



## **CHARTER COUNCIL AGENDA**

**Regular Meeting - 10/03/2022 - 5:30pm**

Location: 555 Leslie St. Ukiah, CA

Staff Room

or

Join Zoom Meeting

<https://zoom.us/j/5510279926?pwd=U3RuN1NINmQ2N0YvRkRYTHNnT0hBdz09>

Meeting ID: 551 027 9926

Passcode: ROCS

### **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 should 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 may 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

Anna Rozelski (Board President)

Jacob Jackson (Secretary)

\_\_\_\_\_ (Treasurer)

Denise Lovdal-Johnson (Vice-President)

Lisa Mastros (Community Representative)

### **2. RECEPTION OF VISITORS/PUBLIC COMMENT**

### **3. CONSENT AGENDA**

#### **3.1 Approval of Board Agenda and Minutes**

a. Regular Agenda-10/03/22

b. Regular Meeting Minutes-09/12/22

#### **3.2 Acorn Hut Parent Handbook**

#### 4. **INFORMATIONAL REPORTS**

**4.1 Parent Council-** Sarah Bailey

**4.2 Faculty Report-**Rabekah Martinez and Dusty Schultz

**4.3 Administrator's Report-**Jaenelle Lampp

a. **Field Trips:** Douthit-Anderson Valley Historical Society 10/4

Meeker and Coleman-Pirate Pete's Pumpkin Patch 10/19

Stubben (7th)-African Diaspora Museum 10/22

b. **Site Council Forming:** In the past, SC monitored Title One. Now there are more restricted categories to utilize and monitor.

#### 5. **DISCUSSION**

**5.1 Bi-Laws of River Oak Charter School** (Approved 05/12/11)-Overview

**5.2 Art and Music Grant Funds:** ROCS Music Program 2022-2023: We cannot supplant previous programs. Integrating a "blended learning" approach would not be supplanting and could preserve the program should there ever be a challenge hiring special music teachers in the future.

**5.3 Learning Recovery Grant:** Proposal required, but not Board approval. Discussion only.

#### 6. **ACTION ITEMS**

**6.1. Charter Council Officers**

a. Discuss/Interview/Appoint Charter Council Community

b. Discuss/Interview/Appoint Charter Council Parent Member

**6.2 Brown Act Training:** Finalize which workshops/trainings/or Presentations to attend.

**6.3. Overnight FieldTrip-**San Francisco (DeYoung, ACT Christmas Carol, Hostel, Dickens Fair.

**Mendocino County Youth Project:** MCOE is offering a program to train support staff by Youth Success Coaches, managed by Clinical supervisors and Program Manager from 10/15/22 to 06/1/23 at 10 hours a week (\$16,446) or 20 hours a week (\$30,334).

One-time restricted carryover funds of 2021/2022 can provide long-term skills for all ROCS aides after completion of the program.

**6.4 Testing Coordinator Stipend:** Superintendent Recommendation: Nimka Kurzfeld (Former teacher here at ROCS) for a stipend amount of \$1,000 for the 2022/2023 school year.

**6.5 Waldorf Mentor Teacher for Dusty Schultz-**Superintendent Recommendation: Megan McCabe (Former teacher here at ROCS) for a stipend amount of \$1,000 for the 2022/2023 school year.

**6.6 Resolution 2022-01: Sufficiency of Instructional Materials-** Within the first 8 weeks of school, a public hearing determines whether each pupil has sufficient State Board of Education standards-aligned materials. A review was conducted by MCOE on 09/13/22 and sufficiency of instructional materials K-8 was determined and completed.

**6.7 Student Behavior Standards-**Rules were revised in "kid-friendly" language and posted in the areas for students to refer and clarify during playtime.

**6.8 Substitute Pay Rate:** Can ROCS rate be comparable to UUSD (\$200 a day). Currently, the rate is \$170.00. Can ROCS afford the double coverage during field trips?

**6.9 Covid Safety Plan:** Districts are required to update their plan.

7. **CLOSED SESSION**-For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session order.

7.1 Council Begins Closed Session at\_\_\_\_\_.

Council Returns from Closed Session at\_\_\_\_\_.

7.2 Report From Closed Session.

8. **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 Staff Lounge 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. For items on the agenda, public comments are limited to five (5) minutes.