



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday November 16, 2021 at 6:00 PM PST

Location

Winship Regular Scheduled Board Meeting (will begin at the conclusion of the Feather River Governing Board Meeting)

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/9215412124?pwd=MEx0RFpjdVlhTm5PTlo5RkRyN2psQT09>

Meeting ID: 921 541 2124

Passcode: 079578

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 921 541 2124

Passcode: 079578

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcdrSpM44U>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		David Brockmyer	1 m

	Purpose	Presenter	Time
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			3 m
F. Approve Minutes	Approve Minutes	David Brockmyer	1 m
Approve minutes for Regular Scheduled Board Meeting on October 19, 2021			
G. Executive Director's Report		Julie Haycock-Cavender	15 m

Ronni Ernenputsch presents Diversity, Inclusion and Growth (DIG) update.

II. Finances 6:23 PM

A. First Interim Report	Vote	James Surmeian	15 m
B. Shared Staff Memorandum of Understanding Update	Vote	Julie Haycock-Cavender	5 m
C. Shared Staff Memorandum of Understanding with Central for HSVA Update	Vote	Julie Haycock-Cavender	5 m

III. Operations 6:48 PM

A. Safe to Return to In-Person Instruction Plan	Discuss	Julie Haycock-Cavender	10 m
B. Vote to Open Public Hearing on Safe to Return to In-Person Instruction Plan	Vote	David Brockmyer	1 m
C. Public Hearing on Safe to Return to In-Person Instruction Plan	Discuss		5 m
D. Vote to Close Public Hearing	Vote	David Brockmyer	1 m
E. COVID-19 Schoolwide Health and Safety Plan-version 3	Vote	Julie Haycock-Cavender	10 m
F. COVID-19 Decision Forest	FYI	Julie Haycock-Cavender	5 m
G. Record Retention Policy	Vote	Julie Haycock-Cavender	5 m
H. Pest Management Policy	Vote	Julie Haycock-Cavender	5 m

IV. Academic Excellence 7:30 PM

	Purpose	Presenter	Time
A. English Learner Master Plan 2021-2022	Vote	Julie Haycock-Cavender	5 m
B. Work Sample Policy	Vote	Julie Haycock-Cavender	5 m
C. Non-Compliance Policy	Vote	Julie Haycock-Cavender	5 m
D. Independent Study Policy	Vote	Julie Haycock-Cavender	5 m
V. Governance			7:50 PM
A. Discussion and Potential Action on Use of Consent Agenda	Vote	Julie Haycock-Cavender	5 m
B. Conflict of Interest Code	Vote	Julie Haycock-Cavender	5 m
C. Nomination of Board Treasurer	Vote	David Brockmyer	5 m
VI. Closing Items			8:05 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 Scheduled Board Meeting is December 7, 2021 at 6:00 PM.			
C. Adjourn Meeting	Vote	David Brockmyer	1 m
D. Discussion and Potential Action Regarding Regular Scheduled Meeting Start Time	Vote	Julie Haycock-Cavender	5 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)).