

Governance Council  
Regular Meeting Minutes  
Tuesday, May 10, 2022 @ 10:30 AM  
714 F Street, 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, Kurt Stoffel

Governance Council Members Absent: Selena Glass

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

Director Present: Tim Warner

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

- I. Meeting Called to Order – 10:32
- II. Review Agenda
- III. Public Comment / Correspondence / Communications
  - A. Salina will not a GC member going forward
  - B. Currently looking for new board members
  - C. Governance council not on calendar
- IV. **Consent Items**
  - A. A motion was made to hold the May 10, 2022, meeting virtually due to COVID-19. M/S, Stoffel/Emberson, motion carried, 3/0.
  - B. A motion was made to approve the May 2022 Regular Meeting Minutes. M/S, Stoffel/Emberson, motion carried, Stoffel, 3/0.
  - C. A motion was made to approve the March 2022 Warrant Report, M/S, Emberson/Stoffel, motion carried, 3/0.
- V. Reports
  - A. Student Council Report:
    1. Nichole reported that prom was a huge success and was the best AGCS event to date. She will provide photos at the next meeting. She witnessed students socializing, making new friends, and lots of dancing. Hopefully this can become a yearly school where a prom committee could do the planning instead of the school council. They sold 109 tickets and 106 students attended.
    2. Staff vs. student kickball is tomorrow @ 4:30 PM at Cooper's Gulch in Eureka.
    3. Students are wrapping up the year and finishing with final school events. Monday is the student council's last day and they will have a small end of the year celebration.
  - B. Enrollment Report: Current enrollment is 454 students. There are 200+ families on the waitlist, the lottery will be held on May 19th.
  - C. Leadership Team Report:
    1. At the May 2nd meeting Aimee presented the School Wellness Policy. A survey was created and final touches and feedback are in the process.
    2. The LCAP survey was sent out. One was sent to staff, one to students and one to parents. Have received results, waiting for final results. Based on results, it was determined that potentially three people would be interested in joining the Leadership Team or Governance Council.
    3. A-G Completion Grant was received. This means there will be a phase out of basic classes and there will be a major push for grade level work. We will start with 9th grade next year for those that *really* need it.
    4. Report from Jen Burtram: Blood Drive May 4th, CTE Showcase May 20th, next year offering new dual enrollment classes including Art 4 at College of the Redwoods and French at Northern United.
    5. Leadership meetings next year will continue to be held virtually.
    6. Held the Spring Parent Workshop which was a hybrid and included presentations from Colby Smart of HCOE about bullying and online safety for K-5 students and CT Sunshine presented on executive functioning.
    7. The teacher quiet area (zen den) has been on hold due to over-scheduling and will pick back up in the Fall.

8. Discussed class trips and fundraising. Considering a trip to Washington D.C. and thinking about funding. Matt has a wealth of information about this particular trip and Geri discussed the benefits of a micro-economy class to help empower students and bring awareness to funding a large school trip.
- D. Director of Special Services Report:
1. Busy planning for next year. Hiring a new teacher; Steve Childs who will be teaching a social skills class with Crystal and possibly a P.E. or Life Skills course for middle and high school students.
  2. Beginning staff assessments, attending SST meetings and adding new 504 plans.
- E. Director's Report:
1. May has been busy, attending various meetings and trainings.
  2. AGCS signed an agreement with its sister city in Japan and started a pen-pal program with a local school. CT teacher Jay initiated communication and hopes to potentially do a school trip in 4-5 years.
  3. Selena is stepping down from GC due to scheduling conflicts, sad to see her leave. He is hopeful that one of the responses from the LCAP survey might be interested in joining the board.
  4. Tim will be meeting the new South Bay Superintendent (Teri Waterhouse) at the SBUSD Board Meeting on May 10th. She was previously the principal at Winship Middle School.
  5. We hired a new Administrative Assistant; Joy.
  6. We also hired three new teachers. Two will be full time teachers and one part time teacher. They are exceptionally qualified and experienced and looking forward to what they will bring to AGCS.
  7. Currently working on end of year processes including end of year teacher evaluations, audits, and next year's schedule.
  8. There are approximately 245 students on the waitlist with approximately 50 open spaces for next year, that number is hard to track and could likely change.
  9. Working on revising the budget. Will have a better understanding of the budget after the CA Governor provides more information at the end of June. Until then, it's challenging to refine the budget and plan for next year. Also looking into a salary study for employees for next year.
  10. There are lots of upcoming events for the end of the school year including Kickball Staff vs. Students, End of the Year Party, Open Mic night and concert, the school play, and CTE Showcase.
  11. Continuing to work on the LCAP and Local Indicators; however, waiting for some final numbers and data compiled from Jenifer. Tim has dedicated over 50 hours to writing and compiling data for the final report.
  12. Updates to the masking policy have been smooth. So far there have been no exposures between teachers and staff or teachers and students and everyone has continued to be respectful of others' masking choices.
  13. The process for the universal TK plan has started and will be rolled out over the next four years. A plan will be created this June.

## VI. Discussion and Information

- A. Governance Council Update:
1. Still in need of more board members. Tim will provide Matt with emails of people that showed interest via LPAC survey.
  2. Could possibly change time of Governance Council meeting time to accommodate new member's schedules if needed.
- B. Council self-assessment included. Please fill out and send in.
- C. LCAP/Local Indicators
1. Numerous unknowns and continue to work on budgeting and calculations. Displayed report as it currently stands with survey results.
  2. A budget committee meeting is upcoming.

## VII. Action Items

- A. A motion was made to approve the Health Care Cap. M/S, Stoffel/Emberson, motion carried, 3/0.

- VIII. Possible Future Agenda Items (June 2022)
- A. Seat New Members
  - B. Elect Officers
  - C. Set Number of GC Members
  - D. Set Day, Time and Location of Meetings
  - E. Renew Contracts
  - F. CR College and Careers Pathways Agreement
  - G. Universal Prekindergarten Planning and Implementation Template
  - H. Local Performance Indicators
  - I. Approve Annual Budget – Due to Chartering Authority July 1
  - J. Approve Con App and Assurances
  - K. December – May Stipends Generated
  - L. Review Salary Scales every 3 years
  - M. Distribute Stipends Feb – May
  - N. P3
- IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957)
- A. Public Employee Discipline/Dismissal/Release
  - B. Public Employee Resignation
  - C. Public Employee Appointment
  - D. Complaints / Grievances Officer Communication
  - E. Legal Action
  - F. Other
- X. Return to Open Session/Report Out – Director Evaluation Completed.
- A. Public Employee Discipline/Dismissal/Release
  - B. Public Employee Resignation
  - C. Public Employee Appointment
  - D. Complaints / Grievances Officer Communication
  - E. Legal Action
  - F. Other: Director Evaluation
- XI. Adjournment – time unknown

Approved: 6/28 /22, 4/0