



Yuba River Charter School

CHARTER COUNCIL MINUTES

Meeting of Jan 13, 2010
4pm, 3RD Grade Classroom

Location: 3rd grade classroom

Yuba River Charter School is a community focused on the development of our children. The primary responsibility for the governance of the affairs of the school falls upon the Charter Council, composed of teachers, staff, parents and community member(s). Regular meetings of the Charter Council are held the second Wednesday of each month. The Charter Council invites input from all constituencies of the school. For more information regarding the functioning of the Charter Council, see the Charter Council By Laws and applicable policies.

1. Call to Order (4:20pm)

Present: Caleb Buckley (Non-Voting Member), Susan Egan (Non-Voting Member), Doris Rainville, Leila Barber, Doris Dunning, Torrie Mudd, Allison Gjertsen, Matthew Reischman

Parent Guest: Melissa Seibold and Thea Blair

2. Public Comment

This is an opportunity for members of the public to address the council on non-agendized items. Note the council cannot discuss or take action on non-agendized items at this meeting, but such items may be agendized for a later council meeting for discussion and/or action. Agendized items may either be addressed at this time or when the items come up for discussion and/or action.

Thea Blair requested that an investigation be held on the termination of Maggie McKaig. Not here to blame but to find out the circumstances so all sides can be heard and to learn from the experience so it doesn't happen again.

3. Action Items

A. Shall the council approve a modified school calendar and revised instructional minutes to reflect the used snow days?

Motion to Approve: L Barber 1st, T. Mudd 2nd - Approved Unanimously by Roll Call: A. Gjertsen, D. Dunning, M. Reischman, D. Rainville, T. Mudd, L. Barber

B. Shall the council approve a revised certificated salary schedule to reflect the placement of a COOP Kindergarten Teacher?

Motion to Approve: T. Mudd 1st, A. Gjertsen 2nd - Approved Unanimously by Roll Call: A. Gjertsen, D. Dunning, M. Reischman, D. Rainville, T. Mudd, L. Barber

C. Shall the Council approve the closure of the Little Creek Nursery Program for remainder of school year? - **Strike from Agenda**

D. Shall the Council approve the Revised Attendance Policy? (3rd reading)

Motion to Approve: T. Mudd 1st, D. Dunning 2nd - Approved Unanimously by Roll Call: A. Gjertsen, D. Dunning, M. Reischman, D. Rainville, T. Mudd, L. Barber

E. Shall the Council approve the draft Education Specifications?

Motion to Approve: T. Mudd 1st, A. Gjertsen 2nd - Approved Unanimously by Roll Call: A. Gjertsen, D. Dunning, M. Reischman, D. Rainville, T. Mudd, L. Barber

F. Shall the Council approve the Guidelines for Coop Kindergarten Program?

Motion to Approve with time change of 8:15am to 12:45pm: D. Rainville 1st, M. Reischman 2nd - Approved Unanimously by Roll Call: A. Gjertsen, D. Dunning, M. Reischman, D. Rainville, T. Mudd, L. Barber

4. Closed Session

A. Shall the Council approve the hire of a Kindergarten Assistant based upon the recommendation of the Director and Hiring Committee?

B. Shall The Council approve the transfer of employment from Kindergarten Assistant to Kindergarten Coop Teacher?

C. Shall the Council approve the change of status for custodian to at-will.

Report out of Closed Session:

A. Motion to Approve Armida Cervantes for Kindergarten Assistant - L. Barber 1st, D. Rainville 2nd - Approved Unanimously

B. Strike until next meeting

C. Motion to Approve the change of status for the custodian, Jimmy Simanello, to at-will: D. Dunning 1st, A. Gjertsen 2nd - Approved Unanimously

Note: Need to revise the policy on teacher re-assignment of employment to include classified employees

5. Reports

Director - to include update on building project -

Reviewed Enrollment Report, Mtg. on 27th for the bldg. project, rental arrangement, Steiner loan application, Feb. 5th deadline for funds to close property, lease ending on 16th, short term finance situation, employee changes

Business Manager - **Reviewed Governors future budget cut**

Education Foundation - Ending Annual Fund Drive this month. Total higher than last year \$62,000 to date.

Parent Council - Greg Wilker leaving Parent Council in March, \$1,100 raised for needy families.

Faculty - 9 teachers attending Alliance for Public Waldorf Education Conference this weekend, 8th grade starting play practice, recommend all parents selling items at school limited to one-time per week in one location (outside 3rd grade classroom) rather than selling out of classrooms

Charter Council Chair - Doris presented circumstances around the hiring of new play directors and Maggie McKaig not receiving the contract this year.

6. Call to Adjourn

Respectfully Yours,

Torrie Mudd
Charter Council Secretary