



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday October 19, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting
<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260
One tap mobile
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+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
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Meeting ID: 407 525 8260
Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		David Brockmyer	1 m
B. AB 361 Report of Findings	Vote	David Brockmyer	1 m
C. Call the Meeting to Order		David Brockmyer	1 m
D. Approval of the Agenda	Vote	David Brockmyer	1 m
E. Public Comments			2 m

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	David Brockmyer	1 m
Approve minutes for Regular Scheduled Board Meeting on September 14, 2021			
G. Approve Minutes	Approve Minutes	David Brockmyer	1 m
Approve minutes for Special Board Meeting on October 12, 2021			
H. Executive Director's Report		Julie Haycock-Cavender	15 m
II. Finances			6:23 PM
A. September Financials	Vote	James Surmeian	10 m
III. Governance Training			6:33 PM
A. Brown Act Training	Discuss	Jennifer McQuarrie	45 m
IV. Finances			7:18 PM
A. ESSER III Funding	Vote	Julie Haycock-Cavender	5 m
B. Salary Schedule with Nurse Salary	Vote	Julie Haycock-Cavender	5 m
V. Operations			7:28 PM
A. Facility Inspection Tool	FYI	Julie Haycock-Cavender	5 m
B. COVID-19 Schoolwide Health and Safety Policy Revised	Vote	Julie Haycock-Cavender	10 m
VI. Academic Excellence			7:43 PM
A. Low Performing Student Block Grant	FYI	Julie Haycock-Cavender	5 m
VII. Governance			7:48 PM
A. Public Comment Policy	Vote	Julie Haycock-Cavender	5 m
VIII. Closing Items			7:53 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

	Purpose	Presenter	Time
The Next Regular Scheduled Board Meeting is November 16, 2021 at 6:00 PM.			
C. Adjourn Meeting	Vote	David Brockmyer	1 m

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 (530) 927-5137 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)).