

Governance Council
Regular Meeting Minutes
Tuesday, September 13, 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: 10:33
- II. Review Agenda
- III. Public Comment / Correspondence / Communication: No public commentary
Since the public has chosen limited participation in Governance Council meetings, an idea was put forth to begin our meetings with positive stories about teachers who are doing an excellent job of educating and supporting our students.
- IV. Consent Items
 - a. A motion was made to consent to hold the September 2022, meeting virtually due to COVID-19. Turner/Emberson, motion carried, 3/0
 - b. A motion was made to approve the August 2022 Regular Meeting Minutes as amended. Emberson/Turner, motion carried, 3/0
 - c. A motion was made to approve the July 2022 Warrant Reports, Turner/Emberson, motion carried, 3/0
- V. Reports
 - a. Student Council: Two meetings have been held and planning is underway for a Halloween Party on October 28th. Student Council members will be tie-dyeing Alder Grove t-shirts at the back-to-school event. They are also planning a roller skating and Sees Candy fundraiser. Elections have been held and officers include Jade as President, Sage as VP, Morgan as Secretary and Sequoia as Treasurer.
 - b. Enrollment Report: Tim Reported that 397 students are currently enrolled due to a number of unexpected withdrawals at the beginning of the year. The current lottery list is being contacted and assigned. The expectation is that we will be at full capacity by the end of September.
 - c. Director of Special Services: CDE has extended deadlines due to difficulties with the CALPADS system. Change of placement meetings are still taking place and several SST meetings have been held. Still in the process of making sure that every McKinney Vento student is identified. Mental Health surveys have gone out and parent concerns have been noted. The PBIS Committee participated in the Teacher in service to provide teachers with a better idea of how the program is being implemented. The committee meets every other Thursday at 2 pm. Nichole stated that the new resource teacher -Steve is doing very well working with students and families. Teacher bios are up on the website.
 - d. Directors Report: Tim has been working on CALPADS, attending legal trainings and other meetings. Worked with Stefani, Jen, Kathy, Erica, and Nichole on planning and implementing the teacher in service training. Tim reported that some of the surplus in the unaudited actuals has been earmarked for facilities in order to lessen the impact on our funding. He also conveyed the thanks of staff for the Governance Council decision on salary increases.

We have been receiving new A-G curriculum has been purchased under the A-G Completion Grant. Tony has been working hard on updating the website, and lunch is now being served. Future events include reverting back to the old enrollment packet process, to better increase the processing time. Tim also informed the Council that the A+ regional group will be hosted by Alder Grove this Friday.

- e. Leadership Team Report: The leadership Team will have their first meeting in October.

VI. Discussion and Information

- a. Updated School Accountability Report Card (SARC)

VII. Action Items

- a. Motion was made to approve prior year-Un-audited Actuals, Turner/Emberson, Motion Carried, 3/0
- b. Motion was made to Approve Consolidated Application and Assurances, Emberson/Turner, Motion Carried, 3/0
- c. Motion was made to approve the 22-23 Director Contract with 5% COLA, Turner/Emberson, Motion Carried, 3/0

VIII. Future Agenda Items (October 2022)

- a. Field Trips
- b. Policy Updates

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) 12:09 pm

- 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 -12:14 pm

- f. Public Employee Discipline/Dismissal/Release –
- g. Public Employee Resignation –
- h. Public Employee Appointment –
- i. Complaints / Grievances Officer Communication –
- j. Legal Action –

XII. Adjournment 12:14 pm.

Approved: 10/11/22, 3/0