



# Winship Community School

## Regular Scheduled Board Meeting

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**Date and Time**

Tuesday December 7, 2021 at 6:00 PM PST

**Location**

Join Zoom Meeting  
<https://sequoiagroveschool.org/j/4075258260>

Meeting ID: 407 525 8260  
One tap mobile  
+14086380968,,4075258260# US (San Jose)  
+16699006833,,4075258260# US (San Jose)

Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260  
Find your local number: <https://sequoiagroveschool.org/u/kcv9bkellw>

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		David Brockmyer	1 m
<b>B. Continue Meeting Virtually per AB 361 Report of Findings</b>	Vote	David Brockmyer	1 m
<b>C. Call the Meeting to Order</b>		David Brockmyer	1 m
<b>D. Consent Agenda</b>	Vote	David Brockmyer	1 m

	Purpose	Presenter	Time
1. Approval of the Agenda			
2. Approval of the Minutes from November 16, 2021 Regular Scheduled Meeting			
3. Safe to Return to In-Person Instruction Plan			
<b>E. Public Comments</b>			3 m
<b>F. Executive Director's Report</b>		Julie Haycock-Cavender	15 m
<b>II. Finances</b>			<b>6:22 PM</b>
<b>A. Educator Effectiveness Grant</b>	FYI	Dr. Amanda Johnson	10 m
<b>B. Vote to Open Public Hearing for Educator Effectiveness Grant</b>	Vote	David Brockmyer	1 m
<b>C. Public Hearing for Educator Effectiveness Grant</b>	Discuss		5 m
<b>D. Vote to Close Public Hearing for Educator Effectiveness Grant</b>	Vote	David Brockmyer	1 m
<b>E. Fiscal Policies and Procedures</b>	Vote	Dr. Amanda Johnson	5 m
<b>III. Academic Excellence</b>			<b>6:44 PM</b>
<b>A. Special Education Extended School Year (ESY)</b>	Vote	Megan Nason	5 m
<b>IV. Academic Excellence</b>			<b>6:49 PM</b>
<b>A. English Learner Master Plan 2021-2022</b>	Vote	Stacy Close	5 m
<b>V. Closing Items</b>			<b>6:54 PM</b>
<b>A. Board of Director's Comments &amp; Requests</b>	Discuss		2 m
<b>B. Announcement of the Next Regular Scheduled Board Meeting</b>	FYI	David Brockmyer	1 m
The Next Regular Scheduled Board Meeting is January 18, 2022 at 6:30 PM.			
<b>C. Adjourn Meeting</b>	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)).