION ITEMS

- Substitute Policy: A motion was made to approve the Substitute Policy. M/S Leahy/Porter 5/0.

FUTURE AGENDA ITEMS

- Seat New Members
- Elect Officers
- Set Number of GC Members
- Set Day, Time and Location of Meetings
- Designate Check Signers
- Renew Applicable Contracts
- Annual Budget
- Con App and Assurances
- GC Stipend Distribution
- LCAP
- High School Requirement Change
- Technology Plan

ADJOURN TO CLOSED SESSION@ 7:45 – PERSONNEL (PURSUANT TO GOV. CODE 54957)

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

RETURN TO OPEN SESSION 9:27 pm - CLOSED SESSION OUTCOME

- Public Employee Discipline/Dismissal/Release: Performed School Director Annual Evaluation
- Public Employee Resignation
- Public Employee Appointment: Approved hiring of Library Aide / Account Clerk

ADJOURNMENT @ 9:29