

WOODLAND STAR CHARTER SCHOOL REGULAR MEETING OF THE CHARTER COUNCIL

Wednesday, January 22th, 2020 at 8:30am
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.

BOARD MEETING CODE OF CONDUCT <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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AGENDA

Procedural (6:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: _____

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) (HERE)
- Brooke Sevenau**, Vice President (Brooke S) (HERE)
- Laela French**, Secretary (Laela F) (HERE)
- Katie Tomola**, Board member (Katie T) (Here)
- Robert Bucher**, Board member (Robert B) (Here)
- Aimee Landers**, Board member (Aimee L) (here)
- Hilary Gruendle**, Board member (Hilary G) (absent)

Present	Absent
X	
	X
X	
X	
X	
X	
	X

C. DESIGNATE A TIMEKEEPER FOR MEETING: Katie

Consent Agenda Items – adjustment of agenda, as needed (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.

1. Minutes from previous meetings: December 16th, 2019
2. December Warrants and Expenditures
3. MOU with SVUSD National School Lunch Program at WSC
4. Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws, and Adopt Separate Documents for Each Program of RESIG.
5. Agenda: Wednesday January 22th, 2020

Staff Recommendation: Approve all consent agenda items

Action:	Motion to approve all consent agenda items	Ayes:	5
Motioned by:	Robert	Nays:	0
Seconded by:	Laela	Abstain:	

Notes on vote above:

Communications (6:55 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.

Robert Bucher shared concern about 5G WIFI and the risks associated with it. Passed out a handout highlighting the risks of 5G for EU, US, and international health risks with 8 distinct types of great harm caused by Electromagnetic field (EMF) exposures and the mechanisms that causes them.

B. READ OFFICIAL CORRESPONDENCE (if any):

Information Items - Reports and other items scheduled for information & discussion (7:25 pm)

- **Ed Foundation** – Jessica Dennen (10 min)
 - Family Giving – heard concerns from CC and discussed and to be meaningful comparisons they would need to arrange a 5 year stats and that is currently too time consuming and costly *at this time*
 - There is a tracking document on fundraising – month by month and class by class
 - Focus is on the auction coming in March. Class projects and wine donations. Several volunteers and every family try to donate an auction item or sell tickets to event or a sponsor. Each class parent has a list for Auction needs and will be rolling out by Parent Square for sign ups.
 - Discussion about a WSCS Town Hall and having it annually to discuss wide lens of school health and needs – including fundraising. Suggested Jan good for mid year and 2nd semester window
- **Business Manager** – Janis Lynne (10 min)
 - No findings in the audit (great news!)
 - Good news for the year end financials – and no alarms or red flags in the auditor notes.
 - Perfect Audit
 - Budget – spending Fund a Need now (funds part of the Surplus looking like revenue but now few years later being spent.
- **Admin** – Jamie (15 min)
 - School safety re: Altamira abduction – happened at 8/9am and no word to Jaimie till much later
 - Asking SVUSD to alert and keep Jamie in the loop
 - Resig School Insurance – did safety check and chemicals (custodial) focus. Called out 2 items for Fire/Safety to sign off on
 - Need better security Cameras – to catch and better film vandals
 - Update our suicide prevention protocol and policy
 - 3rd School tour of the season this Morning – went well and good turnout for interest and enrollment. Currently at 255 enrolled at WSCS – Kinder can accept recent 5 yo kids and increase
 - Review Class Caps for next year to max out each classroom
 - Kindergarten open house this weekend at 10am
 - FIRST GRADE PROTOCOL – Hiring for a new teacher for First Grade hiring.
 - Calendar season is upon us – 2 make up days might grow to more for SMOKE days – TBD
 - Novato charter has 180 school days (as opposed to 175) and never worry about Smoke days since they aim for 5 days more. FYI.
 - Annual report for SVUSD – to be approved.
 - LCAP – time to bring back and review and drafting process ending in JUNE
 - Add budget line for Website maintenance costs year to year going fwd.
- **Employee Benefits: PTO roll-over review** – Jamie and Janis (10 min)

- Cap PTO roll over to 5 days
- Will need to increase budget to account for it
- **WS Annual Report Discussion and Action** – Jamie (5 min)
- **Field trip protocol review** – Jamie (5 min)
 - --Discussion brought to light too many questions and concerns to approve at this time. Needs further review.
 - Some recs from legal counsel too strict too risk averse to our school needs and could have too limiting an effect on field trips
 - Concerns about 8th grade field trips going to far away (e.g. China) without some checks and balances by Admin and CC approvals
- **Strategic Planning Discussion and Action** – Robert/Jamie (5 min)
 - **Document not found, tabled till next meeting**
- **Faculty** – Rob B./Aimee (5 min)
 - Faculty core group committee formed and meeting regularly with Rob and expanding who can join
 - Ron cleaned out the Chemistry Lab – new equipment on sound is fun should highlight to school
 - Child Study form agreed on and child studies will now start in Kinder then through the grades
- **Parent Association** – Brooke S. (5 min)
 - **Kinder book event a great success**
 - Waldorf at Weill Hall Next week --get your tickets. 7th grade is representing
 - Discussion on how to best track Volunteer hours without too much work on Class parent
- **One Planet** – Aimee L. (5 min)
 - Walking to school once a month program starts at Ernie Smith park. Will look to add new start points. Last Friday of the Month
 - Compost bins need an upgrade

Items Scheduled for Action and Discussion

1. Consider approval of: Audited Financial Statements & Reports

Staff Recommendation: **Approve.**

Action:	Motion to approve the audited financial statements and reports	Ayes:	6
Motioned by:	Katie	Nays:	
Seconded by:	Brooke	Abstain:	

Notes on vote above:

2. Consider approval of: WS Annual Report 2019-20

Staff Recommendation: **Approve.**

Action:	Motion to Approve WS Annual Report 2019-2-	Ayes:	6
Motioned by:	Brooke	Nays:	
Seconded by:	Laela	Abstain:	

Notes on vote above:

3. Consider approval of: Strategic Planning Goals 2019-2020

Staff Recommendation: **Approve.**

Action:	Tabled till net meeting	Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above: Action tabled till next meeting

4. **Consider approval of: School Sponsored Field Trip Policy**

Staff Recommendation: **Approve.**

Action:	Tabled for further discussion	Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above: Tabled till next meeting for further discussion

Recess to closed session

PUBLIC EMPLOYEE:

Reconvene and ratify closed session decisions

Items for next meeting agenda:

- School field trip policy
- Strategic Plan
- Board Development and filling open seats
- Class enrollment caps

Items for a future meeting agenda:

1. Second Interim Budget approval in March for Janis

Next regular meeting:

February 12th, 2020

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: 9:31 pm