

Governance Council  
Regular Meeting Minutes  
Tuesday, February 12, 2019 @ 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, Geri Emberson, Delcie Hemmingsen-Moon

Governance Council Members Absent:

Certificated Staff Present: Nichole Dollarhide, Kathy Yeager, Jennifer Burtram

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Student Council Rep:

- I. Meeting Called to Order: 10:31 am
- II. Review Agenda – No comment(s).
- III. Public Comment – No Comment(s).
- IV. Consent Items
  - a. A motion was made to approve the January 2019 Minutes and the December 2018 Warrant Report. M/S, Hemmingson-Moon/Wilton, motion carried, 5/0.
- V. Correspondence / Communication – No verbal or printed communication shared.
- VI. Reports – None.
- VII. Discussion and Information
  - a. School Psychologist Services: Discussion took place regarding the need for additional school psychologist services and support due to the current case load and enrollment numbers. Alder Grove Charter School will negotiate with South Bay School District for a shared “Intern” as done in the past. To expedite the process the position is currently posted through Humboldt County Office of Education. If agreed upon, interviews will take place as soon as possible and the hired intern information will be brought to closed session at the next Governance Council meeting.
- VIII. Action Items
  - a. Comprehensive School Safety Plan: The Comprehensive School Safety Plan was reviewed in depth with clarification questions being asked regarding information on pages 4, 8, 12, 14, 17, 19, 20, 42, 46, 47, 48. In addition, on page 4 paragraph 2, the wording will be changed to “the Board is aware that” instead of “the Board Agrees with the Legislation that”. The psychological services section will also be added to the plan. A motion was made to approve the Comprehensive School Safety Plan with wording change and addition. M/S, Wilton/Stoffel, motion carried, 4/0. Hemmingsen-Moon abstained.

IX. Possible Future Agenda Items (March 5, 2019)

- a. Form 700
- b. 2<sup>nd</sup> Interim Budget
- c. Governance Council Seat Term Expirations
- d. Director Evaluation Template
- e. Hiring of Auditor
- f. Security Guard/Parking
- g. Suggestions from Suggestion Box

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: N/A
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. Adjournment 11:40am

Approved: \_\_\_\_\_



Date: \_\_\_\_\_

5/5/19