



CHARTER COUNCIL AGENDA

Special Meeting - Thursday, July 23, 2020 – 2:00 PM

Meeting will be held via the Zoom online platform at the following address:

<https://us04web.zoom.us/j/77471155362?pwd=NEN5S1E3cXN4NHBF0UpySS9tSjdUUT09>

Meeting ID: 774 7115 5362 Password: 5m55j0

PUBLIC COMMENTS

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Audience members must submit completed Comment Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form. Comment forms for virtual meetings can be found here. <https://www.riveroakcharterschool.org/board/> and are due by 10am on the day of the meeting.
2. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
3. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
4. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
5. For items on the agenda, public comments are limited to five (5) minutes.

1. OPENING ITEMS

1.1. Call to Order

1.2. Roll Call

Tim Mitchell

Larry Schwartz

(Community member seat vacant)

Jessica Lee

Kate Feigin

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – July 23, 2020

3. COMMUNICATIONS

3.1. Public Comment for Items NOT on Agenda

3.2. Public Comment for Items ON Agenda

4. INFORMATIONAL REPORTS

4.1. Parent Council Report

4.2. Faculty Council Report

5. CONSENT AGENDA

5.1. Approval of Minutes – May 27, 2020 & June 29, 2020

5.2. Approval of hiring Emily Husar, 4th grade teacher, 2nd year intern

5.3. Approval of MOU with Sonoma County Office of Education for the Be A Teacher Program

5.4. Approval of Mentoring position for SCOE MOU

5.5. Approval of Professional Services Agreement with Schell Technical Services

5.6. Re-approval of Policy on Education for Homeless Children and Youth

5.7. Approval of the Consolidated Application Federal programs applied for:

- [Title I - Parts A and D](#)

A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging state academic achievement standards and state academic assessments.

- [Title IV, Part A, Student Support and Academic Enrichment](#)

A federal program to increase capacity to provide all students with access to a well-rounded education, improve conditions for student learning, and improve use of technology to improve the academic achievement and digital literacy of all students.

- [Title V, Part B, Subpart 2 - Rural and Low-Income Schools](#)

A federal program for rural education agencies with 20 percent or more of the pupils from families below the poverty line. This program was formerly Title VI, Part B, Subpart 2, under the No Child Left Behind Act.

5.8. Approval of Telework Policy

5.9. Approval of Hiring of Lisa Hendricks as Custodian

6. ACTION/DISCUSSION ITEMS

6.1. Discussion and Possible Action Regarding applications to the Charter Council, interviews and letters as applicable.

- Zsuzsanna Beinhauer, parent of ROCS student
- Amy Nelson, parent of two ROCS students
- Dr. Richard Phillips, parent of two ROCS students
- Lisa Mastros, possible council member from the community

6.1.1 Public comment on these applicants, and reading of any written input.

6.1.2 Charter Council may choose to appoint a new parent and/or community member at this time and swear them in with California's [Oath of Office](#).

6.2. Discussion and Possible Action Regarding Governance Training Proposal with TCM Consulting

6.3. Discussion Regarding Staffing for the 2020/2021 School Year

- Choir & Art teachers will provide video lessons and attend some Zoom meetings
- Classroom teachers will have 10 hours of aide support
- Reading teacher will have 10 hours a week to support struggling students
- Position of Intervention Support Teacher will be added through November 20th
- ELD Coordinator will have 15 hours a week to support EL students

6.4. Discussion Regarding Re-opening plan.

- [Link to Distance learning requirements summary graphic](#)
- [Draft of Learning Continuity and Attendance Plan](#) (Due Sept 30)
- Comparison LCAP and Learning Continuity and Attendance Plan

6.5. Discussion and Possible Action Regarding administrator's recommendation to start school year with 100% distance learning [per Dr. Doohan's 7-15-2020 statement](#).

6.6. Discussion and Possible Action Regarding facility work, including possible approval of Polished Concrete Concepts quote to polish large commons floor.

7. ADJOURNMENT

Council adjourned at by

ADA Compliance: Persons with disabilities needing assistance, please notify the school administrator at 707.467.1855 no later than 24 hours prior to the scheduled meeting. Meetings are generally held in the Resource Classroom in the main school building which is wheelchair accessible. During the COVID-19 pandemic, meetings will be held remotely to the extent possible.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the School Front Office, River Oak Charter School, 555 Leslie Street, Ukiah, CA.