

Governance Council
Regular Meeting Minutes
Tuesday, December 13, 2022, @ 10:30 am
714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Governance Council Members Present: Matt Wilton, Geri Emberson, David Turner, Sarah Weltsch

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Stefani Gambrel

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane, Adam and Leenie Summers

Regular Meeting Agenda

- I. Meeting Called to Order: 10:33
- II. Review Agenda – removal of second School Coordinator Report under Future Agenda Items
- III. Public Comment / Correspondence / Communication:
- IV. Consent Items
 - a. A motion was made to hold the December 2022 meeting virtually due to COVID-19. M/S, Emberson/Turner, motion carried, 4/0.
 - b. A motion was made to Approve November 2022 meeting minutes as amended. M/S, Turner/Emberson, motion carried, 4/0.
 - c. A motion was made to approve the October 2022 Warrant Reports. M/S, Weltsch/Turner, motion carried, 4/0.
- V. Reports
 - a. Student Council: Planning to help at the Holiday Craft Party and hold another bake sale. Current topics of discussion include a Valentine’s Party and options for community service. High school students were surveyed about the choice of themes for Prom and the winning theme was “Masquerade.” Promises Bridal has donated 16 dresses.
 - b. Enrollment Report: Enrollment is at 439.
 - c. Director of Special Services: Fall 1 SPED reporting is due December 16 Jenifer Doane and Nichole have been working toward clearing up any errors. The number of families who qualify for McKinney Vento has risen this year and CTs are still filling out housing forms for those qualify. There have been PBIS staff trainings on how to implement positive behavioral approaches and strategies to student interactions.
 - d. Directors Report: Attended CSDC conference focused on budgets and compliance reporting. Tim also addressed one-time categorical funding of \$303,000 for arts, music and instructional materials. Funding of Learning Recovery Block Grant of \$735,000 is to be spread out and used for tutoring those with academic support plans. There is also an additional one-time grant funding of \$4,000 for Ethnic Studies. Alder Grove will enter into an MOU with NHUHSD for resources regarding the Community Schools Grant. Tim also stated that this will be the last virtual meeting under Brown Act flexibility. Also addressed were the changes to the Dashboard for 21-22, the update of the employee handbook, and Jen Burtram receiving a competitive grant which was only awarded to 17 schools. Tim also called for a Board resolution to address our surplus fund saving for the purchase of a facility in the future.

- e. Leadership Team Report: Stefani stated that the Leadership Team had a presentation on the Community Schools Grant provided by Jory McComas. Leadership team also discussed a field day/wellness event to take place on a Thursday afternoon in February, keeping graduation on a Thursday and the development of a parent information brochure/checklist. Ideas for the Prop. 28 Art and Music Block Grant were also addressed. Some ideas were improving our curriculum and book collections and the suggestion of a mural painted on our building.

VI. Discussion and Information

- a. Coordinator Report – Tabled top January
- b. New CA Laws

VII. Action Items

- a. A motion was made to approve the Education for Foster and Mobile Youth Policy, M/S, Weltsch/Turner, Motion Carried, 4/0.
- b. A motion was made to approve the Education for Homeless Children and Youth Policy. MS, Emberson/Weltsch, motion carried, 4/0.
- c. A motion was made to approve the Uniform Complaint Policy and Procedures. MS, Turner/Emberson, motion carried, 4/0.
- d. A motion was made to approve the Professional Boundaries: Staff/Student Interaction Policy. MS, Emberson/Turner, motion carried, 4/0.
- e. A motion was made to approve the 1st Interim Budget. MS, Turner/Emberson, motion carried, 4/0.
- f. Certification of the 21-22 Audit- Postponed due to issues with the County (Controllers Office)

VIII. Future Agenda Items (January 2023)

- a. SARC
- b. Updated policies
- c. School Coordinator Report _ Jen Burtram on College Career Readiness
- d. Certify Prior Year (21-22) Audit

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 11:53

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointmen
- d. Complaints / Grievances Officer Communication
- e. Legal Action
- f. Other Personnel issues
- g. Student Issues - Discussion. No action taken.

XI. Return to Open Session – 12:02

XII. Adjournment – 12:03

Approved: 4/0 Date: 1/10/23