

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, May 9, 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, Wendy Parkhurst, Stephanie Lyons, Bethany Harper

Teachers: Kathy Yeager, Jennifer Burtram, Tim Warner

Director: Jenni Allen-San Giovanni

Staff/Guests: Jenifer Doane

### **MEETING CALLED TO ORDER AT 6:30 PM**

#### **CONSENT ITEMS**

- A Motion was made to approve the “Consent Items” M/S, Leahy/Harper, Motion Carried, 5/0

#### **CORRESPONDENCE / COMMUNICATION**

- N/A

#### **REPORTS**

- Enrollment Report: 411
- Directors Report: SBAC Testing is wrapping up. 95% of students participated in testing. The school play and 10 Year Anniversary Party will be taking place soon. 26 perspective students have attended orientations. The LCAP will be an action item in June.
- Leadership Team Looking at the Social Media Policy, Health Care Cap and 10 Year Anniversary Party.

#### **DISCUSSION AND INFORMATION**

- Governance Council Election Results: Bethany Harper was re-elected and will be serving a second term. She will be seated at the June 2016 meeting.
- Governance Council Self Assessment: With discussion it was determined that the 15-16 GC has meet the outlined goals for the 15-16 year.
- P2: Reviewed
- Sensitivity Training for Teachers: Discussion. Specific issues will be address with specific teachers as warranted.
- Staff Social Media Policy: Discussion. The current policy is ample. There will be an addition of being “mindful” of appropriate posts and of who your friends are and who can view your pages.

#### **ACTION ITEMS**

- A motion was made to approve the selection of Dental Coverage Plan D20. Motion Carried, 5/0, M/S Leahy/Barry
- A motion was made to set the Health Care Cap at the full cost of the Blue Shield Oak Plan, the Guardian Dental D20 plan and the VSP B6 Plan for full time employees. Motion Carried, 5/0, M/S Harper/Parkhurst
- Delta Managed Solutions 2 Year Contract: A motion was made to approve the DMS 2 year contract for the term July 1, 2016 to June 30, 2018. Motion Carried, 5/0, M/S Leahy/Parkhurst

**FUTURE AGENDA ITEMS (May 2016)**

- 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 – Due to Chartering Authority July 1
- Approve Con App and Assurances
- December – May Stipends Generated
- Review Salary Scales every 3 years (to be done in 2016)
- Distribute Stipends Feb – May
- P3
- Social Media Policy
- LCAP

**ADJOURNMENT TO CLOSED SESSION @ 7:30 pm**

**ADJOURN TO CLOSED SESSION PERSONNEL (Pursuant To Gov. Code 54957)**

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

**RETURN TO OPEN SESSION: Report Out @ 9:12pm**

- Public Employee Discipline/Dismissal/Release: Reviewed, Amended and Completed Director's Evaluation
- Public Employee Resignation
- Public Employee Appointment
- Discussed Personnel Succession Plan

**RETURNED TO OPEN SESION AND ADJOURNED MEETING AT 9:12 PM**

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_