

Governance Council Meeting Minutes

Monday, November 5, 2012 @6:30 pm

433 M St, Eureka, CA 95501

Members Present: Carole Porter, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Celeste Dubose (School Psychologist, Title 1 Coordinator)

CALL TO ORDER

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

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the consent items, less the October warrants which were not available. M/S Koken/Harincar-Driscoll. Approved 5/0

CORRESPONDENCE/COMMUNICATION

- a. Humboldt County Schools Revenue Limits
- b. Humboldt County Schools First Week Enrollment Numbers
- c. Open Meeting Laws in California: The Brown Act Brief

There was a brief discussion of these items.

REPORTS

- Enrollment Report: Total enrollment as of 11/1/12 is 309.
- Director's Report: Halloween party a lot of fun. School is surviving without Jenifer, Ruth is stepping up. Lengthy discussion of future changes to testing.
- Leadership Team Report: Met, looking at strategic plan, discussed on-site high school classes.

DISCUSSION AND INFORMATION

- Looked at unaudited actuals from prior fiscal year.
- Title I Review: Celeste Dubose discussed interventions and new academic support plan.
- Jenni reviewed student performance results, showed significant improvement.
- GC stipends to be out in mid-December

- Strategic plan tabled to December meeting

ACTION ITEMS

None

FUTURE AGENDA ITEMS

- Approve/certify audit
- Review/update/approve strategic plan
- October Warrants
- Review 1st interim budget
- Next meeting 12/10/2012, 6:30 pm

ADJOURN TO CLOSED SESSION 8:22 PM

- Public employee Discipline/dismissal/release

ADJOURNED TO OPEN SESSION; CLOSED SESSION OUTCOME 8:34 PM

- Accepted teacher resignation , m/s Harincar-Driscoll/Koken, approved 5/0

MEETING ADJOURNED 8:39 PM

Secretary Signature: _____ Date: _____