



June 5, 2019
Regular Minutes

The meeting was called to order at 4:37 pm.

Roll Call

Board Members: John Hanafee, Chair, G'anna Burke, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Tavia Pagan, Stephanie Parmely, Anna Rainville, Liz Sheppard.

Guests: Amala Easton, Caleb Buckley, Barbara Ames, Becky Page, Susan Gutierrez, Cheryl Nesbit, Stephen Quadro, Rob Nesbitt, Kathy Urius, Samantha Sears, Ari Colondres, Richard Gianelli.

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Wisdom Virtue Card.

Public Comment –

Kathy Urius spoke about behavior and classroom management.

Ari Colondres wants to know how he can help as a community member to aid in the healing process for the 1st grade class.

Samantha Sears spoke about bullying, behavior and classroom management.

Cheryl wants to know what the process is for how it's going to change to rebuild our community.

Approval of the Minutes – The Board voted to approve the *May 8, 2019 Regular Meeting Minutes*. (Ayes: 10, Noes: 0, Abstain: 0)

Approval of the Minutes – The Board voted to approve the *May 22, 2019 Special Meeting Minutes*. (Ayes: 9, Noes: 0, Abstain: 1, Stephanie Parmely)

Orchard Local Control Accountability Plan PUBLIC HEARING – The board opened a public hearing to receive public comments on the 19/20 Orchard LCAP. There were no public comments.

River Local Control Accountability Plan PUBLIC HEARING – The board opened a public hearing to receive public comments on the 19/20 Orchard LCAP. There were no public comments.

Tahoe Local Control Accountability Plan PUBLIC HEARING – The board opened a public hearing to receive public comments on the 19/20 Orchard LCAP. There were no public comments.

Orchard Local Control Accountability Plan (LCAP) – The Board approved the Local Control Accountability Plan for the Orchard School with the addition of supplemental information to be added that is not a material change. (Ayes: 10, Noes: 0, Abstain: 0)



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River Local Control Accountability Plan (LCAP) – The Board approved the Local Control Accountability Plan for the River School with the addition of supplemental information to be added that is not a material change. (Ayes: 10, Noes: 0, Abstain: 0)

Tahoe Local Control Accountability Plan (LCAP) – The Board approved the Local Control Accountability Plan for the Tahoe School as it will be written. (Ayes: 6, Noes: 0, Abstain: 4, Stephanie Parmely, John Hanafee, G’anna Burke, Liz Sheppard)

2019-2020 Budget for Golden Valley Orchard School – The Board approved the 2019-2020 budget for Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

2019-2020 Budget for Golden Valley River School – The Board approved the 2019-2020 budget for Golden Valley River School. (Ayes: 10, Noes: 0, Abstain: 0)

2019-2020 Budget for Golden Valley Tahoe School – The Board approve the 2019-2020 budget for Golden Valley Tahoe School. (Ayes: 10, Noes: 0, Abstain: 0)

Memorandum of Understanding between San Juan Unified and Golden Valley Orchard
The Board approved the Memorandum of Understanding between San Juan Unified School District and Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

Memorandum of Understanding between San Juan Unified and Golden Valley Orchard, Special Education – The Board approved the Special Education Memorandum of Understanding between San Juan Unified School District and Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

Memorandum of Understanding between San Juan Unified and Golden Valley River School, Special Education - The Board approved the Special Education Memorandum of Understanding between San Juan Unified School District and Golden Valley River School. (Ayes: 10, Noes: 0, Abstain: 0)

Volunteer Policy – The Board tabled the Volunteer Policy until August.

Fingerprinting & TB Policy – The Board tabled the Fingerprinting and TB Policy until August.

Reports –

The Executive Director presented items of interest to the board.

The Board Chair presented items of interest to the board.

The retreat will be held on September 7, 2019. Most of the legislation that we’ve been tracking has lost traction.

Closed Session –

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



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
9601 Lake Natoma Dr.
Orangevale, CA 95662

June 5, 2019

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 7:51 pm.

Respectfully submitted by Amala Easton.

Board Chair

Date