

May 8, 2019
MINUTES

The meeting was called to order at 4:38 pm.

Roll Call –.

Board Members Present at Golden Valley Tahoe: John Hanafee, Chair, Heather Fraser Hurtt, Zachary Phillips, Anna Rainville, Liz Sheppard.

Board Members Present at Golden Valley River: Tavia Pagan, Stephanie Parmely, G’anna Burke, Jennifer Hoover, Jennifer Huetter.

Board Members Absent: None.

Guests: Amala Easton, Caleb Buckley, Bonnie River, Becky Page, Raeann Quadro, Jamie Simon, Lauren Bello O’Kerman.

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Wonder Virtue card.

Public Comment – Raeann Quadro (River) spoke about the meal program. She has concerns about the nutritional quality and would like to know what she can do to help make sure the meals provided by the school are of high quality.

Jamie Simon (Tahoe), who was on board of FOTTW and whose children went to Cedar Sage, spoke about how she is trying to open a pre-school that would be a feeder for GVTS. IF they are unable to open their school in the fall, they would like three families to receive priority in getting onto the waitlist at GVTS. Deb Baldwin is one of the families she thinks should have a priority.

Lauren Bello O’Kerman (Tahoe) spoke about wanting an admission priority for her child if the pre-school is unable to open.

Approval of the Minutes

The Board approved the *April 10, 2019 Regular Meeting Minutes*. (Ayes: 10, Noes: 0, Abstain: 0)

Finance Committee Report

Adrienne Barnes and Caleb Buckley both spoke about the five-year consolidated budget.

Tahoe LCAP Goals

The Board discussed potential goals for the GVTS Local Control Accountability Plan (LCAP). Bonnie River spoke about conducting another parent survey. Alicia has done an outstanding job. Stakeholder engagement is excellent at Tahoe. Monthly parent meetings are held and have a very high attendance rate.

Teacher Reassignment (Looping) Policy –

The Board discussed the Teacher Reassignment (Looping) Policy. Heather Fraser Hurtt spoke about the committee feeling this policy needing to go back to administration and for administration to work with faculty to develop agreement and feedback.

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Volunteer Policy –

The Board discussed the Volunteer Policy. This policy needs definition around terminology: volunteers, visitors, fingerprinting, livescan are some of the terms that need definition. The pronouns need to be changed to “they”.

Fingerprinting & TB Policy –

The Board discussed the Fingerprinting and TB Policy. Definitions need to be revised.

Reports –

Executive Director: The Executive Director presented items of interest to the board.

Board Chair Report: The Board Chair presented items of interest to the board. SB 756 charter moratorium is being heard in appropriation on May 15. SB 1507 would require all resource centers (physical locations) to be located in the district in which the school is chartered. SB 276 would require the department of public health to review medical exemptions to vaccinations.

Closed Session –

The board went into closed session to consider the Executive Director’s annual employee evaluations, according to government code 54957.

Recitation of the Motto of the Social Ethic –

The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

The meeting was adjourned at 7:21 pm.

**GVRS was a teleconference location for board members.
This location was open to the public.**

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date