

**DRAFT / UNAPPROVED**

Members present: JB, BK, RS, BF      VIA ZOOM: BS, SO

Also present: CH via zoom: BT

Time: 5:15

**CONSENT AGENDA ITEMS:** (See attached docs)

Moves: SO            2<sup>nd</sup> BF            Passes: 4 aye, 2 abstained

**BUS/OP REPORT: Becky**

- July revise in progress
- Automatic re-charter approved by STATE LEGISLATORS: We qualify!!!
- 20/21 budget approved by SCOE
- Some budget expenses and revenues pushed out to 21/22 budget
- Our AUDIT begins Sept 21
- Dental insurance plan approved, purchased, effective Sept 21

**AA SPED TEMP JOB contract approval: Becky**

- We need a ½ time SPED teacher due to summer resignation
- This position must be filled to stay in legal compliance
- Evelyn Clancy, SPED director has accepted this position TEMP only
- Currently looking for someone to fill this position, difficult market
- Current IEPS: 22 total, 10 receiving direct instruction, all others are receiving either SPEECH or OT caseload services only

**VOTE:** Moved: BS            2<sup>nd</sup>: SO            passes 5-0-0

**BUDGET UPDATE: Becky**

- Some categorical funds still emerging and being received

- Enrollment low: 210
- Pending enrollment applications were not acted on during summer. This was the responsibility of the Office Manager. When CH reached out to them, all had chosen a different school and moved on
- Lost 7 enrolled due to lost vaccine exemptions. Exemptions ruled illegal due to issue with DR. losing license on fraud charges.
- **We may need to revisit budget due to loss of enrollment revenue**
- Need to outreach and recruit more students!

#### **AA COVID PLAN UPDATE: Becky**

- Plan has been updated to current guidelines from County and State
- We have opted in for masks outdoors due to compact campus environment: This may soon be a mandate... Parent pushback almost non-existent
- There is no distinction between an indoor or an outdoor exposure
- Newly imposed penalties and consequences now in place for both teachers and schools who are lax in compliance, including loss of credential for masking, VAX and enforcement concerns.
- We are at or above compliance standards in all areas at this time
- Spacing student desks recommended, not mandated. Lack of ability to space desks CANNOT be used to exclude full attendance in a classroom.
- AIRQUALITY issues are threatening: We have been close to the legal limit twice already. If AQI exceeds 150, we will close the windows and space desks to the best of our ability. Room filtration units are overrated for our room sizes already to mitigate the twin risks of Covid and Wildfire Smoke
- Quarantine procedures have been modified... see attached document for details. No extra-curricular activities during mod/quar. Even if testing daily.
- Current Vaccine Mandate standards are: VAX or TEST. This refers to ALL campus staff and volunteers. Parents may come onto campus for d/off & p/up if visits limited to 15 minutes.
- Positive test = quarantine protocol... no exceptions, even if a false positive test result is suspected
- MANDATED proof of vax / or regular testing / begins SEPT. 21 for all staff and faculty

- We now have LOTS of test kits. However, attending a zoom based training is required for administration. But, we are finding that scheduling an appointment very difficult. We should be able to begin in-house testing well before the Sept. 24 deadline.
- Not everyone has responded to our fac/staff COVID survey, so it is unclear at this time how many of us have Vaxed.
- Safety concerns to our covid@wscs arrive regularly and many are substantial. IE: Since we have outside masking in our plan, we must enforce it! Mask compliance and distancing while eating are frequent sources of concerns sent to Becky, who monitors, logs, and mitigates these concerns

**Vote:** Moved: SO 2<sup>nd</sup>: RS      VOTE: Passed 5-0-0

### **LCAP UPDATE: Caroline**

- Mandated and State approved testing protocols will begin soon
- Structured literature program is beginning in grades 1-4
- Automated and integrated attendance program that is tied to our SIS about to go online. Tracking attendance and truancy is written into our LCAP learning loss mitigation, so this action a piece of our mitigation effort

### **FOURTH GRADE MUSIC/ STRINGS: Reporting back : Caroline**

- Fourth grade music was added to the budget last Spring. AT the time there was a question: Strings or something else. There are many equity issues regarding strings instruction, and we don't offer strings at any other grades, so strings were not implemented. Our violins are also in very poor condition
- We are now having Mr Mark teaching music and percussion to C4

### **ADMIN REPORT: Caroline**

- CH decided that we will not be offering online or ongoing Independent Study instruction. After exploring the options and reviewing the funding possibilities offered under AB130, she decided it was not appropriate here
- We experienced very little enrollment loss due to VAX of mask issues

- We are about to begin reviewing our curriculum with an eye towards reducing bias and improving equity in the stories, songs, and cultural celebrations that are often included in a Waldorf curric.
- CH is concerned over our budget situation and is monitoring it closely

**FACULTY REPORT: Bill**

- Judy Baugh is our proposed faculty rep to the CC
- We are all working hard to welcome and integrate our many new teachers

**PARENT ASSOCIATION: Brooke**

- Parent handbook update underway
- Festivals currently being re-thunk... need new ways to connect
- Picnic cancelled – notice on P.Sq
- Volunteer tracking program being developed
- Conducting exit interviews with various PA members who left recently
- Working on finding money to help the 8<sup>th</sup> grade fund their final field trip

**ITEMS FOR FUTURE ADGENDAS:**

- **NEXT Meeting:** Review unaudited actuals (budget) Becky
- **Future meeting following administrative review: Hiring processes**

**NEXT MEETING: Wednesday September 8      5pm**

**October meeting: Wednesday October 13      5pm**