



Yuba River Charter School

CHARTER COUNCIL Minutes

Meeting of August 11, 2010
3:30pm Library

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 - Note time**
2. **Public Comment - None**

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. All comments are to be pertinent to the business of the board as determined by the chair. Furthermore, comments which reflect adversely upon personal character or motives are out of order as are those which reflect racial, religious, economic or political views. Such statements are grounds for summary termination of the privilege of address.

3. **Consent Agenda Action Items**

- a. Shall the council approve the Minutes of 6-2-10?

Motion to Approve - DM 1st, LB 2nd - Approved unanimously with spelling amendments of "personnel" in item "f" of Action Items and "Cervantez" in report out of closed session.

4. **Discussion Items**

- a. Shall the CC modify the school calendar to move Monday, Jan. 3, 2011 Teacher In-Service day to Friday, Dec. 10, 2010?

Approved - move to consent agenda at next meeting

- b. Discussion of the creation of Joint Power of Authority (JPA).
- c. Discussion of the revisions to the Disagreement and Grievance Policies. **Any further revisions are to be e-mailed to Torrie within 10 business days.**
- d. CC retreat update. - **Date change to Sept. 24th 3-10pm and 25th 8am-2pm, Torrie will call Patricia Montijo for venue at her residence.**
- e. Discussion - Conflict Resolution Committee appointees.
AG will obtain PC rep, DM will obtain faculty rep, TM stepped forward for CC rep. Approve at next meeting

5. Action Items

- a. Shall the council approve the Special Ed Certification Salary Schedule for the school year 2010/11?
- b. Shall the council approve the Education Specialist job description?
- c. Shall the council approve the Teacher's Assistant job description?
- d. Shall the council approve the revisions to the non-certificated salary schedule?
- e. Shall the council approve the changes to authorize signer on the Vanguard and Citizens Bank Capital Campaign Funds? - **(Replacing Barry Peake with Torrie Mudd)**
Votes for Items "a - e": Motion to Approve - DM 1st, LB 2nd - Approved unanimously with an amendment to the Teacher's Assistant job description by replacing "fingering" with "fine motor skills".
- f. Shall the council approve the Kindergarten discipline policy (3rd reading)? **Motion to Approve - LB 1st, AG 2nd - Approved Unanimously with Amendments**
- g. Shall the council appoint the positions of CC Chair and CC Secretary for the school year 2010/11?
Motion to Approve - DM 1st, AG 2nd - Unanimously Approved Torrie Mudd, Chair and Matthew Reischman, Secretary

6. Reports

- a. Director - Caleb Buckley - **Enrollment, School Calendar, Job Openings**
- b. Business Manager - Susan Egan - **Loan approval, update of state budget**
- c. Parent Council - Allison Gjertsen - **mtgs 2nd Tuesdays, outline created**
- d. Ed Foundation - Doris Rainville - **Nothing to report**
- e. Faculty - Leila Barber - **H. Perry graduated, art of teaching**
- f. Charter Council Chair - Torrie Mudd - Will present summary of 2009/10 parent survey. **Flow chart, CC write up**

7. Closed Session

- a. Shall the council approve hires for the school psychologist, classroom aide, teacher assistant, resource specialist, and pre-school assistant for the school year 2010/11?
- b. Consultation with negotiator regarding renewal of lease with Bitney Springs, LLC.

8. Reconvene and Report out of Closed Session

- a. **Motion to Approve - DM 1st, AG 2nd - Unanimously approved the following classified contracts for 2010/11:**
 - School Psychologist - Danielle Peery**
 - Classroom Aide - Blue Reid**
 - Teacher Assistant - Thea Bieling**
 - Resource Specialist - JoAnn Stikes**
 - Pre-school Assistant - Still Open**
- b. **Discussion was held regarding current lease proposals.**

9. Call to Adjourn - Note time - 5:15pm