



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday May 25, 2021 at 4:30 PM PDT

Location

3840 Rosin Court #200
Sacramento, CA 95834

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Board President	1 m
C. Approval of the Agenda	Vote	Board President	1 m
D. Closed Session	Vote	Representative from Young, Minney & Corr	20 m
Public Employee Performance Evaluation: Executive Director			
Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: (one case)			
E. Announcement of Any Action Taken During Closed Session		David Brockmyer	5 m
F. Public Comments			2 m
G. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Regular Scheduled Board Meeting on April 27, 2021			
H. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 27, 2021			
I. Executive Director's Report		Julie Haycock-Cavender	10 m
II. Finance			5:12 PM
A. April Financials	Vote	Darlington Ahaiwe	10 m
B. Expanded Learning Opportunities (ELO) Grant Plan	Vote	Darcy Belleza	5 m
C. Discussion and Potential Action on Executive Director Salary Table/Compensation Package	Vote	David Brockmyer and Kathy Daugherty	5 m
D. Stipend Chart	Vote	Julie Haycock-Cavender	5 m
Stipends for 21-22 including recommended contract for extra duty stipends			
E. Extra Duty Stipend Contract	Vote	Julie Haycock-Cavender	5 m
This contract is to define the duties for extra duty stipend			
III. Operations			5:42 PM
A. Sale of Winship Community School Bus	Vote	Julie Haycock-Cavender	5 m
B. Benefits Package Options for 2021-2022	Vote	Royce Gough	5 m
C. Teacher Induction Program and Policy	Vote	Darcy Belleza	5 m
D. Employee Handbook 2021-2022	Vote	Darcy Belleza	5 m
IV. Academic Excellence			6:02 PM
A. Sutter County Plan for Expelled Youth 2021-2024	FYI	Darcy Belleza	5 m
B. Open Public Hearing	Vote	David Brockmyer	1 m
C. Learning Continuity and Attendance Plan and Budget Overview for Parents	Vote	Darcy Belleza	10 m
D. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)	Vote	Darcy Belleza	5 m
E. Close the Public Hearing	Vote	David Brockmyer	1 m
V. Governance			6:24 PM
A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year	Vote	Julie Haycock-Cavender & Darcy Belleza	5 m

	Purpose	Presenter	Time
Proposed date change for June Governing Board Meeting is Tuesday, June 15, 2021 at 4:30 PM.			

B. Upcoming Compliance Items	FYI	Darcy Belleza	5 m
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VI. Closing Items

6:34 PM

A. Board of Director's Comments & Requests	Discuss		2 m
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B. Announcement of the Next Regular Scheduled Board Meeting	FYI	David Brockmyer	1 m
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Proposed new date/time: June 15, 2021 at 4:30 pm

(Current Calendar Date - June 22, 2021 at 4:30 p.m.)

C. Adjourn Meeting	Vote		
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Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).