

APPROVED



# Winship Community School

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday October 12, 2021 at 5:30 PM

#### Location

Join Zoom meeting:

<https://sequoiagroove-org.zoom.us/j/4075258260>

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#### Directors Present

David Brockmyer (remote), James Clark (remote), Juina Carter (remote), Nick Wavrin (remote)

#### Directors Absent

*None*

#### Guests Present

Darcy Belleza (remote), Dawn Carl (remote), Dawn Carl (remote), Jenell Sherman (remote), Julie Haycock-Cavender (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 Oct 12, 2021 at 6:03 PM.

#### C. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda.

Juina Carter seconded the motion.

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

David Brockmyer made a motion to move the Nomination of James Clark to Item 1E.

Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Public Comments**

No public comments.

**E. Governing Board Member Nomination: James Clark**

David Brockmyer made a motion to approve the nomination of James Clark to Winship Governing Board.

Juina Carter seconded the motion.

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

**Roll Call**

David Brockmyer	Aye
Juina Carter	Aye
Nick Wavrin	Aye
James Clark	Abstain

**II. Operations**

**A. COVID-19 Testing Plan**

David Brockmyer made a motion to approve the COVID-19 Testing Plan.

James Clark seconded the motion.

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

**B. COVID-19 Schoolwide Health and Safety Policy**

David Brockmyer made a motion to approve the COVID-19 Schoolwide Health and Safety Policy with the caveat that Staff and Board will revisit the symptom checking section of the Policy by Next Regular Scheduled Board meeting on October 19, 2021.

James Clark seconded the motion.

Julie Haycock-Cavender presented the COVID-19 Schoolwide Health and Safety Policy.

Board would like staff and legal to revisit the symptom checking section by next regular scheduled board meeting.

Board requested a graphic of the symptom checking information.

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

**Roll Call**

James Clark	Aye
Juina Carter	Aye
Nick Wavrin	Abstain
David Brockmyer	Aye

**C. Uniform Complaint Policy and Procedures**

David Brockmyer made a motion to approve the Uniform Complaint Policy and Procedures.

Nick Wavrin seconded the motion.

Julie Haycock-Cavender presented the Uniform Complaint Policy and Procedures.

Board would like an update on the procedures to file a complaint.

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

**III. Governance**

**A. Resolution Regarding AB361**

David Brockmyer made a motion to approve the Resolution Regarding AB361.  
James Clark seconded the motion.  
Julie Haycock-Cavender presented the Resolution Regarding AB361.  
The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

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

Brown Act Training will take place during the Next Regular Scheduled Board meeting.

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

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is October 19, 2021 at 6:00 PM.

**C. Adjourn Meeting**

David Brockmyer made a motion to adjourn.  
Nick Wavrin 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 6:21 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.

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)).