

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, October 15, 2015 – 5:30 PM

Charter Council Members	<i>President</i>	<i>Deborah White, Community Member</i>	<i>Present</i>
	<i>Vice President</i>	<i>Brian Carter, Parent Member</i>	<i>Absent</i>
	<i>Secretary</i>	<i>Menaka Olson, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Present</i>
	<i>Member</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>		<i>Rima Meechan</i>	<i>Present</i>
<i>Business Manager, MCOE</i>		<i>Lisa Strom</i>	<i>Absent</i>
<i>Faculty Representative</i>		<i>Kari Williams</i>	<i>Present Left @5:57</i>
<i>Parent Representative</i>		<i>Estelle Clifton</i>	<i>Present Left @5:57</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>

### **1. OPENING ITEMS**

- 1.1. Call to Order – 5:31pm
- 1.2. Roll Call – *Deborah, Menaka, Jessica, John*

### **2. COMMUNICATIONS**

- 2.1. Public Comment for Items NOT on Agenda – *None*
- 2.2. Public Comment for Items ON Agenda - *None*

### **3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES**

- 3.1. Approval of Agenda – October 15, 2015 – *Menaka moves to approve the agenda as presented, seconded, approved 4-0.*
- 3.2. Approval of Minutes – September 10, 2015 – *Menaka moves to approve the minutes as presented, seconded, approved 3-0, John abstains.*

### **4. INFORMATION REPORTS**

- 4.1. Parent Council Report – *Parent Council has grown, it is a very nice group. Life Ways Scholarship sponsored by ROCS Education Foundation has been granted to a ROCS parent of a student in a primary grade. This year's Harvest Auction is canceled, a raffle is now in its place to raise funds.*
- 4.2. Faculty Council Report – *Celebration of Sue Maurer's birthday. Rob and Megan presented students in their class for a Child Study. Progress reports will be out soon. K-1<sup>st</sup> conferences required, 2<sup>nd</sup>-3<sup>rd</sup> conferences as needed but no progress report, 4<sup>th</sup>-8<sup>th</sup> progress reports required, winter conferences are mandatory for all grades. Discussions of report cards being put on a trimester system. Rima requested a list of high and low achieving students in each class to include in the Annual Report. Report cards will soon be on Aeries providing easy access for teachers. Events since the last meeting included the Festival of Courage and Back to School Night. Parents were excited about the presentation by Will Stapp at Back to School Night.*

# RIVER OAK CHARTER SCHOOL

---



## **5. ACTION/DISCUSSION ITEMS**

- 5.1. 2014-15 Annual Report – *presentation by Rima Meehan, Administrator. Statistics about the ROCS student body; ethnic demographics, student social/behavioral standings, test scores. John moves to approve the Annual Report pending the addition of results from the State tests, additional data from the school nurse, a few changes to the membership status of the Charter Council Members, and an updated representation of student suspensions, seconded, approved 4-0.*
- 5.2. Revised Salary Schedules – *to include an increase in sub pay, an hourly stipend for summer projects, Charter Council Clerk hourly rate. Menaka moves to approve the revised salary schedule, seconded, approved 4-0.*
- 5.3. Revised Field Trip Teacher Agreement/Code of Conduct Form – *Number 2 and number 11 are new additions. Certificated staff are required to stay until all children are picked up. This revised form was discussed with Faculty Council. Menaka moves to approve with the rewording of number 2, and minimal reformatting, seconded, approved 4-0.*
- 5.4. Overnight Fieldtrips – *None*
- 5.5. Fundraisers - *Class 7: Burrito Lunch on Tuesdays*

## **6. INFORMATIONAL REPORTS Continued**

- 6.1. Charter Council – *Jessica enjoyed Back to School Night, it had a great parent turnout. She learned about the temperaments. John missed the Festival of Courage but came to ROCS the day before and saw the decorations and preparation. His family went camping and he has been spending time repairing things for GSK. Menaka says Lori Stubben’s house almost caught fire causing conflict for her class trip to Lassen. Nevertheless the class went to Lassen and had a great time. The 6<sup>th</sup> grade presented volcanoes at the Festival of Courage to small groups of students. She also attended the Festival of Courage and Back to School Night. Deborah attended the Festival of Courage and found the 7<sup>th</sup> grade drummers and African dancing to be very impressive. She sat next to a couple who have a new child in 3<sup>rd</sup> grade and enjoyed listening to them talk about how much they love the school. She missed Back to School Night due to a volleyball game in Santa Rosa.*
- 6.2. Administrator Report – *Attended an Aeries conference on Monday and Tuesday in Sacramento, and learned about master schedules. Front garden landscaping has begun!*

## **7. CLOSED SESSION** – 6:50pm

### 7.1 Labor Negotiations (GC 54957.6)

*Agency Negotiator: Chastin Pierman, Esq.*

*Employee Organization: Mendocino County Federation of School Employees*

## **8. OPEN SESSION** – 6:59pm

- 8.1 *Directed Administrator to present final offer to certificated staff.*

## **9. ADJOURNMENT** – *Meeting adjourned by Deborah White at 7:00pm.*