

Governance Council
Regular Meeting Minutes
Tuesday, October 8, 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, Matt Wilton, Geri Emberson, Kurt Stoffel, Selena Glass

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Stefani Gambrel, Nicole Dollarhide

Director Present: Tim Warner

Classified Staff / Guests:

- I. Meeting Called to Order: 10:32am
- II. Review Agenda – Motion to add July 2019 Warrant Report to Agenda. M/S, Wilton/Stoffel, motion carried, 5/0
- III. Public Comment / Correspondence / Communication

Tim Warner addressed 2019 legislation: Facility Geographic Location Provisional Changes and provided the council with a summary for their review. The Alder Grove Charter expires in 2023 at which time the school's geographic location will be an issue. Tim will meet with the Humboldt County Superintendent to discuss the matter.

Kurt Stoffel provided copies of the North Coast Journal which featured an article on the classes offered by the Blue Ox. He also supplied Council members with an article on the benefits of being exposed to journalism through classes in High School. Tim brought up that Brett was working on a project with podcast potential.

- IV. Consent Items
 - a. A motion was made to approve the September 2019 Regular Meeting Minutes. M/S, Wilton/Barry, motion carried, 5/0.
 - b. A motion was made to approve the August 2019 Warrant Report M/S, Barry/Glass, motion carried, 5/0.
 - c. A motion was made to approve the July 2019 Warrant Report M/S, Wilton/Emberson, motion carried, 5/0
- V. Reports
 - a. Student Council Report: N/A
 - b. Enrollment Report: 451 students enrolled. 18+ students are on a waiting list. There are 60+ requests for orientations. There is a need to hold the orientations and establish a new list.
 - c. Leadership Team Report: Stefani stated that there is a hope that more parents will become involved. The SAT is offered on-site two times per year (Fall and Spring). The draft School Wellness Policy was distributed to the Leadership Team for review. Also discussed was the new assessment program, Edgenuity, which also provides common core aligned tailored lessons. Lessons are also available thru My Path for middle school and high school students and Path Blazer for the elementary grades.
 - d. Director of Special Education Report: Nichole informed the Council that she has a Disproportionality Review due to the California Department of Education this month. She recommended adopting the SELPA Procedural Manual.

She informed the Council that she will finish the year between the 4 school sites she serves. Next year she would like to be .8 FTE at 1 school. The Governance Council will discuss the Special Education needs for the 2020-2021 school year at the next Governance Council meeting.

- e. Directors Report: Tim began by stating that the Parent/Student Handbook needs to be updated and put on the website. Reported on LCAP process. Stated that there would be a WASC mid-cycle visit the first week of February.

VI. Discussion and Information

- a. LCFF Dashboard Local Indicators – Not much has changed from last year. The student, parent and staff surveys were all generally positive. The structure of the building improved with the leaks being repaired. There is one staff member with a CTE credential in process. All other staff are fully credentialed. Because the nature of the school, the curriculum is flexible in meeting the needs of students. The implementation of standards continues to proceed.
- b. School Wellness Policy - Will be reviewed / discussed by the Governance Council at the next meeting.

VII. Action Items

IX. Future Agenda Items (November 2019)

- a. Possible approval of Wellness Policy
- b. Director of Special Education / Administrative Assistance

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action

XI. Return to Open Session

- f. Public Employee Discipline/Dismissal/Release – No action taken
- g. Public Employee Resignation – No action taken
- h. Public Employee Appointment – No Action Taken
- i. Complaints / Grievances Officer Communication – No action taken
- j. Legal Action – No action taken

XII. Adjournment 11:44 pm.

Approved: Devi Ambazon Date: 11/12/19