



CHARTER COUNCIL SPECIAL MEETING AGENDA

Special Board Meeting - 10/17/2022 - 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)

Denise Lovdal-Johnson (Vice-President)

Jacob Jackson (Secretary)

Lisa Mastros (Community Representative)

Syracuse Goldenghost (Parent Member)

2. APPROVAL OF AGENDA AND MINUTES

2.1. [Public Participation](#)

2.2. Approval of Agenda – October 17, 2022 (this document)

2.3. Approval of Minutes- [October 13, 2022](#)

2.4. Approval of Minutes- [October 3, 2022](#)

2.5. Approval of Minutes- [September 19, 2022](#)

3. COMMUNICATIONS

3.1. Public Comment on Agenda Items

4. DISCUSSION

4.1 Board of Trustees Binders: Onboarding Material and Review

4.2 ROCS Organizational Flowchart

4.3 ROCS Multi-Tiered Support System

5. ACTION ITEMS

- 5.1. **Overnight Field Trip-** San Francisco (De Young, ACT Christmas Carol, Hostel, Dickens fair)
- 5.1.a. **Mendocino County Youth Project:** MCYP is offering a program to train support staff by Youth Success Coaches, managed by clinical supervisors and Program Managers from 10/15/22 to 06/01/23 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.
- 5.2. **Testing Coordinator Stipend:** Superintendent Recommendations: Nimka Kurzfeld for a stipend amount of \$1,000 for the 2022/2023 school year.
- 5.3. **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.
- 5.4. **Student Behavior Standards-** Rules were revised in “kid-friendly” language and posted in the areas for students to refer and clarify during playtime.
- 5.5. **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?
- 5.6. **Discuss/Appoint Community Member:** William Thomspen

6. 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.

6.1 Closed Session Begins on _____

6.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

6.3 Report from Closed Session

7. ADJOURNMENT

Report from Closed Session.

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.