



## **CHARTER COUNCIL AGENDA**

Monday, November 18, 2019 – 5:30 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. Oath of Officers

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

- 2.1. Approval of Agenda – November 18, 2019
- 2.2. Approval of Minutes – October 21, 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 Michelle Ebert, Business & Operations Manager

### **6. ACTION/DISCUSSION ITEMS**

- 6.1. Discussion and Possible Action Regarding ROCS Website, Including Entering into an Agreement with Achilles Poloyinis for Developing a New Website, Migration of Existing Data to the New Site, and Training ROCS Staff in Maintaining the New Site.–  
*Approval*



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

---

- 6.2. Discussion and Possible Action Regarding Sending Board Members to the Charter Schools Development Center (CSDC) Annual Statewide Charter Conference in Anaheim, CA, December 2 and 3, 2019 – *Approval*
- 6.3. Authorization to Submit J-13A Forms Seeking Attendance Reimbursement During the Recent PSPS Events – *Approval*
- 6.4. Fieldtrips:
  - 6.4.1 Various Grades/Teachers/Dates – *Action*  
Destination: Ukiah on Ice, Ice-Skating Rink, School Street, Ukiah

**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 Representative(s): Jeanne Yttreness and Lisa Strom  
Unrepresented Employee: Food Service Director

**9. OPEN SESSION**

- 9.1. Report of 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.