

Regular Meeting - 10.19.2020 - 5:30pm - Meeting was held via Zoom

1. OPENING ITEMS

1.1. Call to Order 5:30pm by President Amy Nelson

1.2. Roll Call
Amy Nelson- present Larry Schwartz- present
Kate Feigin- present Lisa Mastros- present
Zsuzsanna Beinhauer- present

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – October 19, 2020 (this document)

2.2. Approval of Minutes – [September 14, 2020](#)

Motion by L.S. to approve the agenda of October 19, 2020. Seconded by K.F. Unanimous by roll call. Motion by K.F. to approve the minutes of September 14, 2020. Seconded by L.M. Unanimous by roll call.

3. COMMUNICATIONS

3.1. Public Comment

No public comment

4. INFORMATIONAL REPORTS

4.1. Faculty Council Report - Kris Mize

K.M. says teachers have been focusing on report cards and making adjustments due to COVID-19 and how to properly access students. Festival of Courage video was a big success. Biggest stressor for teachers is technical difficulties.

5. CONSENT AGENDA

5.1. Resignation of Stina Frietas-Losak - Classroom Aide & Acorn Hut

5.2. Hiring of Susie Slinkert, Amy Jirout, & Erin Koehn - Classroom Aides

Hiring of Danielle Smith & Eli Moreno-Vaca as Intervention Aides

5.3. [Williams Quarterly Report](#)

5.4. [Approval of Warrants 7/1/20-9/30/20](#)

Motion by A.N. to approve consent agenda items 5.1- 5.4. Seconded by K.F. Unanimous by roll call.

6. DISCUSSION ITEMS

6.1. Reopening Discussion - Documents to discuss [MCOE1](#), [MCOE2](#)

6.2. [COVID Fund Status & Expenditures](#) (through Sept 30)

Discussion of reopening plans. If River Oak opened under a hybrid model the Council discussed ways we could do that safely. Discussion of COVID funds and how to spend the money before the deadline.

7. ACTION ITEMS

7.1. Review and approve [2019-20 Annual Report to UUSD](#)

Motion by L.S. to approve the 2019-20 Annual Report pending the edits discussed in the meeting. Seconded by L.M. Unanimous by roll call.

8. ADJOURNMENT

Council adjourned at 6:27pm by President Amy Nelson

Next meeting: Special Meeting 10/26 4-7pm, Governance Training