



CHARTER COUNCIL MINUTES

Thursday, October 19, 2017 – 6:30 PM

Charter Council Members	<i>President</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Tim Mitchell, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Amy Nelson, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Absent</i>
	<i>Member</i>	<i>Ashley Kaplan, Community Member</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>		<i>Rima Meechan, Principal</i>	<i>Present</i>
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Absent</i>
<i>Faculty Representative</i>		<i>Kris Mize/Aimee Landers</i>	<i>None</i>
<i>Parent Representative</i>		<i>None</i>	
<i>Clerk</i>		<i>None</i>	

1. OPENING ITEMS

- 1.1.** Call to Order –*John called the meeting to order at 5:31pm.*
- 1.2.** Roll Call – *John Bailey, Amy Nelson, Tim Mitchell, Ashley Kaplan, Rima Meechan*

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 19, 2017 – *Tim moves to approve; 2nd. Passes 4-0*
- 3.2.** Approval of Minutes – September 14, 2017 – *Amy moves to approve; 2nd. Passes 4-0*

4. INFORMATIONAL REPORTS

- 4.1.** Parent Council Report – *No representative. Rima shares that PC is working on the upcoming Dance-a-thon on October 31st.*
- 4.2.** Faculty Council Report – *No representative. Rima shares that FC focused on “healing” with the students and each other following the fire disasters.*

5. ACTION/DISCUSSION ITEMS

- 5.1.** 2016-17 Annual Report – *submitted to UUSD per MOU. Reports progress toward goals set in Charter Petition. Discussion. Tim moves to approve pending clarification on # of health referrals, 2nd. Passes 4-0*
- 5.2.** Revised Certificated Salary Schedule – *adding a column for counseling services. Discussion regarding how to hire Rayna Freedman to provide counseling services for our non-IEP students. She will be hired as a Consultant.*
- 5.3.** Revised Admissions Policy – *removal of Expanded Transitional Kindergarten section. Discussion regarding the main reason we included this language in our Admissions Policy – to increase diversity. However, in the two years that we implemented this policy, we have only enrolled siblings of existing families at ROCS. We also discussed the loss in funding over the past two years of over \$40,000. Amy moves to remove Section IV – D Two-Year Expanded Transitional Kindergarten Program from ROCS Admissions Policy; 2nd. Passes 4-0*



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

- 5.4. Leave Request** – *Camille Meeker, Spanish Specialty Teacher – January – June 2018.*
Discussion regarding the Collective Bargaining Agreement (CBA) and leave requests.
Charter Council directed Rima to write a letter stating they are granting the leave even though Mrs. Meeker gave notice after February 1st as required by the CBA. Included in the letter will be the CBA language that Mrs. Meeker is not guaranteed her same position upon her return. She is guaranteed the same hours, but not necessarily the Spanish Specialty Teacher position. Also, Mrs. Meeker is required to notify the School by March 1st whether she will be returning to teach in the fall of 2018.
The letter will need to be signed by Rima, the negotiators, and Mrs. Meeker.
Ashley moves to approve with the stipulations above; 2nd. Passes 4-0

5.5. Fieldtrips –

Grade 3 -- Ms. Oberti -- 10/13/17 – 10/14/17 (5:30pm Friday -10am Saturday) - CANCELLED
Hebrew celebration at River Oak – overnight indoors
Grade 4 -- Ms. Sadlier -- 11/7/17-11/8/17 --- Monterey Bay Aquarium

Tim moves to approve pending completion of all paperwork; 2nd. Passes 4-0

6. INFORMATIONAL REPORTS (continued)

6.1. Charter Council

Tim is thankful for the rain and that families are safe from the fires.

Amy thanks the teachers and staff for opening the school during the week because it was great for the students.

John had an exciting fieldtrip to Mount Lassen with 6th grade – quite an adventure with the cold and wet weather. November 4th is a fundraiser – Homebrew Festival – and some of the funds will be going to emergency fire relief.

- 6.2. Administrator Report** – *All is well at school. Students have settled back in to their routines – a welcome distraction for them.*

6.3. Fundraisers – Class 1 – *Bake Sales at City of Ukiah Events;*

Class 3 – *ROCS Farmers Market;*

Class 4 – *Crochet quilt raffle*

Class 5 – *Face paint/Hair wraps*

Class 8 – *Birthday singing grams with Ukelele*

Pizza & salad lunches - Wednesdays

7. CLOSED SESSION – 6:35pm

7.1 Public Employee: Discipline/Dismissal/Release

8. OPEN SESSION – 6:40pm

8.1 *No action taken.*

9. ADJOURNMENT – *John Bailey adjourned the meeting at 6:41pm.*

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.