

Governance Council
Regular Meeting Minutes
Tuesday, November 13, 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, Delcie Hemmingsen-Moon, Kellie Leahy

Governance Council Members Absent:

Certificated Staff Present: Kathy Yeager, Jennifer Burtram, Stefani Gambrel, Nichole Dollarhide

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane, Geri Emberson,

Student Council Rep: Hailey Richardson

- I. Meeting Called to Order: 10:34 am
- II. Review Agenda – No comment(s).
- III. Public Comment – No Comment(s).

- IV. Consent Items
 - a. A motion was made to approve “Consent Items a & b.” M/S, Leahy/Barry, motion carried, 5/0.
 - b. A motion was made to accept the resignation of long time Governance Council Member Kellie Leahy. M/S, Stoffel/Wilton, motion carried, 5/0.
 - c. A motion was made to accept the appointment of Geri Emberson to the Governance Council to replace resigned member Kellie Leahy. M/S, Wilton/Hemmingsen-Moon, motion carried, 4/0. Geri has attended numerous past meetings and is excited to join the Governance Council team.

- V. Correspondence / Communication – Brief discussion took place regarding the following topics: The placement of a parent/teacher/student suggestion box, update on the active shooter training/school safety plan, and the possible need for childcare during Governance Council Closed Sessions. The stipend provided to GC Members is intended for offsite childcare costs and mileage reimbursement to and from meetings. If needed onsite supervision is available.

- VI. Reports
 - a. Student Council Report: Report was presented by student, Hailey Richardson. The Student Council is working on a pool party night at the Arcata Pool. The snack bar is continuing to raise funds for student events, the holiday party planning in ongoing, and the Student Council meets on Thursdays.
 - b. Enrollment Report: Enrollment as of 11/8/18 is 475. No new orientations are scheduled at this time due to lack of teacher roster space. There is an active lottery waitlist, as well as a waitlist for the next orientation. Orientations could possibly be scheduled throughout the month of December 2018.
 - c. Leadership Team Report: The Leadership Team has been discussing the LCFF Local Indicators, the possible implementation of a school lunch program in the 19-20 school year, student loitering between on campus classes, and tardies / absences of students enrolled in the on-campus enrichment classes grades K-6.
 - d. Special Education Report by Nichole Dollarhide, Director of Special Education: A written report was provided that covered the following: IEP/504 meetings, the hiring of the new Specialized Academic Instructor who is serving our 7th and 8th grade students, and compensation for teachers who are involved in IEPs that exceed the two hour expected meeting time. In addition, with discretion, the possibility of litigation with two complicated cases was brought to the Council’s attention.

- e. Director's Report: Elaborated on the Director's Report/Recommendations included in the GC packet.

VII. Discussion and Information

- a. Academic, College and Career Services Coordinator & Homeless and Foster Youth Liaison Report by Jennifer Burtram, Services Coordinator: A printed power point presentation was distributed. The presentation included: Ongoing services provided by the coordinator, exciting new opportunities in the community, professional trainings, workshops and A+ conference, Coordinator / Student goals and scholarships.
- b. Academic Support and Testing Coordinator Report by Stefani Gambrel, Services Coordinator: A written report was provided. The report covered 2017-2018 CAASPP achievement levels, interim assessments for 2018-2019, academic support participation numbers, academic support learning strategies / options.
- c. Review of Local Performance Indicators: The indicators were reviewed with brief discussion.
- d. Possible Changes to Certificated Salary Schedules: A brief overview of the soon to be implemented, mandated changes, to the certificated salary schedules was provided.

VIII. Action Items

- a. A motion was made to change the date of the December 2018 Governance Council Meeting from Tuesday, December 11, 2018 to Tuesday, December 4, 2018 at 10:30 am. M/S, Hemmingsen-Moon/Barry, motion carried, 5/0.

IX. Future Agenda Items (December 2018)

- a. Certify 1st Interim Budget due to Chartering Authority and COE December 15th
- b. Certify Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th
- c. June – November Stipends distributed
- d. SARC
- e. Discussion of possible GC column in Newsletter
- f. SPED Litigation Update (Feb 2019)
- g. School Safety Plan (Feb 2019)

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957) at ~~11:13 am~~ ^{N/A} ^{SD}

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

XI. Return to Open Session at ~~11:37~~ ^{SD} ^{N/A}

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

XII. Adjournment 1:00 pm

Approved: _____

Walter Barry

Date: _____

12/4/18