



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday June 15, 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
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	David Brockmyer	1 m
Approve minutes for Regular Scheduled Board Meeting on May 25, 2021			

	Purpose	Presenter	Time
H. Executive Director's Report		Julie Haycock-Cavender	10 m
II. Finance			5:11 PM
A. May Financials	Vote	Darlington Ahaiwe	10 m
B. Annual Budget	Vote	Darlington Ahaiwe	10 m
C. Shared Executive Personnel Memorandum of Understanding for Julie Haycock-Cavender and Jenell Sherman	Vote	Julie Haycock-Cavender	5 m
D. Executive Director's Salary	Vote	Darcy Belleza	5 m
E. Shared Staff Memorandum of Understanding	Vote	Julie Haycock-Cavender	5 m
F. Services Agreement with Sequoia Grove Charter Alliance	Vote	Julie Haycock-Cavender	5 m
G. Stipend Chart	Vote	Julie Haycock-Cavender	5 m
III. Operations			5:56 PM
A. Resolution to Change Email Addresses and Other School Information on all Policies and Documents	Vote	Julie Haycock-Cavender	5 m
B. Conflict Waiver for Representation of Sequoia Grove Charter Alliance	Vote	Julie Haycock-Cavender	5 m
C. Operational Memorandum of Understanding with Winship Robbins Elementary School District	Vote	Julie Haycock-Cavender	5 m
D. Facilities Memorandum of Understanding with Winship Robbins Elementary School District	Vote	Julie Haycock-Cavender	5 m
E. Animals at School Policy	Vote	Julie Haycock-Cavender	5 m
F. Safe Return to In-Person Instruction Plan	FYI	Julie Haycock-Cavender	5 m
G. Public Hearing of Safe Return to In-Person Instruction Plan	Discuss	Julie Haycock-Cavender	5 m
IV. Academic Excellence			6:31 PM
A. Local Control and Accountability Plan 2021-2024	Vote	Darcy Belleza	10 m
B. Budget Overview for Parents 2021-2022	Vote	Darcy Belleza	5 m
C. Student Freedom of Speech and Expression Policy	Vote	Julie Haycock-Cavender	5 m
D. Sexual Health and HIV Prevention Policy	Vote	Julie Haycock-Cavender	5 m
E. Parent and Family Involvement Policy	Vote	Julie Haycock-Cavender	5 m
F. Homeless Education Policy Review	Discuss	Julie Haycock-Cavender	5 m
V. Governance			7:06 PM

	Purpose	Presenter	Time
A. Board Meeting Calendar for the 2021-2022 School Year	Vote	Julie Haycock-Cavender	5 m
B. Acceptance of Board Member Resignation: Max Semenenko	Vote	David Brockmyer	5 m
C. Board Member Vacancy	FYI	Julie Haycock-Cavender	5 m
Winship Community School has one opening for a board member. A working group can be formed with an existing board member and school staff. Board recommendations will be presented at a future meeting.			
D. Discussion and Potential Action on Stipend Amounts for Board Members	Discuss	Julie Haycock-Cavender	5 m
E. Third Amended Bylaws	Vote	Julie Haycock-Cavender	5 m
F. Upcoming Compliance Items	FYI	Julie Haycock-Cavender	5 m
G. Conflict of Interest Policy	FYI	Julie Haycock-Cavender	5 m

VI. Closing Items

7:41 PM

A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regular Scheduled Board Meeting	FYI	David Brockmyer	1 m

The Next Regular Schedule Board Meeting is July 20, 2021 at 6:00 PM.

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)).