

Governance Council
Regular Meeting Minutes
Tuesday, December 8, 2020 @ 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, Vicky Barry

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff/ Guests: Quentin from Student Council

Regular Meeting Agenda

- I. Meeting Called to Order: 10:34
- II. Review Agenda
- III. Public Comment / Correspondence / Communication
Kurt Stoffel put out a reminder that the Farmer's Market continues in Arcata on Saturdays with the market match. He also mentioned Cooperation Humboldt and the food guide. Cooperation Humboldt also works on community projects (solidarity economy) which could perhaps involve students in community service projects. He suggested that perhaps HCOE could compile information on food distribution sites for students in this challenging time. Tim has noticed an increase in our breakfast program participation.
- IV. Consent Items
 - a. A motion was made to approve the November 2020 Regular Meeting Minutes. M/S, Barry/Glass, 5/0.
 - b. A motion was made to approve the November 2020 Warrant Reports. M/S Emberson/Barry, 5/0
- V. Reports
 - a. Student Council Report: They are working to provide input on a dress code. Tim suggested checking with other, similar schools to see what they have in place. They are still working toward tie dye of t-shirts and the naming of peer houses. Concerning other events, Matt mentioned that he now has a projector and is waiting for a screen, perhaps for a movie night.
 - b. Enrollment Report: Current enrollment is at 466 students. A family with 5 students withdrew. The office staff is currently calling about 200 families to see if they are still interested in the lottery. Some teachers could take more students, and there may be a few Fall term graduates. We may be able to add 20 students for the Spring semester. This would enable us to have a waitlist to pull from if we lose students in the Spring.
 - c. Leadership Team Report: Stefani stated that most of the information discussed would be covered in other reports. ETS testing has indicated that there will be a green light for remote CAASPP taking and Alder Grove will likely offer both remote and on-site options.
 - d. Director of Special Education Report: Nichole reported that we have hired Peach Bond as a long-term sub to cover Sarah's caseload while she is on maternity. We are hoping she can shadow Sarah in December to become familiar with students, particularly those who suffer from social anxiety. Peach has a special education credential, a Masters' Degree, and a broad experience with teaching. We passed our Disproportionate Review with flying colors and have been complimented for our thoroughness. The Special Education Action Plan has been submitted to SELPA and CDE. Attention will now be turned to CALPADS data submission for the Fall. The title of Director of Special Services was discussed as a way to more accurately reflect what Nichole's current duties.

- e. Director's Report: Office operations still smooth, but quiet. While schools are largely exempt from the newest state guidelines, Tim is keeping an eye on how things are progressing with the ICU availability threshold and multiple state Covid updates. He continues with the monthly DMS Check-in, North Coast Charter Cooperative, A+ Advisory, Teacher Meetings, Leadership Team, District/Charter Meeting with CDE to keep up on reporting and accountability, Office Staff meeting, regular Director/Superintendent meetings with HCOE, SPED check in meetings, IEPs, 504s and second Interventions. Other tasks have included CALPADS Reporting, LCFF Budget overview, 1st Interim Budgets. As always we are on the lookout for mental health resources for staff, families and students. Also recently received training through HCOE from the FBI and the Justice Department on CWS Reports, obtaining a tip sheet to assist teachers in assessment in this new more virtual reality. He is still gathering information on local bank options, which can hopefully be available at the January meeting. Wells Fargo is raising rates for their business accounts, so it seems like the right time to make the move to a more local institution. He can now turn his attention to completing the SARC. Tim and Jen and Stefani have begun the process for collecting and analyzing data for our charter renewal.

VI. Discussion and Information

- a. Academic, College and Career Coordinator Report by Jennifer Burtram. Jen covered the California School DASHBOARD College and Career Readiness elements such as Smarter Balanced Assessments, Advanced Placement Exams, Career Technical Education, and college credit courses. She discussed how Oasis now has a 4 year plan to identify and coordinate pathways to preparedness for all students. She is looking for more ways to recognize the completion of various pathways such as CTE or the potential Art Diploma. Jen provided some student data for participation. There are currently 52 students (nontraditional college students) now taking "College Success." Dual Enrollment classes were also addressed. There are 11 students enrolled in English 1A, 6 in Financial Literacy and 6 in College and Career Readiness. 5 students are enrolled in TRIO and we have a Cal Soap tutor, Brianna who is working with 12 students providing tutoring and study skills support. She mentioned the College Connect/College Chats being offered to students by HCOE, HSU, and CR, offering students an opportunity to learn directly from professors about areas of study they might be interested in pursuing. Alder Grove has 3 students who are taking 5 AP exams as well as 3 who took the SAT and 3 who took the PSAT. She has also been working with instant admissions. Concerning Career and Technical Education Jen talked about the new Wood Technology instructor Sarah Fiestone. Also addressed was adding an Education, Family Services, and Arts, Entertainment, and Media. Jen completed her first CTEIG Grant for transportation, materials, credentials and salaries. She is also serving on several committees including the CalSoap Student Opportunity and Access Program Board, the McKinney Vento Advisory Committee, and an Internship Advisory Committee.

VII. Action Items

- a. Possible Certification of the First Interim Budget M/S Glass/Barry, 5/0
b. Possible Certification of the Prior Year Audit M/S Emberson/Glass, 5/0
c. Possible Approval of Budget Overview for Parents M/S Barry/Glass, 5/0
d. Possible Decision to Continue Distance Learning Model Emberson/Stoffel, 5/0

VIII. Future Agenda Items (January 12, 2021)

- a. School Accountability Report Card (SARC) Due in February

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

- a. No closed session

X. Return to Open Session –

- a. Report out – Nothing to report

XI. Action Taken in Closed Session:

XII. Adjournment 12:45 pm.

Minutes prepared by: Geri Emberson, Secretary.

Approved: 1/12/21, 5/0, 