



CHARTER COUNCIL AGENDA

Wednesday, September 18, 2019 – 6:00 PM – Faculty Lounge

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 020 Forms 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
- 1.3. Welcome Mrs. Y

2. APPROVAL OF AGENDA AND MINUTES

- 2.1. Approval of Agenda – September 18, 2019
- 2.2. Approval of Minutes – June 18, 2019
- 2.3. Approval of Minutes – July 18, 2019

3. COMMUNICATIONS

- 3.1. Public Comment for Items NOT on Agenda
- 3.2. Public Comment for Items ON Agenda

4. INFORMATIONAL REPORTS

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

5. CONSENT AGENDA

- 5.1. Approval to hire Lilly Mayfield for Instructional Aide
- 5.2. Approval to hire Nettie Walton for Instructional Aide
- 5.3. Approval to hire Amy Jirout for Food Service Director
- 5.4. Approval to hire Ann Maglinte for Art Specialty Teacher
- 5.5. Approval to hire Falcia McFall for Violin Assistant for Strings



RIVER OAK CHARTER SCHOOL
555 Leslie Street, Ukiah, CA 95482

6. ACTION/DISCUSSION ITEMS

- 6.1. Charter Council Parent Member Interviews – *Joe Wheeler and Larry Schwartz*
- 6.2. Appointment of New Charter Council Parent Members – *Action*
- 6.3. 2019 Charter Council Meeting Dates – *Action*
- 6.4. Approval of Lead Instructional Aide Job Description – *Action*
- 6.5. Charter Petition Renewal – *First reading*
- 6.6. Illness Policy – *First reading*
- 6.7. Student Medication at School Policy – *First reading*
- 6.8. Suicide Prevention Policy – *Action*
- 6.9. Boundaries Policy – *Action*
- 6.10. Resolution to Establish Cash on Hand to Make Change for Food Program – *Action*
- 6.11. 2019-20 Integrated Pest Management Plan – *Action*
- 6.12. Fieldtrips
 - 6.12.1. Grade 5, Mendocino Outdoor Science School, September 16-20, 2019, Ms. Oberti
 - 6.12.2. Grade 6, Mt. Lassen, September 24-27, 2019, Ms. Sadlier
 - 6.12.3. Grade 4, Fort Ross, October 10-11, 2019, Mrs. Martinez

7. INFORMATIONAL REPORTS (continued)

- 7.1. Administrator's Report
- 7.2. Charter Council Report

8. CLOSED SESSION

- 8.1. Conference with Labor Negotiations
Agency Designated Representatives: Jeanne Yttreiness and Lisa Strom
Employee Organizations: Mendocino County Federation of School Employees
- 8.2. Public Employee Discipline/Dismissal/Release

9. OPEN SESSION

- 9.1. Report Action Taken, If Any

10. 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.