



CHARTER COUNCIL SPECIAL MEETING MINUTES

Special Board Meeting - 10/17/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room

or Join Zoom Meeting

1. OPENING ITEMS

1.1. Call to Order 5:37pm by Jake Jackson

1.2. Roll Call

Anna Rozelski (Board President) *present* Denise Lovdal-Johnson
(Vice-President) *present*
Jacob Jackson (Secretary) *present* Lisa Mastros (Community
Representative) *present*
Syracuse Goldenghost (Parent Member) *present*

2. APPROVAL OF AGENDA AND MINUTES

2.1 [Public Participation](#) *no action taken*

2.2. Approval of Agenda – October 17, 2022 (this document) *Moved by L.M.,
Seconded by D. L-J., approved with the addendum of changing the closed session description.*

2.3. Approval of Minutes- [October 13, 2022](#) *Moved by L.M., Seconded by J.J.
approved with the addendum of changing the closed session description.*

2.4. Approval of Minutes- [October 3, 2022](#) *tabled until next regularly scheduled meeting*

2.5. Approval of Minutes- [September 19, 2022](#) *tabled until the next regularly
scheduled meeting.*

3. COMMUNICATIONS

3.1. Public Comment on Agenda Items *No public comment.*

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 *Lisa Mastros became Interim President*

- 5.1. Overnight Field Trip-** San Francisco (De Young, ACT Christmas Carol, Hostel, Dickens fair)
Moved by D. L-J., Seconded by J.J. Approved 4-0.
- 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. *Moved by S.G., Seconded by J.J. Approved 4-0.*
- 5.2. Testing Coordinator Stipend:** Superintendent Recommendations: Nimka Kurzfeld for a stipend amount of \$1,000 for the 2022/2023 school year. *Moved by A.R., Seconded by D. L-J., Approved 4-0.*
- 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. *Moved by S.G., Seconded by D. L-J., Approved 4-0.*
- 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. *Tabled for next regularly scheduled meeting.*
- 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? *Tabled for next regularly scheduled meeting*
- 5.6. Discuss/Appoint Community Member:** [William Thomspen](#) *No action taken.*

- 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 6:35pm by [Anna Rozelski](#)
- 6.2** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)
- 6.3** Report from Closed Session 8:33pm. *No action taken.*

7. ADJOURNMENT

Council adjourned at 8:33pm by Anna Rozeski.

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.