

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

Wednesday October 16<sup>th</sup>, 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><b>BOARD MEETING CODE OF CONDUCT</b></p> <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>
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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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**AGENDA**

**Procedural (6:30 pm)**

A. CALL TO ORDER

Meeting called to order by Board President at: 6:29pm

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)  
**Laela French**, Secretary (Laela F)  
**Katie Tomola**, Board member (Katie T)  
**Robert Bucher**, Board member (Robert B)  
**Aimee Landers**, Board member (Aimee L)  
**Jim Thomas**, Board member (Jim T)  
**Hilary Gruendle**, Board member (Hilary G)

Present	Absent
x	
	x
	x
x	
x	
x	
x	
x	

C. DESIGNATE A TIMEKEEPER FOR MEETING: Hilary Gruendle

D. ADJUSTMENT OF AGENDA (if any)

**Consent Agenda Items (6:35 pm – Delayed to 8:05pm due to public comment)**

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 September 11<sup>th</sup>, 2019 REGULAR MEETING
- B. September **WARRANTS AND EXPENDITURES**
- C. Wednesday October 16<sup>th</sup>, 2019 **AGENDA**

Staff Recommendation: **Approve all consent agenda items (AGENDA only)**

Action:		Ayes:	6
Motioned by:	Hilary G	Nays:	-
Seconded by:	Aimee L	Abstain:	

Notes on vote above:

- Decided to approve Sept warrants and Minutes in next board meeting on 11/13

### **Closed session (6:35 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:**

### **Communications (7:00 pm)**

- 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.
- READ OFFICIAL CORRESPONDENCE (if any): See October folder for submitted letters

### **Information Items - Reports and other items scheduled for information & discussion (8:10pm)**

#### 1. Reports

- Admin – 10 min (Jamie)
  - We have seen the letter from Chavan & Associates regarding the upcoming financial audit
  - Power outage last week while school was out; some damage done to property (flower pots); installing video cameras (work being done by a volunteer)
  - All specialty teachers will need a certificate of clearance
  - Measure E- SVD Board gave WSCS \$8 million + for infrastrure
    - Since Measure E passed cost has gone up; Consultant with Centerpoint Consulting Services thinks the project will need to be downsized by 20%
  - Website- Redesign is underway; first draft is done
  - Need to report to SVUD Board
- Education Foundation –
  - Auction date is 3/21/19 – 20 year anniversary; art auction is 11/9
- Policy Check List Review - 2 min (Jamie)
  - Need to update Enrollment Policy due to a gap in language. Not clearly stated on how waitlist works or which grade gets waitlist students first; prefer kinder
  - Media policy needs to be updated
- Strategic Planning – 10 min (Robert and Jamie)
  - Need to complete by end of next month; asking faculty to review
- Faculty Report - 5 min (Rob. B/Sallie)
  - Documenting meeting into a written form (which includes form of the meeting and how to make decisions)
  - Have CPR training this week
  - Trying to get a “sacred nothing” person to come for two workshops
  - Learning school verse in Spanish

- Parent Association - 5 min (Brooke)
  - No report

**Items Scheduled For Action and Discussion**

**Consider approval of: None**

**• 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:**
- 3. PUBLIC EMPLOYEE EMPLOYMENT/HIRING:**

**• Reconvene and ratify closed session decisions**

- No actions taken
- Holding a special meeting on October 18, 2019 at 1pm

**• Items for next meeting agenda:**

NEXT REGULAR MEETING:

**• Items for future agenda:**

**• 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: \_\_\_\_\_ 11:30pm**