

**WOODLAND STAR CHARTER SCHOOL
REGULAR MEETING OF THE CHARTER COUNCIL**

Wednesday, January 16, 2019 at 6:30pm
Woodland Star Charter School (Main Hall)
17811 Arnold Dr, Sonoma, CA 95476

Woodland Star Charter School welcomes your participation at the School’s Charter Council (Board of Director) meetings. The purpose of a public meeting is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will attend these meetings often.

PUBLIC COMMENT GUIDELINES:

- This meeting will be conducted in accordance with the Brown Act, Government Code Section 54950 et seq.
- This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, please contact Jamie Lloyd, the School’s Administrator, at 707-996-3849 at least three business days before the meeting date.
- Agendas and informational packets are available to members of the public. These are also posted online at: <http://www.woodlandstarschool.org/charter-council-documents>
- **PUBLIC COMMENT INSTRUCTIONS:** The public may comment at board meetings. If you wish to speak, please fill out a “Request to Speak” form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record.

1. Items not on the agenda: Each speaker may speak for up to three minutes, with fifteen minutes total allotted for public comment on non-agenda items. Note that the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

2. Items on the agenda: Before the Board begins its consideration of an agenda item, interested public will have the opportunity to comment on that particular item. Each speaker may speak for up to three minutes with thirty minutes total allotted for public comment on each agenda item. Note: once the Board begins its discussion, the item is closed for public comment unless the Board re-opens public comment.

If you cannot attend: Please submit your public comments in written form to any Charter Council member, or to the Charter Council mailbox in the main office, and your comments will be read during public comment by a council member. Please, no anonymous comments.

<p>BOARD MEETING CODE OF CONDUCT</p> <ul style="list-style-type: none"> · Maintain open, respectful body language · Give your full listening attention · Stand in the other’s shoes · Use a normal tone of voice · Don’t interrupt · Use respectful language · Own your mistakes 	<ul style="list-style-type: none"> · Share the floor/air time · Take the high road · Monitor your inner thoughts · Give each other the benefit of the doubt · Don’t talk behind others’ backs · Express gratitude and appreciation
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Agendas are available to the public at the meetings, or online: <http://www.woodlandstarschool.org/charter-council-documents>. The agendas are posted online and at school 72 hours before every regular meeting. All meetings are conducted in accordance with the Brown Act, Governance Code Section 54950 et seq.

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MINUTES

Procedural (6:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 6:32PM

Verse and Welcome:

*Imbue thyself with the power of imagination.
Have courage for the truth.
Sharpen thy feeling for responsibility of soul.*

B. ROLL CALL

Robert Stewart, Board President (Robert S)
Brooke Sevenau, Vice President (Brooke S)
Ben Smith, Secretary (Ben S)
Katie Tomola, Board member (Katie T)
Laela French, Board member (Laela F)
Robert Bucher, Board member (Robert B)
Gabby Padilla, Board member (Gabby P)
Sallie Romer, Board member (Sallie R)
Jim Thomas, Board member (Jim T)

Present	Absent
X	
X(6:38pm)	
X	
X(7:34pm)	
	X
X	
	X
X	
X	

C. DESIGNATE A TIMEKEEPER FOR MEETING: Robert S.

D. ADJUSTMENT OF AGENDA (if any)

Consent Agenda Items (6:35 pm)

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

- A. MINUTES FROM DECEMBER 12th, 2018 REGULAR MEETING
- B. December WARRANTS AND EXPENDITURES
- C. JANUARY 16th, 2018 AGENDA

Staff Recommendation: **Approve all consent agenda items**

Action:	Motion to Approval all consent agenda items	Ayes:	5
Motioned by:	Ben S.	Nays:	0
Seconded by:	Robert S.	Abstain:	0

Notes on vote above:

Communications (6:40 pm)

- A. PUBLIC COMMENT (If a member of the public plans to speak during this time, please be sure to read the meeting guidelines on page 1 and fill out a “Request to Speak” form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record. Note: the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.
- B. READ OFFICIAL CORRESPONDENCE (if any):

Information Items - Reports and other items scheduled for information & discussion (6:45 pm)

1. Reports

Ed Foundation - 15 min (Heloisa)

- Family giving review. Doing pretty good, better than last year, about like prior years. 60% participation.
- Additional funding sources ie. alumni
- need for database of past donors
- Auction slowly coming together. Price down for entry but still nice event.
- Not sure who will get “free” tickets yet.
- 46 Sponsored tickets
- Auction Theme is Big Fat Italian Wedding

Business Manager – 5 min (Janis)

- No report

Admin - 15 min (Jamie)

- First school tour exception turnout -20 adults. Another group next week. Promoted with social media, and flyers, social media was effective. Well organized went well.
- Teacher evaluations are in process.
- Enrollment about 250-255 for P2.
- Security issues in past. Investigating camera options.
- Investigating Summer school. Need someone to lead, not sure at this point will have enough funding and leading charge for funding.
- State of the School Meeting?
- Field Trip Committee met. Ready to present to faculty.

Faculty Report - 5 min (Rob. B/Sallie)

- Had two meetings since last Charter. Approved Faculty Goals: 1) accomplish 2 of one planet goals 2) engage in some form of social emotional learning, strongly consider restorative justice training, review past with hold onto your kids, curative education 3) steady artistic work, and artistry of teaching
- Have voted for students to not use faculty room as green room for plays.
- Schedule for classes to make presentation at regular assemblies
- 6-week block of eurhythmy k-8 starting Feb. 4th.
- Weill Hall Event, 7th grade is doing musical piece in Chinese. Lion Dance.

Parent Association - 5 min (Brooke)

- Last meeting about Auction
- Teresita shared that it has been difficult with ELAC. Can PA absorb Padres Unidos culture and other cultures that are represented. Being explored on how to do this.

ELAC Report - 5 min (Gabby)

- Reviewed written report provided in Dropbox.

2. Committee Reports & Other Topics

- Auction Report - 5 min (Laela)
 - Fund a Need. Going to faculty next for vote on two choices.
 - Progress on Shade structures and shades for kinder.
- Improving “greenness” on campus - 5 min (Sallie)
 - Covered under faculty
- Strategic Planning – 10 min (Robert)
 - Review all groups goals.
- Employee Agreement Introduction part 1/3 - 10 min (Jamie)
 - Reviewed existing Employment Agreement
- 2019-20 Classroom Enrollment Caps - 5 min (Jamie)
 - Being brought to faculty for input.
- LCAP Update – 10 min (Robert B and Jamie)
 - Jamie doing write up, with Robert B reviewing all goals and entire document.
 - Entering into review stage. Will have community survey to get input.
- Comprehensive Sexual Health Federal Program 2019-20 –10 min (Jamie)
 - Open to audit and needs to be implanted in a more complete and full manner.
 - Looking into different curriculum
 - Our Whole Lives – Brooke suggests looking it.

Items Scheduled For Action and Discussion – (8:30pm)

Consider approval of: **Classroom Caps 2019-20** (Jamie)
 Staff Recommendation: **Approve.**

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above:
 Moved to February.

Consider approval of: **Strategic Plan 2019-20** (Robert S)
 Staff Recommendation: **Approve.**

Action:	Move to approve strategic goals including those PA read out	Ayes:	7
Motioned by:	Robert S	Nays:	0
Seconded by:	Katie T	Abstain:	0

Notes on vote above:

• Recess to closed session (8:50 pm)

Board to consider and/or take action on any of the following:

- 1. Legal, Hiring and Personnel Matters** with respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
- 2. PUBLIC EMPLOYEE EVALUATION:**
- 3. PUBLIC EMPLOYEE EMPLOYMENT/HIRING:**

• Reconvene and ratify closed session decisions

• Items for next meeting agenda:

- NEXT REGULAR MEETING:
- 2019-20 Classroom Enrollment Cap Proposal
 - Field Trip Funding -vote & funding
 - Low performing block grant report – Janis

Fund a need vote
Hiring

- **Items for future agenda:**
Evaluations

• **Closing Verse:**

“A healthy social life is found, when, in each individual, the whole community finds its reflection, and when, in the community, the virtue of each one is living.”

- **Adjourn meeting at:** _____