



Yuba River Charter School

CHARTER COUNCIL MINUTES

Meeting of October 13, 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 - 3:40pm

CC Present: Caleb Buckley (CB), Susan Egan (SE), Dan Martinez (DM), Doris Rainville (DR), Leila Barber (LB), Matthew Reischman (MR), Torrie Mudd (TM), Allison Gjertsen (AG)

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. 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 9-8-10?
Motion to Approve - LB 1st, AG 2nd - Approved Unanimously

4. Discussion Items

- a. Discussion of proceeds from the Fair Booth. **Suggestions that the proceeds go to the Ed. Foundation. The Ed. Foundation will take 15% and the remainder will go to the CC for distribution.**
- b. Discussion of revising the Independent Study Policies. **No change in policy**

- c. Further discussion of the appointment process for board vacancies. Several names were discussed regarding potentially interested persons. Interested individuals will be asked to provide a brief (5 min.) discussion on themselves and their qualifications to the CC at the next CC meeting 11-10-10.
- d. Discussion for considering revisions to CC bylaws. A small committee will revise the bylaws for next meeting. LB, SE & TM.
- e. Discussion of voting, non-voting, and treasurer vs. chief financial officer. MR will conduct research on fellow boards to determine structure regarding CFOs or treasurers. Most boards do not have non-voting members.
- f. Update on Strategic Plan - online parent survey is being created for 11-8-10 launch.
- g. Discussion of age requirements to determine grade level. CB briefed on current policy and CC reconfirmed the commitment to the current policy. No action needed.

5. Action Items

- a. Shall the CC approve the revisions to the Disagreement Resolution and Grievance Policy (3rd reading)? Minor changes were discussed including language to approximate time frames/dates, CC approved with minor revisions. Motion to Approve DR 1st, AG 2nd, Approved Unanimously
- b. Shall the CC approve appointments for Conflict Resolution Committee? Approval of Susan Scirpo (Faculty), Robert Wallis (PC Rep.) and Torrie Mudd (CC rep and Chair). Motion to Approve LB 1st, DM 2nd, Approved Unanimously

6. Reports

- a. Director - Caleb Buckley County Superintendent of schools will visit 10/15. Special Ed. development through JPA, challenges getting the funding for the various services being provided and for students that need assistance but don't qualify for Special Ed. CC reviewed current enrollment and current attendance rate 96.55%
- b. Business Manager - Susan Egan provided update on school budget. Now that the State budget has been passed funds may become available although there is still a lot of uncertainty on when funds will actually come based on the State budget deferral timelines. If federal job money comes, these funds will likely be used to assist current teacher's HSA and furlough reductions.
- c. Parent Council - Allison Gjertsen - Briefed CC on appointments for Conflict Resolution Committee and other current issues.
- d. Ed Foundation - Doris Rainville Discussion of teacher's communication

with parents to fill vacant Ed. Foundation positions.

e. Faculty - Leila Barber - Winter assembly still in development.

f. Charter Council Chair - Torrie Mudd - Nothing to report

7. Closed Session

- a. Shall the council approve hires for the Pre-school Assistant and Classroom Aide for the school year 2010/11?
- b. Discussion of extension of escrow on R&R Hwy. property.
- c. Confidential Student Discussion
- d. Shall the council approve a lease extension for the Bitney Springs property?

8. Reconvene and Report out of Closed Session

- a. Motion to approve the following hires for the school year 2010/11:
LB 1st, AG 2nd - Approved Unanimously
 Pre-school Assistant - Andrea Rose
 Classroom Aide - Patty Gaza
- b. No action taken
- c. Discussion held
- d. No action taken

9. Next Meeting Agenda Items - Future agenda items, salary schedules, HSA contribution, voting vs. non-voting board members.

10. Call to Adjourn - 6:43pm

Respectfully Yours,
Matthew Reischman
Charter Council Secretary