

Governance Council
Regular Meeting Minutes
Tuesday, August 7, 2018 @ 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: Vicki Barry, Kurt Stoffel, Matt Wilton

Governance Council Members Absent: Delcie Hemmingsen-Moon, Kellie Leahy

Certificated Staff Present: Jennifer Burtram, Crystal Collins

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane, Geri Emberson

- I. Meeting Called to Order: 10:37 am
- II. Review Agenda – A Motion was made to add the updated Classified Salary Schedules to the Agenda (Item VIII. c). M/S, Wilton/Stoffel, Motion Carried, 3/0.
- III. Public Comment – No Comment(s)
- IV. Consent Items
 - a. A Motion was made to approve “Consent Items a. and b.” as follows: June 2018 Regular Meeting Minutes and June 2018 Warrants. M/S, Wilton/Stoffel, Motion Carried, 3/0.
- V. Correspondence / Communication – N/A
- VI. Reports
 - a. Enrollment Report: No reports/documents provided in the packet or handed out during the meeting. AGCS currently has approximately 455 students. This number is changing daily as we are notified of withdrawals and new students are enrolled. One more orientation is scheduled and interested students will be put into a lottery to determine the order of the waiting list.
 - b. Director’s Report: A written Director’s Report was not provided in the packet or at the meeting. Questions were answered about the proposed policies submitted for Governance Council review/approval as the meeting progressed through agenda items.
 - c. Director of Special Education Report: Handout provided at the meeting prepared by Nichole Dollarhide, Director of Special Education. The report was presented by Crystal Collins, School Psychologist.
- VII. Discussion And Information
 - a. Review School Mission Statement: Current Mission Statement reads: “Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education”. No revisions made.
 - b. Review Governance Council Goals for the 18-19 Year: No revisions made. The current Governance Council Goals are:
 - Governance Council Members to attend one board training annually and/or attend one monthly board meeting at South Bay Union School District.
 - Governance Council Members to routinely discuss and be mindful of their roles and responsibilities.

- Governance Council Members to become active members of the AGCS community.
- Governance Council Members will be prepared for meetings.

- c. Board Member Update: AGCS Parent, Geri Emberson, was in attendance and is interested in an Appointed Governance Council Seat should one become available.
- d. Facilities Lease Update: The Addendum to Extend Lease Agreement for a term of 5 years was discussed. The extension was signed on July 17, 2018.

VIII. Action Items

- a. Review and Possible Approval of the Immigration Policy: After overview a Motion was made to Approve the Immigration Policy. M/S, Wilton/Stoffel, Motion Carried, 3/0.
- b. Review and Possible Approval of the Educational Records and Student Information Policy: After overview a Motion was made to Approve the Educational Records and Student Information Policy. M/S, Wilton/Stoffel, Motion Carried, 3/0.
- c. Review and Possible Approval of the updated Classified Salary Schedule. A motion was made to Approve the Classified Salary Schedule. M/S, Wilton/Stoffel, Motion Carried, 3/0.

IX. Future Agenda Items (September 2018)

- a. Prior Year Un-Audited Actuals
- b. Title 1 / SPED Salary Schedule

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957) – N/A

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session – N/A

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. Adjournment 11:05 AM

Approved: _____ Date: _____