

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, September 9, 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, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy,

Teachers Present:

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 6:30 pm.

## CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 4/0 Lyons/Porter

## CORRESPONDENCE / COMMUNICATION

- Perspective GC Member Rachel Micheli

## REPORTS

- Directors Report: API scores down significantly. AGCS will be progressing to year 2 of program improvement. Jenni will be attending a training on this at County Office September 9<sup>th</sup>. Field trip coordinators are Randi Golat and Terri Tripp. New office space is working well. The legal number of handicap spaces is 1 for every 25 spaces. We are legal with 1 handicap space. Jenni is hoping to hire the custodian/maintenance worker soon.
- Leadership Team: N/A. Next meeting 9/13/13.

## DISCUSSION AND INFORMATION

- 2012/2013 APR Accountability Progress Report / API Academic Performance Index: Lengthy discussion took place. More in October on the test score breakdown.
- Local Control Funding Formula: Should be a positive for AGCS. Karl is keeping close watch as this unfolds.
- Future of STAR Test: The future of STAR test is very unknown as schools prepare for the Smarter Balanced testing system. It may be that STAR Science is the only test administered this year.

## ACTION ITEMS

- 2012-2013 Unaudited Actuals: A motion was made to approve the Unaudited Actuals. Motion carried. M/S 4/0 Driscoll/Leahy
- CAL-Card; State Credit Card: A Motion was made to approve the CAL Card. Motion carried. M/S 4/0 Lyons/Porter
- Approve Copy Machine Lease: A motion was made to approve the new copy machine lease. Motion carried. M/S 4/0 Leahy/ Driscoll

## **FUTURE AGENDA ITEMS**

- Title 1 Review, Student Performance Results, Report from School Psychologist, Health Care Cap prior to January 2014 (when employees have a choice of plans).

## **ADJOURN TO CLOSED SESSION 7:25pm – PERSONNEL (Pursuant To Gov. Code 54957)**

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment: Independent Study Teachers, On-site Teachers

## **RETURN TO OPEN SESSION 7:36pm - Closed Session; Report Out**

- Public Employee Discipline/Dismissal/Release: n/a
- Public Employee Resignation(s): n/a
- Public Employee Appointment: Independent Study Teachers, On-site Teachers:
  - Tavia Huey; Credentialed Teacher
  - Stefani Gambrel; Credentialed Teacher
  - Laurie Richardson; Credentialed Teacher

**ADJOURNMENT @ 7:19 pm.**