



# *Yuba River Charter School*

---

## CHARTER COUNCIL MINUTES

Meeting of Dec. 9, 2009  
3:30pm

Location: YRCS  
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 (3:30 pm)

Present: Caleb Buckley, Doris Rainville, Doris Dunning, Allison Gjertsen, Matthew Reischman, Susan Egan

Absent: Torrie Mudd, Leila Barber

### 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.

### 3. Reports

**Director, Business Manager, Parent Council, Ed Foundation, Chair**  
Director's items are on the agenda.

Business Manager presents updates on building budget and fund balances, see attachments. The state has pushed back the timeline, possibly years for funding and we are considering a new timeline and strategies.

Parent Council is working on assembly.

Ed Foundation reported on auction proceeds and is organizing a gift for the anonymous donor.

Faculty has winter assembly next Thur. Winter Fair this Saturday. Tomorrow is grade 4-8 spirit day. We need a joint meeting with the Ed. foundation on January 13, 3:30 - 4pm.

#### **4. Presentation and Discussion of Farming Education Program**

Next presentation to be done at faculty meeting in January.

#### **5. Discussion Items**

##### **a) Report on implications of change in CSR program for 2009-10**

For 2009/2010 we are now in option one for class size reduction with a penalty for having more than 20 children. It's about the same as being in option two with a second credentialed teacher.

##### **b) Review Draft of Revised Attendance Policy**

This is the second reading of the policy. Please send changes to Susan by next Wed. so we have time for attorneys to look at it over the break. Once we revise policy, we need to form the committee.

#### **6. Action Items**

##### **a) Shall the council approve the reopening of the Sweet Pea kindergarten program in the current fiscal year?**

Motion: D. Dunning 1<sup>st</sup>, D. Rainville 2<sup>nd</sup> - Approved Unanimously

##### **b) Shall the council approve the 1st Interim Budget for Fund 09? (Operating Budget) ATTACHMENTS included**

Motion: D. Dunning 1<sup>st</sup>, A. Gjertsen 2<sup>nd</sup>: Approved Unanimously.

##### **c) Shall the council approve the 1st Interim Budget for Fund 35? (Facility Project Budget) ATTACHMENTS included**

Motion: M. Reischman 1<sup>st</sup>, D. Rainville 2<sup>nd</sup>: Approved Unanimously.

##### **d) Shall the council approve expenditure of funds for renovation of Old Dairy property?**

Motion to approve expenses up to \$8,000.

D. Rainville 1<sup>st</sup>, M. Reischman 2<sup>nd</sup> - Approved Unanimously.

##### **e) Shall the council approve terms of lease agreement for the Old Dairy property?**

Terms of rent, \$1250/month for 8 month lease.

Motion: D. Dunning 1<sup>st</sup>, M. Reischman 2<sup>nd</sup> - Approved Unanimously.

##### **f) Shall the council approve authorization for Caleb to enter into contract, advertise and negotiate a lease of Old Dairy Property?**

Motion: D. Rainville 1<sup>st</sup>, A. Gjertsen 2<sup>nd</sup> - Approved Unanimously.

#### **7. Closed Session**

##### **a) Shall the council approve substitute contracts for Angelina Neronde and Ellen Millbourn?**

Motion: A. Gjertsen 1<sup>st</sup>, M. Reischman 2<sup>nd</sup> - Approved Unanimously

##### **b) Shall the council approve Specialist Agreement with Patricia Montijo for painting/main lesson classes?**

Motion: M. Reischman 1<sup>st</sup>, D. Dunning 2<sup>nd</sup> - Approved Unanimously

**Action Item:**

**8. Shall the council approve minutes of the November 30, 2009 special meeting?**

Motion: D. Rainville 1<sup>st</sup>, M. Reischman 2<sup>nd</sup> - Approved Unanimously

**9. Call to Adjourn - 6:45pm**

Respectfully Yours,  
Caleb Buckley