

Governance Council
Regular Meeting Minutes
Tuesday, March 9, 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, Stefani Gamble, Nichole Dollarhide,

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

- I. Meeting Called to Order: 10:34
- II. Review Agenda
 - a. A motion was made to add agenda item VII. F. Masking Protocol. M/S, Emberson/Stoffel, motion carried, 4/0
- III. Public Comment / Correspondence / Communication

Kurt Stoffel provided information on two new books he is donating to the school library.
- IV. Consent Items
 - a. A motion was made to hold the March 9, 2022, meeting virtually due to COVID-19. M/S, Stoffel/Emberson, motion carried, 4/0 .
 - b. A motion was made to approve the February 2022 Regular Meeting Minutes. M/S, Stoffel/Emberson, motion carried, Stoffel, 4/0.
 - c. A motion was made to approve the January 2022 Warrant Report, M/S, Emberson/Stoffel, motion carried, 4/0.
- V. Reports
 - a. Student Council Report: The Wharfinger building has been secured for the May 2 Prom. A DJ has been hired for the event. An arch can be rented from the Party Place. They are seeking decoration donations for a fairy tale theme. They are also planning another fundraising roller-skating field trip. Spirit week is planned for March 28-3. They will survey staff about interest in a student/staff kickball game at the end of the year. If there is interest, they will find a location and pick a date
 - b. Enrollment Report: Current enrollment is at 459 students. The enrollment cut off for this school year is March 21st.
 - c. Leadership Team Report: Topics discussed included A-G Completion Plans, potential for hiring a registrar for new enrollments or possibly rolling these duties into new administrative assistant position, the need for someone to update social media and our website, and how to promote more parent involvement. CASSPP testing time is here and the return to in-person assessment was addressed. Aimee is working on updating the Wellness Policy and is asking for input about what our focus should be.
 - d. Director of Special Education Report: We have secured a speech pathologist for the 2022-2023 School Year. An in-service day for the SPED team is in the planning stages. Interviews for a school psychologist intern are being planned. Survey data indicates that 23% of students need mental health support (1 in 5). The needs are being prioritized into high, medium and low needs.
 - e. Director's Report: Tim has been working on Office of Civil Rights data reporting, dual enrollment, and college enrollment data. North Coast Schools Medical Insurance Group reports only a 1% increase to the 2022-2023 Blue Shield benefits due to inflation. Vision and dental costs remain the same. He has also attended trainings on how one-time money can be spent. Along with Jenifer Doane, Tim has been working on CALPADS Fall 2 data. A couple of students recently tested positive for Covid-19, there was no in school spread associated with these positive cases. Looking for a local website designer to update the school's website. Tim is looking into grants for the TK 4-year phase in. Twenty – four credits of early childhood education are required in addition to normal teacher credentialing. HCOE is looking into ways teachers can earn those credits for little or no cost. We do not qualify for the facilities grant as we are considered non-classroom based.

VI. Discussion and Information

- a. Governance Council Seats – Selena Glass would like to return for another term, Susan would like more information for promoting Governance Council to parents. Tim will be providing information in the next newsletter with hopes of promoting interest.
- b. Director Evaluation Preparation- GC members should submit the completed director evaluations to Matt Wilton GC President. The individual director evaluations will be discussed and compiled in April's closed session with the final review / evaluation taking place during the May Governance Council Meeting.

VII. Action Items

- a. A motion was made to approve the Comprehensive School Safety Plan, M/S, Stoffel/Emberson, motion carried 4/0
- b. A motion was made to approve the A-G Completion Improvement Grant Plan, M/S, Emberson/Stoffel, motion carried, 4/0
- c. A motion was made to approve Certification of the 2nd Interim Budget M/S, Emberson/Stoffel, motion carried 4/0
- d. A motion was made to approve hiring of auditor M/S, Emberson/Stoffel, motion carried 4/0
- e. A motion was made to approve continued masking protocol with re-evaluation monthly during the Governance Council meeting. M/S, Emberson/Stoffel, 3/1

VIII. Future Agenda Items (April 2022)

- a. Review P2 Report
- b. 1st Draft/Plan Directors Evaluation
- c. GC Seats/Election
- d. Budget Planning Team Meeting
- e. Adopt 22-23 Calendar
- f. Masking Protocol

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 12:53

- 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 – 1:23

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

XII. Adjournment 1:23 pm.

Approved: 4/5/22, 4/0