

Governance Council
Regular Meeting Minutes
Tuesday, December 4, 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, Geri Emberson

Governance Council Members Absent:

Certificated Staff Present: ~~Kathy Wagner~~ ^{JD} Jennifer Burtram, Nichole Dollarhide, Terri Tripp

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Student Council Rep:

- I. Meeting Called to Order: 10:33 am
- II. Review Agenda – No comment(s).
- III. Public Comment – No Comment(s).
- IV. Consent Items
 - a. A motion was made to approve the November 2018 Minutes as amended. The amendment is as follows, agenda item XII. Adjournment was at 11:37 am not 1:00 pm. M/S, Hemmingsen-Moon/Wilton, motion carried, 5/0.
 - b. A motion was made to approve the October 2018 Warrant Report. M/S, Hemingsen-Moon/Barry, motion carried, 5/0.
 - v. Correspondence / Communication – Follow up on the following items requested: suggestion box, council training and/or task group, and food program.
- VI. Reports
 - a. Enrollment Report: Enrollment as of 11/8/18 is 471. Orientations are scheduled throughout the month of December 2018.
 - b. Director's Report: Elaborated on the Director's Report/Recommendations included in the GC packet.
- VII. Discussion and Information
 - a. Governance Council column in monthly newsletter: Going forward there will be a column in the monthly newsletter for each governance council member to write a blurb about themselves. Delcie Hemmingsen-Moon will be the first to be published in the January 2019 newsletter and will contact Alexi Wagner at the front desk for the submission timeline.
 - b. Cleaning Service: Discussion took place regarding the hiring of an additional cleaning service. It was agreed that the school could benefit from additional cleaning. This would be in addition to what is provided by the current maintenance/custodial position. The needs of the school have exceeded the abilities of 1 fulltime employee.
 - c. SARC (School Accountability Report Card): Tabled to January 2019 meeting. Due to late release by CDE (California Department of Education).

VIII. Action Items

- a. Possible Approval of First Interim Budget: A motion was made to approve the First Interim Budget. M/S, Wilton/Barry, motion carried, 5/0.
- b. Possible Approval of the Prior Year Audit: A motion was made to approve the Prior Year Audit with no audit findings of non-compliance. M/S, Barry/Hemmingsen/Moon, motion carried, 5/0.
- c. Possible Approval of Community Advisory Letters: A motion was made to approve the Community Advisory Letters for the Special Education Local Plan Area. M/S, Barry/Stoffel, motion carried, 5/0.

IX. Possible Future Agenda Items (January 2019)

- a. Review P-1 Report
- b. Submit CA Form 700 March
- c. School Accountability Report Card (SARC)
- d. Review Strategic Plan
- e. Special Education Update
- f. School Safety Plan Update
- g. Suggestion Box
- h. Special Education Secretary Position
- i. Board Training / Task Group
- j. Food Program

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957): N/A

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

XI. Return to Open Session at

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

XII. Adjournment 11:45am

Approved: _____

Michael Barry

Date: _____

1/15/19