

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

Wednesday June 12<sup>th</sup> 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.

<b>BOARD MEETING CODE OF CONDUCT</b> <ul style="list-style-type: none"><li>· Maintain open, respectful body language</li><li>· Give your full listening attention</li><li>· Stand in the other’s shoes</li><li>· Use a normal tone of voice</li><li>· Don’t interrupt</li><li>· Use respectful language</li><li>· Own your mistakes</li></ul>	<ul style="list-style-type: none"><li>· Share the floor/air time</li><li>· Take the high road</li><li>· Monitor your inner thoughts</li><li>· Give each other the benefit of the doubt</li><li>· Don’t talk behind others’ backs</li><li>· Express gratitude and appreciation</li></ul>
---	---

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.

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

Wednesday June 12<sup>th</sup> at 6:30pm  
Woodland Star Charter School (Main Hall)  
17811 Arnold Dr, Sonoma, CA 95476

**MINUTES**

**Procedural (6:30 pm)**

A. CALL TO ORDER

Meeting called to order by Board President at: 6:38pm

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	
X	
X	
X	
	X
	X
X	
X (7:54pm)	

C. DESIGNATE A TIMEKEEPER FOR MEETING: Katie T.

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 previous meeting dates May 15<sup>th</sup>, 2019 REGULAR MEETING
- B. MAY 2019 WARRANTS AND EXPENDITURES
- C. JUNE 12<sup>th</sup> 2019 AGENDA

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

Action:	Motion to approve all Consent Agenda items	Ayes:	6
Motioned by:	Robert S	Nays:	0
Seconded by:	Sallie R	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 - 5 min (Heloisa)
  - Family Giving: \$90k to date. 68% participate
  - Auction March 21<sup>st</sup> – 20<sup>th</sup> Anniversary – Hannah Boys Center, Board recruiting for Auction volunteers. Online auction \$7k, lower then normal but did make up for some items. Net \$55k overall auction. Trying to recruit more board members. Heloisa offered another position and will be leaving July 1st. Looking at software etapestry to track donors and alumni.
- Student Services Director report - 5 min (Holly)
  - Written report available read out summarizing year
- Business Manager – 2019-20 Budget 10- min (Janis)
  - discuss budget. Largely remains same from last month with the addition of \$10k for website development.
- Admin - 15 min (Jamie)
  - Last week, moving day went well.
  - Rose ceremony felt nice having outside. Need to remember to get flowers for people who are leaving.
  - Graduation made for a busy day at end of day but went well. Speech’s went well.
  - Kathy D. new 1<sup>st</sup> grade teacher found place to live met new class.
  - Teachers working on end of year reports
  - Technology policy what do we need to be accountable for. SCOE: web filtering done through SCOE firewall. Default profile block malware, adult, peer to peer, can request more.
  - Attendance P2 was 95% ADA. Tardy are terrible 2,241. 14 tardy/day.
- Prop 39 funding and projects - 5 min (Jamie)
  - remaining budget proposed to be used for A/C per consultant report
- 2019-20 LCAP – 10 min (Jamie)
  - Plan to address the top eight state priorities
  - LCAP goals need to reflect better in budget
  - Narrow, medium, broad goal identifying more then in the past. Have to have actions that are what we do. Goals for one budget year because we are Charter School
  - Goal #1: Improve daily attendance by 20%, #2 To provide every student with the opportunity to attain academic progress that prepares them for high school and beyond with academic curriculum that is Waldorf inspired and aligned with Common Core standards #3To create and sustain a safe, supportive, and respectful environment for students, teachers, staff, and parents.
- Charter Council Officers – 10min (Jamie and Robert)

-Short discussion of roles. Existing officers willing to continue. Board felt that continuity and existing members doing well in role.

- Charter Council Development – 10min (Robert and Katie)
  - Board Retreat Day
  - board policies
  - renaming some seats – What do we do with ELAC?
  - keep diversity, support, multi-cultural, role would be outreach, cultural engagement and inclusion, voice that is missing at table
  - looking for date/place
  - amend
- Faculty Report - 10 min (Rob. B/Sallie)
  - wonderful kinder fly away
  - we made it
  - 8<sup>th</sup> grade graduation well held
  - rose ceremony well formed and upright
- Parent Association - 5 min (Brooke)
  - Chrissy & Katie doing great job
  - Phase 2 of parent workbook -class parents to document what they do for teachers and field trips, dances, 8<sup>th</sup> grade graduation, etc.
- ELAC Report - 5 min (Gabby)
  - written report in dropbox
  - least active year as many students reclassified out of program
  - 15 students classified, 11 families

2. Committee Reports

- Strategic Plan Check-in
  - reviewed goals and whether they were met
- One Planet
  - off to good start
  - have green bins and can compost
  - need system so everybody knows how it works
  -

**Items Scheduled For Action and Discussion**

Consider approval of: Prop 39 funding and projects (Class 1 and 3 HVAC) – 5min

Staff Recommendation: **Approve.**

Action:	Motion to Approve Funding and Projects	Ayes:	6
Motioned by:	Katie T	Nays:	0
Seconded by:	Laela F	Abstain:	0

Notes on vote above:

Consider approval of: 2019-20 LCAP - 10min

Staff Recommendation: **Approve.**

Action:	Approve 2019-20 LCAP with notes below	Ayes:	7
Motioned by:	Laela F	Nays:	0
Seconded by:	Katie F	Abstain:	0

Notes on vote above:

Janis to provide additional minor budget details post vote.

Consider approval of: 2019-20 Budget

Staff Recommendation: **Approve.**

Action:	Motion to Approve 2019-2020 Budget	Ayes:	6
Motioned by:	Ben S	Nays:	0
Seconded by:	Laela F	Abstain:	0

Notes on vote above:

Consider approval of: New Officers 2019-20

Staff Recommendation: **Approve.**

Action:	Motion Robert as President, Brooke as Vice President, Laela as Secretary	Ayes:	7
Motioned by:	Sallie R	Nays:	0
Seconded by:	Ben S	Abstain:	0

Notes on vote above:

Laela as Secretary (Katie will fill in for Laela if Laela absent).

President Robert

Brooke Vice President

**• Recess to closed session (8:45 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: Administrator, Staff, and Teachers**
- 3. PUBLIC EMPLOYEE EMPLOYMENT/HIRING:**

**• Reconvene and ratify closed session decisions**

**• Items for next meeting agenda:**

NEXT REGULAR MEETING: August 12<sup>th</sup>, 2019

**• Items for future agenda:**

ELAC seat – modification of by laws and vote, nominate and vote on new board member

Nominate and Replace Bens missing seat

Kick off strategic goals

**• 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:** \_\_\_\_\_ 10:45pm