

GOVERNANCE COUNCIL MEETING MINUTES

Monday, May 11, 2015 @ 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: Rachel Micheli, Carole Porter, Stephanie Lyons, Kellie Leahy, Susan Driscoll

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

Absent: Vicki Barry

CALL TO ORDER

- The meeting was called to order by Stephanie Lyons @ 6:30pm.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0 Driscoll/Porter

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 2015=373 2014=365
- Directors Report: SBAC and STAR Science Testing went smoothly, working on LCAP/goals, starting new family orientations for 15-16 school year, completing classified evaluations, preparing for teacher evaluations.
- Leadership Team: Working on LCAP Goals, discussing student Chrome Book usage at home, discussed possible teacher trainings in Khan Academy and Lets Go Learn, discussed increase in parent trainings for reading and math.

INFORMATION

- GC Election Results: Stephanie Lyons and Wendy Parkhurst won the election and will be seated at the June meeting.
- GC Self Assessment/Goal Review: Per the discussion it was determined that the 14-15 goals have been met. Goals for 15-16 GC will be determined at the August 2015 meeting.
- P2: Reviewed
- LCAP Draft: A slide show was presented of the LCAP in draft form. The LCAP will be on the June 2015 Agenda under Action Items.

ACTION ITEMS

- Health Care CAP – A motion was made to make “NO” changes to the current Health Care Cap. For full time employees the school will continue to cover the full premium of the Oak Plan and the pro-rated amounts for enrolled part time employees. Employees may select/enroll in a higher premium plan and will be responsible for any cost above the OAK Plan premium. Motion Carried 5/0 M/S Porter/Micheli

FUTURE AGENDA ITEMS

- Annual Meeting
- Seat New Members
- Elect Officers
- Set Number of GC Members
- Set Day, Time and Location of Meetings
- Review Check Signers
- Renew Contracts
- Approve Annual Budget
- Approve Con App and Assurances
- December – May Stipends Generated
- LCAP Approval

ADJOURN TO CLOSED SESSION @ 7:11pm – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION @ 8:20 - Report Out

- Discussed Director Evaluation

ADJOURNMENT @ 8:25 pm.