



CHARTER COUNCIL MEETING MINUTES

Regular Board Meeting - 11/07/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room or

Join Zoom Meeting

1. OPENING ITEMS

1.1. Call to Order 5:36pm by Anna Rozelski

1.2. Roll Call

Anna Rozelski *present* Denise Lovdal-Johnson *present*
Jacob Jackson *present* Lisa Mastros *present*
Syracuse Goldenghost *present*

2. APPROVAL OF AGENDA AND MINUTES

2.1. [Public Participation](#) *The board moves to strike the word “exclusively” from the text and alter the date to 11/07/22. Moved by J.J., Seconded by D.L-J., Approved 5-0*

2.2. Approval of Agenda – November 07, 2022 (this document) *Moved by L.M., Seconded by D.L-J., Approved 5-0.*

2.3. Approval of Minutes- [October 20, 2022](#) *Moved by D.L-J., Seconded by L.M. Approved 5-0.*

2.4. Approval of Minutes- [October 17, 2022](#) *Moved by L.M., Seconded by J.J. Approved 5-0.*

2.5. Approval of Minutes- [October 3, 2022](#) *Board moves to approve, striking Rebekah Martinez from Informational Report 4.2. Moved by D.L-J., Seconded by L.M. Approved 5-0.*

2.6. Approval of Minutes- [September 19, 2022](#) *Tabled until the next meeting.*

3. COMMUNICATIONS

3.1. Public Comment on Agenda Items *Parent discussed 6/28/22 meeting minutes and requested Brown Act training for the board.*

3.2. Public Comment on Non-Agenda Items

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Sarah Bailey *PC discussed Dance-a-thon success and upcoming fundraisers.*

4.2. Faculty Council Report - Dusty Schultz and Rebekah Martinez *FC discussed report cards and curriculum.*

4.3. Administrator's Report- Kris Mize *Admin discussed instructional aide training and adjustments to the Interim position.*

5. DISCUSSION ITEMS

5.1. [Proposal for Property Improvement](#) *O.P-L. is to bring 3 Proposals from 3 businesses and a parent survey. Rebekah and Syracuse will attend the next Church meeting on 11/20/22 to discuss viability of longer lease or possible Boundary Line Adjustment (the school purchases the land from the church).*

6. ACTION ITEMS

6.1. Appointment of Interim Superintendent/Principal *Board Moves to Approve Kris Mize as Interim Superintendent/Principal effective retroactively from 10/21/2022. Moved by D.L-J., Seconded by L.M. Approved 5-0.*

6.2. Approval of Stipend for Interim Superintendent/Principal *See closed session report.*

6.3. Approval of Stipends for Office Staff *See closed session report.*

6.4. Approval of Long-Term Substitute Contract *See closed session report.*

6.5. Designate Recruitment Committee for Permanent Superintendent/Principal *Board nominates: Anna, Syracuse, Jen, Rebekah, Talia, and Robyn (upon their acceptance). Moved by D.L-J., Seconded by J.J. Approved 5-0.*

6.6. Approval of 2021-22 Annual Report *Board moves to approve the 2021-22 Annual Report with a change to the looping description on page 26, Sec. E: Lead Class Teachers to reflect the 1st-5th and 6th-8th looping schedule. Moved by L.M., Seconded by D.L-J, Approved 5-0.*

6.7. Brown Act Training *Board moves to approve \$40 Webinar. Moved by J.J., Seconded by S.G. Approved 5-0.*

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. Closed Session Begins on 7:45pm by Anna Rozelski

7.2. Report from Closed Session

6.2 Approval of Stipend for Interim Superintendent/Principal

Board moves to approve pay differential to bring Kris Mize's total pay equal to that of previous Principal's salary retroactive to 10/21/2022. Moved by L.M., Seconded by D.L-J. Approved 5-0.

6.3 Approval of Stipend for Office Staff

Board moves to approve \$6,000 stipend for additional workload up to 10/21/2022 for Heidi Polynsi and Talia Cechin. Moved by S.G., Seconded by L.M. Approved 5-0. Board moves to approve \$500 stipend for additional workload through the month of November, to be re-evaluated each month. (keep on agenda each month). Moved by L.M., Seconded by S.G. Approved 5-0.

6.4 Approval of long term substitute contract

Board moves to approve the long term substitute contract replacing "not to exceed 60 days" with "up to 60 days". Moved by J.J., Seconded by D.L-J., Approved 5-0.

8. ADJOURNMENT

Council adjourned at 9:30pm by Anna Rozelski.

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.