

**Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL**

MINUTES

Meeting of September 9, 2009

YRCS Development Center: 4:10 pm

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 (4:00 pm)

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

Absent: Leila Barber

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.

3. Consent Agenda

Items on the consent agenda are considered routine and/or are deemed to be consistent with adopted council policies and carry the recommendation of the director and/or business manager. The consent agenda may be approved by one motion with a roll call vote. There will be no separate discussion of the items unless a council member or member of the public so requests, in which case the designated item(s) will be considered following approval of the remaining items on the consent agenda.

- A. Minutes of June 18, & August 12, 2009 meetings (attachment)
- B. Warrants for August 2009

Strike June 18th Minutes and add to next meetings agenda

**Motion to approve consent agenda: A. Gertsen 1st, D. Rainville 2nd -
Approved Unanimously by Roll Call: Matthew Reischman, Doris Dunning,
Allison Gjertsen, Doris Rainville, Torrie Mudd**

4. Reports

- A. Director - Caleb Buckley
Updated CC on different properties and different visions of our future school. CC has decided to call a special meeting on Friday, September 11, 2009 at 3:30pm in the development office and are inviting members of the Ed Foundation as well as Steve Monical - YRCS Real Estate Agent.
- B. Business Manager - Susan Egan
Update on CCC collaborative meeting and state funding
- C. Development campaign update - Caleb Buckley
Board meeting on Friday and working with Susan on CC retreat agenda for combined meeting with EF.
- D. Faculty
Setting dates for assemblies, Harvest Festival, child and Faculty studies, field trips
- E. Parent Council - Allison Gjertsen and Caleb Buckley
Greg Wilker PC Chair, discussion held of PC mental health, lunch fundraisers, Betty Staley has been contacted for Parent Education. Jo Paden stepped in to be to be temporary PC treasurer.
- F. Educational Foundation - Allison Gjertsen
Concerns were expressed about having rotating CC members. D. Dunning will attend the September EF meeting and D. Rainville will then become the CC EF representative.
- G. Charter Council Chair - Doris Dunning and Caleb Buckley
Letter sent to CC chair regarding enrollment wanting to be brought to the top of the list and the process that follows such request.

5. Discussion Items - Susan Egan

- A. Review CDE legal opinion on liability and accountability of county office of education towards sponsored charter school - **Reviewed** **handout.**
- B. Presentation of revised general purpose ADA and categorical funding rates for the 2009-10 school year and implications to fund balance - **Reviewed budget attachments including Multi-Year Budget Projections** **handout.**

6. Discussion/Action Items

- A. Approve Resolution 0910-SE authorizing Jeff Kirishian to sign on payroll runs, warrant orders and be issued a credit card for company use (attachment)
Motion to approve: D. Dunning 1st, D. Rainville 2nd - Approved Unanimously
- B. Approve reduction in all staff contracts by 5 days for the 2009-10 school year. - **Motion to approve: D. Rainville 1st, D. Dunning 2nd - Approved Unanimously**
- C. Approve revisions to Certificated & Classified Salary Schedule reflecting 5 day contract reduction for 2009-10 - **Motion to approve: M. Reschman 1st, T. Mudd 2nd - Approved Unanimously**
- D. Approve revision to Little Creek Enrollment Policy to except 3-5 year olds with old policy excepting 2-5 year olds - **Motion to approve: D. Rainville 1st, T. Mudd 2nd - Approved Unanimously**
- E. Approve class size exception in Rose Kindergarten from 20 to 21 students for 2009-10 with the 21th student not to be replaced if a student leave - **Strike from Agenda**
- F. Approve changes to classified and certificated personnel policies regarding bereavement leave, continuation of health benefits for employees on worker's comp or leave (attachment)- **Motion to Approve with the additional change under the health benefit to read "3 months" instead of 60 work days: T. Mudd 1st, A. Gjertsen 2nd - Approved Unanimously**
- G. Approve revision to Dress Code regarding hair coloring (attachment) - **Motion to approve: A. Gjertsen 1st, D. Dunning 2nd with revision to #3 of our Dress Code #3 with following: "Hair coloring must reflect a single "all over" natural color with no highlights of hair. Hair dyes are not permitted if they do not appear naturally. For example, highlights in blue, red, pink or two different colors together are not permitted." - Approved Unanimously**
- H. Approve contract for Medi-Cal Administrative Services to administer MAA funds for 2009-10. - **Motion to approve: T. Mudd 1st, D. Dunning 2nd - Approved Unanimously**
- I. Approve MOU between Union Hill S.D. and NCCC for nursing services for 2009-10. - **Motion to approve: M. Reischman 1st, T. Mudd 2nd - Approved Unanimously**

7. Convene to Closed Session

The council may meet in closed session in compliance with the California Brown Act to consider matters such as liability claims, negotiations, student discipline and/or personnel issues.

Topics are:

A. Personnel: New Hires for Specialty Positions

8. Reconvene to Open Session

A. Report out of actions taken in closed session. - **Strike closed session**

9. Call to Adjourn - 6:40pm

Respectfully Yours,
Torrie Mudd, Charter Council Secretary