

Governance Council
Regular Meeting Minutes
Tuesday, May 14, 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, Lorraine Parnell

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Student Council Rep: Not present

- I. Meeting Called to Order: 10:32 am
- II. Review Agenda – No comment(s).
- III. Public Comment –Article shared from Educator Magazine regarding the cost of health care benefits and its impact on schools.
- IV. Consent Items
 - a. A motion was made to approve the April 2019 Minutes with change to name spelling from “Wilson” to “Wilton” under action items (Viii. a.), M/S, Hemmingsen-Moon/Barry, motion carried, 5/0.
 - b. A motion was made to approve the March 2019 Warrant Report. M/S, Hemmingsen-Moon/Barry, motion carried, 5/0.
- V. Correspondence / Communication – No verbal or printed communication shared.
- VI. Reports
 - a. Student Council Report: Prom Friday, May 10, 2019. 80’s theme.
 - b. Enrollment Report: Enrollment is currently resting at 487. We have passed our enrollment cut off for the 2018-2019 school year. Orientations are in the process of being scheduled for the 19-20 school year with a lottery to follow due to high program interest.
 - c. Leadership Team Report: AGCS met the 95% testing marker for CAASPP, continued the discussion of the safety officer / monitor position, looked at 3 year salary revisions, AGCS passed the health inspection and will be contracting with Jefferson for the food program, on-campus health courses will be offered next year that meet the new health standards, and discussed the 2019-2020 employer contribution health care cap.
 - d. Director of Special Education Report: A written report was distributed that covered information regarding the Performance Indicator Review due to the CA Department of Education.
 - e. Directors Report: Reviewed the written Director’s Report.
- VII. Discussion and Information
 - a. Review P-2: The P2 attendance report was reviewed.
 - b. The Governance Council Election results are as follows (in no particular order): Vicki Barry, Geri Emberson, and Selena Glass. Those elected will be seated at the June 2019 meeting.
 - c. Governance Council Self-Assessment: Each member completed the self-assessment.

VIII. Action Items

- a. Review and Possible Approval of the Health Care Cap for the 19/20 School Year: The North Coast Schools Medical Insurance Group medical, dental, and vision plan rates were reviewed. A motion was made to continue the current health care cap at the full cost of the Blue Shield Oak Plan, the Guardian Dental D20 plan and the VSP B6 Plan for full time employees. M/S, Barry/Stoffel, motion carried, 5/0. It was reiterated that in future years it may be necessary to implement an "employee share of cost" due to inflation of insurance premiums.
- b. Review and possible approval of the School Monitor / Safety Officer Position: After discussion regarding the vast range of skills and knowledge required for the position (student / parent communication skills, first aid training, CPR training, de-escalation and restorative training, emergency preparedness training, and premises security/safety training) it was proposed that perhaps it should be two positions in the future. This was based on the campus safety officer element and the varying wages associated with that of a school monitor versus a safety officer. A motion was made to approve the position but assess the need for a second person during the next school year. M/S, Hemmingsen-Moon/Wilton, motion carried, 5/0.

IX. Possible Future Agenda Items (June 2019)

- a. Seat New Members
- b. Add Complaints and Grievances Position to Governance Council Officers
- c. Elect Governance Council Officers
- d. Set Number of Governance Council Members
- e. Set Day, Time and Location of Governance Council Meetings
- f. Renew Directors Contract
- g. Approve 2019-2020 Annual Budget
- h. Approve Consolidated Application and all Assurances for Federal Monies
- i. Review Salary Scales

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957): 11:50 am

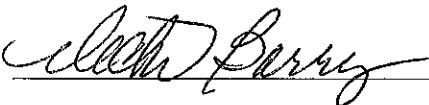
- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session / Report Out at 1:00pm

- a. Public Employee Discipline/Dismissal/Release; Completed Director Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. Adjournment 1:05 pm

Approved: _____



Date: _____

