

Governance Council  
Regular Meeting Minutes  
Tuesday, April 5, 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, Selena Glass, Kurt Stoffel

Governance Council Members Absent: Selena Glass

Certificated Staff Present: Susan Stein, Nichole Dollarhide,

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane, Mr. and Mrs. Turner

- I. Meeting Called to Order: 10:41
- II. Review Agenda
- III. Public Comment / Correspondence / Communication
- IV. Consent Items
  - a. A motion was made to hold the April 5, 2022, meeting virtually due to COVID-19. M/S, Stoffel/Emberson, motion carried, 3/0.
  - b. A motion was made to approve the February 2022 Regular Meeting Minutes. M/S, Stoffel/Emberson, motion carried, Stoffel, 3/0.
  - c. A motion was made to approve the February 2022 Warrant Report, M/S, Emberson/Stoffel, motion carried, 3/0.
- V. Reports
  - a. Student Council Report:
    - There will be a staff vs. student kickball game, tentatively scheduled sometime in May.
    - Student council is finalizing prom details. Many prom dresses have been donated, other needed donations include tailoring services and dry cleaning.
  - b. Enrollment Report: Current enrollment is at 457 students. The enrollment cut off for this school year was March 21<sup>st</sup>. There is a long wait list (100+ families). The lottery will be held in May.
  - c. Leadership Team Report:
    - The masking mandate was discussed.
    - Rich and Tim are getting quotes from website companies including some that are local.
    - Discussed employee benefits. We are one of only 3 schools locally that still cover 100% of full-time employee benefits.
    - Last year's LCAP was reviewed. An LCAP survey to parents will be sent out after spring break.
    - Possible workshops (for parent/guardian educators) were discussed including how to get better attendance. We are working w/ Colby Smart (of HCOE) to get a tech workshop set up for utilizing technology in education.
    - A "MS to HS transition" orientation for AG families is being considered.
    - Discussed idea of organized playgroups for AG families?
    - Our ELC (Education Leadership Consortium) math focus discussed elementary math skills and how to increase confidence as well as skills and test scores. A survey will be sent to targeted grades 4-6<sup>th</sup> to determine where the most support is needed.
    - CAASPP was discussed along with meeting the 95% participation mark.
    - Universal TK was discussed. Next school year, anyone turning 5 between September 2 and February 2 can be enrolled in TK. Credentialing requirements are being looked at along with teacher's may already qualify to teach TK.
    - A-G Completion Plan was discussed. Ways to encourage students to take these courses, reserve non A-G for those who truly are not able (need modified curriculum) or if severe credit recovery is needed. In general all other students should be in A-G. We will provide more A-G curriculum, more tutoring, and more CT training.

- d. Director of Special Education Report: The SPED Team in-service was held with good planning for the upcoming school year.
- e. Director's Report:
  - Eureka City Schools Superintendents toured our campus. A questions and answers session followed.
  - Interviews have been set up for new 22/23 Credentialed Teachers as well as the Administrative Assistant Position.
  - The 2<sup>nd</sup> masking survey indicated parents wanting optional masking on campus. It was noted that the surveyed students indicated a much higher percentage of wanting mandated masking to continue.

VI. Discussion and Information

- a. Governance Council Seats: Interested parents/community members can be appointed.
- b. P-2 Review: 454.66 ADA for combined grade bands.

VII. Action Items

- a. A motion was made appoint Matt Wilton and Geri Emberson as the 22/23 Budget Planning Team Members. M/S, Stoffel /Emberson, motion carried, 3/0.
- b. A motion was made to adopt the 22/23 school year calendar. M/S, Stoffel/Emberson, motion carried, 3/0.
- c. A motion was made to approve the Delta Management Solutions Services Contract. M/S, Stoffel/Emberson, Motion carried, 3/0.
- d. A motion was made to allow "optional masking on campus" with the below caveats. M/S, Stoffel/Emberson, motion carried, 3/0.
  - Masking is encouraged in small rooms and will be mandatory by teacher request.
  - Classes with immunocompromised students present will require masking.
  - The board reserves the right to rescind optional masking should post-break community case rates and/or AGCS case rates see a significant spike.

VIII. Future Agenda Items (May 2022)

- a. Health Care Cap
- b. Director's Evaluation
- c. 22/23 GC Member Update
- d. Council Self-Assessment / Performance Review
- e. LCAP
- f. Local Indicators

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 1:32 pm

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation - Discussion
- c. Public Employee Appointment- Discussion
- d. Complaints / Grievances Officer Communication
- e. Legal Action-

XI. Return to Open Session – 2:28 pm

- f. Public Employee Discipline/Dismissal/Release
- g. Public Employee Resignation
- h. Public Employee Appointment
- i. Complaints / Grievances Officer Communication
- j. Legal Action

XII. Adjournment 2:30 pm