

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, October 14, 2013 @ 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, Kellie Leahy,

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Rachel Micheli

### **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:33 pm.

### **CONSENT ITEMS**

- No quorum. Consent items tabled to November 18, 2013 meeting. Correction to September 2013 Minutes Lorraine Parnell was present as teacher representative.

### **CORRESPONDENCE / COMMUNICATION**

- Governance Workshop. Those interested in attending are Jenifer Doane, Carole Porter, Rachel Micheli.

### **REPORTS**

- Enrollment Report: K-12 = 343
- Directors Report: The custodian/maintenance position has been filled. The field trips are being well attended. The WASC mid-term review will take place this spring.
- Leadership Team: The L.T. has been planning the Back to School Night. The Stipend Positions for the 2013 – 2014 school year are Field Trips (Terri Tripp / Randi Golat), Advisory Teachers (Tim Warner / Terri Tripp), Safety (Tavia Huey).

### **DISCUSSION AND INFORMATION**

- Health Care Cap: Initial discussion took place regarding the need to establish a health care cap prior to January 2014. Effective January 2014 employees with health care benefits will be able to choose their health care plan and level of benefits. It is being proposed that Alder Grove continues to provide the OAK plan for eligible employees. Employees who opt for a different plan will be responsible for the additional cost over the OAK plan. Employees can opt for a less expensive plan but no cost difference will be refunded to the employee.
- November Meeting Date: The November Governance Council Meeting will be held on November 18, 2013 @ 6:30 pm.
- Testing Update: Only grades 5, 8, and 11 will be tested in STAR Science this school year. All students in grades 3-8 and 11 will do one part of the Smarter Balance test which is replacing STAR Testing. This is a field test and there will be no results. There will be no API until 2015-2016.

## **ACTION ITEMS**

- N/A

## **FUTURE AGENDA ITEMS**

- Title 1 Review, Student Performance Results, Report from School Psychologist, Health Care Cap prior to January 2014, October Agenda Consent Items.

## **NO CLOSED SESSION**

## **ADJOURNMENT @ 7:30 PM**