



Yuba River Charter School

CHARTER COUNCIL MINUTES

Special Meeting of November 30, 2009
3:30pm

Location: BLDG 2 for public comment
followed by closed session in development office

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 (3:44 pm)

Caleb Buckley (Non-voting member), Doris Dunning (Chair), Doris Rainville, Leila Barber, Allison Gjertsen, Torrie Mudd, Susan Egan (Non-voting member)

Faculty Guests: Carri Ruether, Baruk Simon, Elise Hierman, Dan Martinez

Other Guests: Melissa Seibold (Development Director), Kwong Chew (Ed Foundation), Denise Reynolds (Ed Foundation), James Robinson (Ed Foundation), Kyle Leach (Holdrege and Kull), Wayne Sjolund (PMG), Steve McGonical (YRCS Real Estate Agent), David Bushnell and Richard Parker (450 Architect)

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. Action Items on Feasibility Reports

Shall the council approve the following reports related to the development of the new school site on Rough and Ready Hwy and Old Dairy Place?

- a. ESA Phase
- b. Geological Hazards Report
- c. Appraisals, commercial and residential
- d. Educational Specifications

Kyle Leach reviewed the ESA phase and geological hazards report. Lead found on adjoining property in burn area in North West corner - need to keep fenced off from children. May be building materials in house with potential asbestos. If used for school - recommended asbestos testing.

Caleb Buckley reviewed the appraisals:

1. Residential on Old Dairy Pl.: Purchased for \$340,000 appraised at \$340,000 with land valued at \$175,000
2. Commercial for R&R Hwy: Escrow for \$470,000 - appraised at \$470,000.

Ed Specifications - strike - to be reviewed at a future meeting

Motion to Approve: T. Mudd 1st, A. Gjertsen 2nd - **Approved Unanimously**

4. Shall the council approve preliminary conceptual designs as presented by 450 Architects?

Reviewed conceptual designs and members voted between "necklace" and "village" designs.

Motion to approve the necklace design with a village feel:

D. Dunning 1st, A. Gjertsen 2nd - **Approved Unanimously**

5. Shall the council approve plans for the renovation of Old Dairy Place and the terms of rental of property?

Discussion held - No action taken

6. Closed Session

Motion to go into closed session inviting guests Wayne Sjolund (PMG), Steve McGonical (YRCS Real Estate Agent), David Bushnell and Richard Parker (450 Architect): L. Barber 1st, D. Dunning 2nd - Approved Unanimously

In accordance with the Brown Act, the council will meet in closed session with its real estate agent regarding the escrow on Rough and Ready Hwy.

Report out of Closed Session: No action taken

Open Session Action Item

7. Shall the council approve minutes of the following regular and special meetings?:

- a. 10/08/09 b. 10/10/09 c. 10/14/09 d. 10/20/09 e. 11/4/09

Motion to Approve with the following changes: **10-14-09 and 10-8-9 should read "minutes" instead of agenda:** L. Barber 1st, D. Dunning 2nd - **Approved Unanimously**

8. Call to Adjourn - 6:37pm

Respectfully Yours, Torrie Mudd - Charter Council Secretary