

APPROVED



WINSHIP  
Community School

## Winship Community School

# Minutes

## Regular Scheduled Board Meeting

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### **Date and Time**

Tuesday May 25, 2021 at 4:30 PM

### **Location**

3840 Rosin Court #200  
Sacramento, CA 95834

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

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

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### **Directors Present**

David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Nick Wavrin (remote)

### **Directors Absent**

*None*

### **Guests Present**

Darlington Ahaiwe (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kaela Haydu (remote), Katie Royer (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday May 25, 2021 at 4:39 PM.

**C. Approval of the Agenda**

Juina Carter made a motion to approve the agenda.

Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Juina Carter Aye

Nick Wavrin Aye

David Brockmyer Aye

Jevon Webster Aye

**D. Closed Session**

David Brockmyer made a motion to move into closed session at 4:40 PM.

Jevon Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Announcement of Any Action Taken During Closed Session**

Dave Brockmyer announced that there was no action taken during closed session.

David Brockmyer made a motion to come out of closed session at 5:01 PM.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Public Comments**

No public comments.

**G. Approve Minutes**

Jevon Webster made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-27-21.

Juina Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**H. Approve Minutes**

Jevon Webster made a motion to approve the minutes from Special Board Meeting on 04-27-21.

Juina Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**I. Executive Director's Report**

Julie Haycock-Cavender presented the *Executive Director's Report*.

- SGCA update- Employee Benefits Guide, Tech Refresh, Office spaces in Roseville and Sacramento
- Enrollment Update- Goal is 308 students. Current enrollment is 88.
- Announcement of graduation and promotion events.
- Think Suite agreement ending 6/30/21. They are closing their doors 6/30/21. CSO is ready to launch.
- Enrichment- Online Purchasing System and Library Resources (OPS)
- AB1316

**II. Finance**

**A. April Financials**

Jevon Webster made a motion to approve the April Financials.

David Brockmyer seconded the motion.

Darlington Ahaive presented the April Financials.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Jevon Webster Aye

Juina Carter Aye

Nick Wavrin Aye

David Brockmyer Aye

**B. Expanded Learning Opportunities (ELO) Grant Plan**

Juina Carter made a motion to approve Expanded Learning Opportunities (ELO) Grant Plan. .

Nick Wavrin seconded the motion.

Darcy Belleza presented the Expanded Learning Opportunities (ELO) Grant Plan.

The board **VOTED** unanimously to approve the motion.

**C. Discussion and Potential Action on Executive Director Compensation Study**

Jevon Webster made a motion to approve the Executive Director Compensation Study.

David Brockmyer seconded the motion.

Kathy Daugherty explained the Compensation Study.

Jevon Webster requested a clearer Salary Schedule.

Salary Schedule will be presented at June Meeting. The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye

David Brockmyer Aye

Juina Carter Abstain

Nick Wavrin Aye

**D. Stipend Chart**

Jevon Webster made a motion to approve the Stipend Chart.

David Brockmyer seconded the motion.

Julie Haycock-Cavender presented the Stipend Chart.

- Job Descriptions added
- Additional positions added

The board **VOTED** to approve the motion.

**Roll Call**

Juina Carter Abstain

Jevon Webster Aye

David Brockmyer Aye

Nick Wavrin Aye

**E. Extra Duty Stipend Contract**

Jevon Webster made a motion to approve the Extra Duty Stipend Contract.

David Brockmyer seconded the motion.

Julie Haycock-Cavender explained the Extra Duty Stipend Contract. The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye

David Brockmyer Aye

Juina Carter Abstain

Nick Wavrin Aye

### III. Operations

#### A. Sale of Winship Community School Bus

David Brockmyer made a motion to approve the Sale of Winship Community School bus.

Jevon Webster seconded the motion.

Julie Haycock- Cavender explained the resale information and asked for Governing Board approval to sell the bus. The board **VOTED** to approve the motion.

##### Roll Call

David Brockmyer Aye  
Nick Wavrin Aye  
Juina Carter Abstain  
Jevon Webster Aye

#### B. Benefits Package Options for 2021-2022

Royce Gough presented the Benefits Package Options for 2021-2022.

Jevon Webster asked how much the cost increased this year.

Royce Gough will present at June Board Meeting.

#### C. Teacher Induction Program and Policy

Juina Carter made a motion to approve the Teacher Induction Program and Policy.

David Brockmyer seconded the motion.

Darcy Belleza presented the Teacher Induction Program and Policy.

Nick Wavrin asked if there would be an additional induction program offered. School will no longer offer the program internally but teachers can complete a 3rd party program with up to \$2000 reimbursement from Winship. The board **VOTED** to approve the motion.

##### Roll Call

Juina Carter Aye  
David Brockmyer Aye  
Jevon Webster Aye  
Nick Wavrin Aye

#### D. Employee Handbook 2021-2022

Jevon Webster made a motion to approve Employee Handbook 2021-2022.

Nick Wavrin seconded the motion.

Darcy Belleza presented the Employee Handbook 2021-2022. The board **VOTED** to approve the motion.

##### Roll Call

Juina Carter Aye  
David Brockmyer Aye  
Jevon Webster Aye  
Nick Wavrin Aye

### IV. Academic Excellence

#### A. Sutter County Plan for Expelled Youth 2021-2024

Darcy Belleza presented the Sutter County Plan for Expelled Youth 2021-2024.

#### B. Open Public Hearing

David Brockmyer made a motion to open Public Hearing at 6:16 PM.

Jevon Webster seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Local Control and Accountability Plan and Budget Overview for Parents**

Darcy Belleza presented Local Control and Accountability Plan and Budget Overview for Parents.

**D. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)**

David Brockmyer made a motion to close public hearing at 6:22 PM.  
Jevon Webster seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**V. Governance**

**A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year**

Nick Wavrin made a motion to approve the change June board meeting to June 15, 2021 at 4:30 PM.  
Juina Carter seconded the motion.  
Staff will present new 2021-2022 calendar at June meeting. The board **VOTED** unanimously to approve the motion.

**B. Upcoming Compliance Items**

Darcy Belleza presented the upcoming Compliance items.

**VI. Closing Items**

**A. Board of Director's Comments & Requests**

No questions or comments.

**B. Announcement of the Next Regular Scheduled Board Meeting**

David Brockmyer announced the next Regular Scheduled Board Meeting is June 15, 2021 at 4:30 PM.

**C. Adjourn Meeting**

Jevon Webster made a motion to adjourn the meeting.  
Juina Carter seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Katie Royer

Noted by:

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Board Secretary

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.

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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).