

Governance Council
Regular Meeting Minutes
Tuesday, January 11, 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:

Certificated Staff Present: Susan Stein, Nichole Dollarhide, Stefani Gambrel, Jennifer Burtram

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

I. Meeting Called to Order @ 10:35

II. Review Agenda - Accepted

III. Public Comment/Communication

Kurt Stoffel reminded everyone that the Farmers Market is still active in Arcata along with the EBT Market Match.

IV. Consent Items

- a. A motion was made to approve holding the present day meeting (1/11/22) meeting virtually due to the ongoing Covid-19 Pandemic and health safety concerns. M/S, Emberson/Stoffel, Passed, 4/0
- b. A motion was made to approve the December 2022 Regular Meeting Minutes. M/S, Stoffel/Emberson, Passed, 4/0

V. Reports

- a. Student Council Report: The council is in the process of planning a roller skating event, another spirit week, and prom to be held on April 30th.
- b. Enrollment Report: 456 as of today. Most teachers are at full capacity. Changes expected at the new term (grads, withdrawals, new enrollments).
- c. Director of Special Services Report: No significant changes since the prior months meeting.
- d. Leadership Team: No meeting held due to winter break.
- e. Director's Report:
 - Attended the Public Hearing for Samoa Beach Academy (SBA). SBA is submitting a charter to HCOE. SBA proposes to offer a duplication of services like Career and Technical Education that other local schools have in place.
 - Public Health and Covid Testing - New guidance is extensive regarding cases/exposures. We received a large quantity of home testing kits students. In addition, many people are being tested on campus. There haven't been cases of known exposure within our building to date. We have parents, students, and employees who have tested positive. We expect to see a peak in cases in the next two weeks.

- At the December South Bay Board Meeting there was considerable concern over the “Shared Services Agreement” with Eureka City Schools that was approved without community input. Reassurances have been made that there are no immediate plans for significant changes. The Alder Grove Charter is not up for renewal until 2025. The Charter must be approved unless it is proven that the Charter is unlikely to succeed or financially detrimental to the District. Alder Grove has been fiscally sound and successfully Chartered w/ South Bay since 2006.

VI. Discussion / Information

- a. College and Career School Coordinator Report by Jen Burtram: The CA School Dashboard should be updated in February. The last update was in 2019 due to the pandemic. The Dashboard displays suspension rate, graduation rate, ELA and Math levels, and College and Career Readiness. The Dashboard has only existed since 2017 and is still in development. It is routinely reviewed to ensure AGCS data is accurately displayed. The Dashboard contains data the State and our re-chartering district will be looking at. Prepared, Approaching Prepared, Not Prepared are the Dashboard categories for College & Career Readiness. AGCS had increased the “Prepared” rate significantly. AGCS intends to keep increasing it while at same time treating students in a personal way and taking their needs, interests, and opportunities into consideration. In an attempt to increase the College Readiness Rates AGCS has implemented: CR Work Experience (work or volunteer). Participating students receive 1 college credit for 60-75 hours of working/volunteering. It helps the students envision themselves as a college student and provides skills needed for success. Two Dual Enrollment Classes: College and Career Exploration and Financial Literacy. Students earn 10 high school credits and 3 college credits. English 1A taught on the AGCS campus. Concurrent Enrollment has been around for some years, but is increasing in popularity. Approximately 30 AGCS students are participating. Many students have already hit “Prepared” on the dashboard based on their completion of concurrent enrollment classes. Support Services in place include Alex w/Trio (HSU); Brianna w/CalSOAP (HCOE) for tutoring and college success, and FAFSA support. TRIO participation has increased significantly. A Career Interest Survey was added to our 7th - 12th grade enrollment packets. The information is used to plan future CTE pathways and maintain those already in place. Grant funds to support transport, materials, salaries for CTE teachers, etc. has been received. Credentialed Teacher, Jaime May, is our AGCS liaison w/ ECS for TPP/Workability. Several students have applied.

VII. Action Items

- b. School Accountability Report Card: The Student Accountability Report Card is an annual report to parents, required by State of CA. The SARC contains info about the overall performance of the school. Currently the State is behind in populating their portion of the SARC data. There are no significant changes in the SARC from the prior year. It is required to be available to the public and posted to the Website by February 1st.

In order to adhere to the posting deadline of February 1, 2022 a motion was made to approve the “rough draft” of the School Accountability Report Card (SARC) with the final product being distributed to members along with the February 8, 2022 meeting materials. M/S, Emberson/Stoffel, Passed, 4/0.

VIII. Future Agenda Items (February 2022)

- a. Review P1 Report
- b. Submit CA Form 700
- c. Begin Process to fill Council Seats
- d. Public Comment CR dual Enrollment Courses

- IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) @ 12:01
 - a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Complaints / Grievances Officer Communication
 - e. Legal Action

- X. Return to Open Session – Report Out @ 12:16
 - a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Complaints / Grievances Officer Communication
 - e. Legal Action

- XI. Adjournment @ 12:17

Minutes Prepare by: Jenifer Doane

Minutes Approved: 2/8/22, 4/0