



CHARTER COUNCIL MINUTES

Thursday, October 11, 2018 – 5:30 PM

Charter Council Members	<i>President</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
	<i>Vice President</i>	<i>Amy Nelson, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Tim Mitchell, Parent Member</i>	<i>Absent</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Present</i>
	<i>Member</i>	<i>Community Member</i>	_____
<i>Administrator, Ex-officio</i>		<i>Rima Meechan, Principal</i>	<i>Present</i>
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Kris Mize</i>	
<i>Parent Representative</i>		<i>Estelle Clifton</i>	
<i>Clerk</i>		-----	

1. OPENING ITEMS

- 1.1. Call to Order – *John Bailey called the meeting to order at 5:34pm*
- 1.2. Roll Call – *Members: John Bailey, Amy Nelson, Jessica Lee*
Attendees: Rima Meechan, Lisa Strom, Kris Mize, Estelle Clifton

2. COMMUNICATIONS

- 2.1. Public Comment for Items NOT on Agenda – *Estelle Clifton – suggestion to send a survey to parents regarding the idea of teachers “looping”. John suggested we gather more information from Faculty and bring to the November CC meeting to decide on a **process** to follow.*
- 2.2. Public Comment for Items ON Agenda – *None.*

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1. Approval of Agenda – *October 11, 2018 - Amy moves to approve; Jessica seconds. Passes 3-0.*
- 3.2. Approval of Minutes – *September 13, 2018 – Tabled – no quorum*

4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report – *Processed several fundraiser requests at the last meeting. The dance-a-thon is coming up! Ms. Martinez turned in a request for funding for sports uniforms and PC would like to split the cost with ROCS.*
- 4.2. Faculty Council Report – *Kris shared the discussions FC has been having regarding the 2018 CAASPP test scores. Teachers met in two groups – primary and upper grades – to discuss formative assessments, using data to inform instruction, rubrics, and higher standards for writing. They also discussed incorporating Common Core State Standards (CCSS) more in Language Arts – the CCSS are closely aligned to the Waldorf curriculum. The Environmental Action Committee had its first meeting to discuss ways to minimize our carbon footprint. Faculty has begun discussion regarding the idea of shorter “looping” -- instead of teachers staying with classes for all eight year in 1st - 8th (e.g. 1st – 3rd, 4th – 6th, 7th & 8th loops). This is just a preliminary discussion and Kris will bring more information to Charter Council in November.*



5. ACTION/DISCUSSION ITEMS

- 5.1.** 2017-18 Annual Report -- *submitted to UUSD per MOU. Reports progress toward goals set in Charter Petition*
Members thoroughly reviewed the Annual Report and offered suggestions and revisions.
Amy moves to approve the report contingent on making the revisions and completion of data for CAST and the chronic absenteeism rate, once received. Jessica seconds. Passes 3-0.
- 5.2.** Revised Classified Salary Schedule – *to include a support substitute rate for classified positions such as office staff, yard duty staff, etc.*
Amy moves to revise the classified salary schedule with Instructional Aide Sub set at B-3 and Support Sub set at A-6; Jessica seconds. Passes 3-0.
- 5.3.** Ongoing Budget Discussion – *updates from Lisa Strom, Business Manager.*
Lisa has started working on the First Interim Report in the new financial system called “ESCAPE”. Our budget looks the same as it did at June Adopted.
- 5.4.** Adoption of New ROCS Policy - *Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy*
Following discussion, Amy moves to approve this policy with the suggested revisions from the school’s legal counsel; Jessica seconds. Passes 3-0.
- 5.5.** Approval of Revisions to existing ROCS Policies - *Classroom and School Volunteer, Visitation, and Removal Policy*
Following discussion, Amy moves to approve this policy with the suggested revisions from the school’s legal counsel; Jessica seconds. Passes 3-0.
- 5.6.** Fieldtrips – *None.*

6. INFORMATIONAL REPORTS (continued)

- 6.1.** Charter Council – *Amy* – *Class 2 went on a fieldtrip to Tolay Fall Festival and had a wonderful time. She highly recommends this trip for future 2nd grade classes.*
Jessica – *Currently administering the PSAT at UHS. Homecoming parade on 10/12.*
John – *7th grade fieldtrip to Ashland was fun, but tiring by the end.*
- 6.2.** Administrator Report – *Festival of Courage was a success. GSK has a new HVAC unit.*
- 6.3.** Fundraisers – *Class 8 – McFadden Farms, popcorn sales, pizza lunches.*
Class 7 – Burrito lunches, parent night childcare.
Class 4 – Yard sale – 11/20, popsicle sales.
K-2 – Ice skating night – 12/20.

7. ADJOURNMENT- *John adjourns the meeting at 6:58pm.*

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.