



## **CHARTER COUNCIL Minutes**

Special Meeting - Thursday, July 23, 2020 – 2:00 PM  
Meeting was held via the Zoom online platform.

### **1. OPENING ITEMS**

1.1. Call to Order

1.2. Roll Call

Tim Mitchell	present	Jessica Lee	present
Larry Schwartz	present	Kate Feigin	present
(Community member seat vacant)			

### **2. APPROVAL OF AGENDA & MINUTES**

2.1. Approval of Agenda – July 23, 2020

Motion by Jessica Lee to approve the agenda of the July 23, 2020 meeting. Seconded by Kate Feigin and carried unanimously.

### **3. COMMUNICATIONS**

3.1. Public Comment for Items NOT on Agenda - no public comments

3.2. Public Comment for Items ON Agenda - no public comments

### **4. INFORMATIONAL REPORTS**

4.1. Parent Council Report - no report per Bonnie Boek, President of PC

4.2. Faculty Council Report - Kris Mize says teachers are working hard to set up an online platform for students and families. Teachers are exploring online platforms such as SeeSaw (K-3) and Google Classroom for higher grades. Thinking of ways to help families who have children in different grades who likely have different schedules.

### **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 with stipend

- 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

All consent items moved to approve by L.S. Second by J.L. unanimous. (5.1 June 29 minutes, T.M. abstained from voting as he did not attend the meeting.)

## 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.  
- no public comment was given or received in writing.

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.

Motion by K.F. to appoint Lisa Mastros as a Community Member Representative. Seconded by J.L. and carried unanimously. Motion by K.F. to appoint Amy Nelson as a Parent Representative. Seconded by J.L. and carried unanimously. Ms. Mastros and Ms. Nelson will be sworn in at the next meeting.

- 6.2. Discussion and Possible Action Regarding Governance Training Proposal with TCM Consulting
- TCM Consulting services provides professional development on CC boards, explains roles and responsibilities, objectives, and evaluation tools. Does trainings on bylaws, The Brown Act, and Governance Structure. Can be done virtually or in person. E.S. researched other companies but TCM was the most cost effective. Proposal of personal development sessions is 3 sessions of 3 hour workshops for the CC board and E.S. receive coaching up to \$4,500 max. T.M. abstained from voting as he is stepping down from the council. Motion by L.S. Seconded by K.F. and carried unanimously.

**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

No action required.

**6.4. Discussion Regarding Re-opening plan.**

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

No action required.

**6.5. Discussion and Possible Resolution Regarding administrator's recommendation to start the school year with 100% distance learning per Dr. Doohan's 7-15-2020 statement.**

Resolution 7232020 R1 was read. There was a motion by J.L. Second L.S., carried unanimously.

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

A. Custodian 15 hours per week, can be assigned to help beautify the school with jobs such as but not limited to: drywall repair, paint walls, clean carpets. Good opportunity to do this while students are not on campus. No motion required.

B. Proposal of the company Polished Concrete Concepts to grind and polish the common area's floor. If school likes the results there can be further discussion on redoing the hallways. CC board discussed how long the grinding and polishing would last, if there was any potential it could be chipped, how to clean it, and if polishing would make it slippery. E.S. believes the floor will last many years but will ask the company. Company (PCC) did Raley's grocery store's floors and there is a minimal chance of slipping, wear from student activities, or potential for chipping. Council discussed placing carpet mats near entry ways for students to wipe their feet. Proposal of \$7,144 to grind and polish common area's floor. Motion by J.L. Seconded by L.S. and carried unanimously.

C. Discussion regarding asking parents for donations to beautify the school. Good opportunity to do projects while students are not on campus. No action at this time.

**7. ADJOURNMENT**

Council adjourned at 3:35pm by Tim Mitchell, President