

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday November 16, 2021 at 6:00 PM

Location

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

Join Zoom Meeting

<https://sequoiagroverg.zoom.us/j/9215412124?pwd=MEx0RFpjdVlhTm5PTlo5RkRyN2psQT09>

Meeting ID: 921 541 2124

Passcode: 079578

One tap mobile

+14086380968,,9215412124#,,,,*079578# US (San Jose)

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Dial by your location

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Meeting ID: 921 541 2124

Passcode: 079578

Find your local number: <https://sequoiagroverg.zoom.us/j/9215412124>

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Directors Present

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

Directors Absent

Nick Wavrin

Guests Present

Darcy Belleza (remote), Dr. Amanda Johnson (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

I. Opening Items

A. Record Attendance

B. AB 361 Report of Findings

David Brockmyer made a motion to continue virtual meetings per AB 361 Report of Findings.

Juina Carter seconded the motion.

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

C. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday Nov 16, 2021 at 7:22 PM.

D. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda.

James Clark seconded the motion.

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

E. Public Comments

No public comments.

F. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-19-21.

James Clark seconded the motion.

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

G. Executive Director's Report

Ronni Ernenputch presented the Diversity, Inclusion and Growth (DIG) slides.

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

II. Finances

A. First Interim Report

David Brockmyer made a motion to approve the First Interim Report.

James Clark seconded the motion.

James Surmeian presented the First Interim Report.

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

B. Shared Staff Memorandum of Understanding Update

David Brockmyer made a motion to approve the Shared Staff Memorandum of Understanding Update.
James Clark seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding Update.
The board **VOTED** unanimously to approve the motion.

C. Shared Staff Memorandum of Understanding with Central for HSVA Update

David Brockmyer made a motion to approve the Shared Staff Memorandum of Understanding with Central for HSVA update.
Juina Carter seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding with Central for HSVA update.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Safe to Return to In-Person Instruction Plan

Julie Haycock-Cavender presented the Safe to Return to In-Person Instruction Plan.

B. Vote to Open Public Hearing on Safe to Return to In-Person Instruction Plan

David Brockmyer made a motion to Open Public Hearing on Safe to Return to In-Person Instruction Plan.
James Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public Hearing on Safe to Return to In-Person Instruction Plan

No public comments.

D. Vote to Close Public Hearing

David Brockmyer made a motion to Close Public Hearing.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. COVID-19 Schoolwide Health and Safety Plan-version 3

David Brockmyer made a motion to approve COVID-19 Schoolwide Health and Safety Plan-version 3.
James Clark seconded the motion.
Julie Haycock-Cavender presented COVID-19 Schoolwide Health and Safety Plan-version 3.
The board **VOTED** unanimously to approve the motion.

F. COVID-19 Decision Forest

Julie Haycock-Cavender presented the COVID-19 Decision Forest.

G. Record Retention Policy

David Brockmyer made a motion to approve the Record Retention Policy.
Juina Carter seconded the motion.
Julie Haycock-Cavender the presented Record Retention Policy.
The board **VOTED** unanimously to approve the motion.

H.

Pest Management Policy

James Clark made a motion to approve the Pest Management Policy.
David Brockmyer seconded the motion.
Julie Haycock-Cavender presented the Pest Management Policy.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence

A. Work Sample Policy

James Clark made a motion to approve the Work Sample Policy.
Juina Carter seconded the motion.
Julie Haycock-Cavender presented the Work Sample Policy.
The board **VOTED** unanimously to approve the motion.

B. English Learner Master Plan 2021-2022

English Learner Master Plan 2021-2022 was tabled at Governing Board's request.
The Plan will be revisited at December Regular Scheduled Board meeting with clarifications of the Math portion of the Plan.

C. Non-Compliance Policy

Juina Carter made a motion to approve the Non-Compliance Policy.
James Clark seconded the motion.
Julie Haycock-Cavender presented the Non-Compliance Policy.
The board **VOTED** unanimously to approve the motion.

D. Independent Study Policy

David Brockmyer made a motion to approve the Independent Study Policy.
Juina Carter seconded the motion.
Julie Haycock-Cavender presented the Independent Study Policy.

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

V. Governance

A. Discussion and Potential Action on Use of Consent Agenda

James Clark made a motion to approve the Use of Consent Agenda.
David Brockmyer seconded the motion.
Julie Haycock-Cavender presented the Use of Consent Agenda.
The board **VOTED** unanimously to approve the motion.

B. Conflict of Interest Code

Juina Carter made a motion to approve the Conflict of Interest Code.
James Clark seconded the motion.
Julie Haycock-Cavender presented the Conflict of Interest Code.
The board **VOTED** unanimously to approve the motion.

C. Nomination of Board Treasurer

David Brockmyer made a motion to nominate James Clark to the Office of Treasurer.

Juina Carter seconded the motion.

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

Roll Call

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

VI. Closing Items

A. Board of Director's Comments & Requests

No comments or requests.

B. Announcement of the Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is December 7, 2021 at 6:30 PM.

C. Discussion and Potential Action Regarding Regular Scheduled Meeting Start Time

David Brockmyer made a motion to approve the change of start time of Regular Scheduled Board Meeting to 6:30 PM.

James Clark seconded the motion.

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

D. Adjourn Meeting

David Brockmyer 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 8:22 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Katie Royer

Noted by:



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)).

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Document History



SENT

12 / 09 / 2021

03:30:40 UTC

Sent for signature to Juina Carter (jrcart@gmail.com) from katie.royer@sequoiagrove.org
IP: 99.33.250.65



VIEWED

12 / 10 / 2021

23:31:15 UTC

Viewed by Juina Carter (jrcart@gmail.com)
IP: 172.58.36.230



SIGNED

12 / 10 / 2021

23:31:35 UTC

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