

Governance Council  
Regular Meeting Minutes  
Tuesday, August 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, David Turner

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane,

### Regular Meeting Agenda

- I. Meeting Called to Order: 10:34
- II. Review Agenda
- III. Public Comment / Correspondence / Communication: No public commentary
- IV. Consent Items
  - a. A motion was made to consent to hold the August 2022, meeting virtually due to COVID-19. Turner/Emberson, motion carried
  - b. A motion was made to approve the June 2022 Regular Meeting Minutes as amended. Emberson/Turner, motion carried
  - c. A motion was made to approve the May and June 2022 Warrant Reports, Emberson/Turner, motion carried
  - d. A motion was made to add the Director of Special Services report to today's agenda. Turner/Emberson, Motion Carried
- V. Reports
  - a. Directors Report: Tim attended the 2-day Community Schools Grant kickoff training meeting. This grant will allow for the integration of more community services into the school setting. He worked on Office of Civil Rights data collection and P3 reporting and attended various informational meetings and webinars. Worked on planning for the 2022-2023 school year and budget updates. Tim reports that the budget looks good with COLA around 7% the hope is for 5% raises. He will also need to repost the Administrative Assistant position again as Joy has relocated.
  - b. Enrollment Report: We expect to have approximately 425 returning students with new enrollments being assigned and processed.
  - c. Director of Special Education Report: Caseloads are being built. The new, Ed. Specialist, and new Speech Pathologist are currently setting up their rooms and getting ready for the school year. Planning is in full force to support Steve in teaching classes (social skills, life skills, and/or PE – any student can enroll), as well as having a caseload of students that have higher needs (plan is to provide more support). Wendy will be holding groups to support language development and phonemic awareness development (any student in need) as well as take over the speech/language caseload. For this school year, Wendy and Steve have been assigned mentors to help them as they adjust to our unique setting (Mary and Holly). Per Kurt's recommendations, teacher and staff bios are being added to the website (for those volunteering for info. to be posted). Change of Placement (COP) meetings will occur for all new students.

For McKinney-Vento this year, I am also working on acquiring some resources to keep in house (gas cards, school supplies, laundry vouchers, etc.) to have supplies on campus that I can hand over immediately. Historically families are sent to our local Family Resource Centers (which are awesome!) that provide these services, but this requires transportation, time, and can cause a delay that can be a further hardship on families that are already struggling with basic needs.

Crystal and I will both supervise a school psych graduate student in the Fall (two students here in total). These students have excellent reputations. Crystal and I plan to supervise students in the fall and spring, with hopes of finding a potential School Psych Intern for the following year. I will start to update some other policies that are outdated and will also continue to make additions of policies that are recommended.

VI. Discussion and Information

- a. Re-evaluate School Mission Statement
- b. Review GC Goals for the 22-23 School Year
- c. P-3

VII. Action Items

- a. After the 3 year salary scale review a Motion was made to approve recommended salary increases. Emberson/Turner, Motion Carried, 3/0
- b. Motion was made to approve new Student Information Systems Specialist Position, Turner/Emberson, Motion Carried, 3/0
- c. Motion was made to approve the 22-23 Independent Study Policy Emberson/Turner, Motion Carried, 3/0
- d. Motion was made to approve the Promotion and Retention Policy, Turner/Emberson, Motion Carried, 3/0
- e. Motion was made to approve Administration of Medication Policy, Emberson/Turner, Motion Carried, 3/0
- f. Motion was made to Approve Service Animals on School Premises Policy Emberson/Turner, Motion Carried. 3/0
- g. Motion was made to approve The Declaration of Need for Fully Qualified Educators, Emberson/Stoffel, Motion Carried, 3/0
- h. Motion to add Director of Special Services report to reports, Turner/Emberson, Motion Carried, 3/0

VIII. Future Agenda Items (September 2022)

- a. Possible Approval of prior year Un-audited Actuals due to Chartering Authority and COE September 15
- b. Possible Approval of the Consolidated Application and Assurances
- c. Possible Approval of the 22-23 Directors Contract with Salary Increase

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) N/A

- 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 -N/A

- 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 12:35 pm.

Approved: 9/13/22, 3/0