



CHARTER COUNCIL AGENDA
REGULAR MEETING
Thursday, February 11, 2016– 5:30 PM

PUBLIC COMMENTS

The River Oak Charter School Charter Council welcomes your participation at the School’s Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Agendas are available at the door to the meeting.
2. Comment Forms are available at the door to the meeting. Audience members must submit completed Comment 020Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form.
3. The “Communications” agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
4. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
5. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
6. For items on the agenda, public comments are limited to five (5) minutes.

1. OPENING ITEMS

- 1.1. Call to Order
- 1.2. Roll Call

2. COMMUNICATIONS

- 2.1. Public Comment for Items NOT on Agenda
- 2.2. Public Comment for Items ON Agenda

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1. Approval of Agenda – February 11, 2016
- 3.2. Approval of Minutes – January 14, 2016

4. INFORMATION REPORTS

- 4.1. Parent Council Report
- 4.2. Faculty Council Report

5. ACTION/DISCUSSION ITEMS

- 5.1. Parent Request -- *regarding enrollment preference points and residency requirements*
- 5.2. 2016-2017 School Calendar – *including 2016-17 instructional minutes and bell schedule*
- 5.3. New positions for 2016-17 – *proposal to hire a full-time Education Director, part-time Science Teacher, part-time Eurythmy Teacher, part or full-time Games/Movement Teacher*
- 5.4. Revisions to Admissions Policy – *regarding employee preference points*
- 5.5. Revisions to Classified Salary Schedule – *increase to column E to aptly compensate for positions requiring highly experienced work*



- 5.6. Sabbatical Leave Request --- *classroom teacher*
- 5.7. Human Resources Part-time Position – *recommendation to hire Nichole Haydon*
- 5.8. 2015-16 Consolidated Application – *Lisa Strom to present*
- 5.9. ROCS Purchasing Policy – *new policy recommended by auditors*
- 5.10 Overnight Fieldtrips – *Class 4 – Fort Ross -- February 22-23*
Class 6 – Asian Art Museum, San Francisco -- Feb 25-26

5.10 Fundraisers -*None*

6. INFORMATIONAL REPORTS Continued

- 6.1. Charter Council
- 6.2. Administrator Report

7. CLOSED SESSION

- 7.1 Labor Negotiations (GC 54957.6)
Agency Negotiator: Chastin Pierman, Esq.
Employee Organization: Mendocino County Federation of School Employees

8. OPEN SESSION

9. ADJOURNMENT

ADA Compliance: Persons with disabilities needing assistance, please notify the school administrator at 707.467.1855 no later than 24 hours prior to the scheduled meeting. Meetings are held in the Resource Classroom in the main school building which is wheel chair accessible.

Agenda Packet and Supporting documents Notice: The agenda packet and supporting materials can be viewed in the School Front Office, River Oak Charter School, 555 Leslie Street, Ukiah, CA.