

GOVERNANCE COUNCIL MEETING MINUTES

September 14, 2009, 6:30 p.m.
1615 Highland Avenue, Eureka, CA 95503

Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education

Members Present: Kellie Leahy, Carole Porter, Kathy Ortiz, Randy Davis, Susan Driscoll

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Sachi Meyer (parent)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:32 pm.

REVIEW AGENDA

- Agenda approved as written. After much discussion agenda item “Old Business” will be removed from future agendas.

CONSENT ITEMS

- A motion was made to approve the August 2009 Minutes and August 2009 Warrants. Motion carried 5/0. M/S Leahy/Porter

CORRESPONDANCE / COMMUNICATION

- N/A

OLD BUSINESS

- N/A

REPORTS

- Directors Report: 228 students are enrolled of those 23 are SPED. Some staff members will be attending the A+ Conference in October as well as the WASC Training in November. The Student Success Team is in motion with a focus on math. Teacher interviews will be held on September 16th and 18th.
- Leadership Team Report: N/A first meeting of the year will be Monday September 26th.

DISCUSSION AND INFORMATION

- Check Signing Policy: After a brief discussion Governance Council Member Susan Driscoll and employee Lorraine Parnell will be added as approved check signers.
- Hiring of Half Time School Coordinator: A brief discussion took place.
- Employment Change – Credentialed teacher Tara Render is taking over the resource teacher position.

ACTION ITEMS

- Approve proposed GC Goals: After discussion a motion was made to approve GC Goals as follows: Governance Council Members to encourage community involvement/membership on Governance Council. Governance Council Members to attend more school functions/activities. Governance Council Members to attend one board training annually. Governance Council Members to routinely discuss roles and responsibilities. Motion carried 5/0. M/S Porter/Driscoll.
- Approve Proposed LEA Plan: After questions and answers a motion was made to approve the LEA/SSD Plan. Motion carried 5/0. M/S Porter/Ortiz.
- Approve Unaudited Actuals – Previous Fiscal Year – N/A will be presented at next GC meeting.
- Half Time School Coordinator- A motion was made to approve the hiring of a half time school coordinator. Motion carried 5/0. M/S Driscoll/Ortiz.

CLOSED SESSION

- Governance Council accepted the resignation of resource teacher Heidi Bense.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday October 12, 2009 at 6:30.
- Approval of Unaudited Actuals previous fiscal year.

MEETING ADJOURNED:

Meeting Adjourned 7:54 pm.

Secretary Signature: _____ **Date:** _____