



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
6550 Filbert Avenue
Orangevale, CA 95662

February 8, 2017
Regular Meeting Minutes

Call to Order – The meeting was called to order at 4:30pm.

Roll Call

Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G’anna Burke, Joanne Ahola, Becky Page, Ryan Sutton.

Guests: Amala Easton, Caleb Buckley, Adrienne Barnes, John Baker, Susan Gutierrez, Jennifer Hoover, Stephanie Lorenz, Ryan Gaska, Rhoda Cortez, Marion Henshaw.

Flag Salute/Quote/Moment of Silence - Caleb Buckley read the Justice virtue card.

Public Comment

Marian Henshaw came to speak about the lighting at Golden Valley. She has three children that go to GV River School. She brought handouts that discuss the benefits of full-spectrum lighting. She requests that the lighting be turned on all the way in all of her children’s classes.

Approval of the Minutes

The Board voted to approve the *January 18, 2016 Regular Meeting Minutes*.
(Ayes: 9, Noes: 0, Abstain: 0)

Board resolution to join the CA Charter Schools JPA

The Board voted to approve a resolution to join the California Charter Schools Joint Powers Authority (JPA). (Ayes: 9, Noes: 0, Abstain: 0)

Student Technology Policy

The Board voted to approve the Student Technology Policy. (Ayes: 9, Noes: 0, Abstain: 0)

Electronic Media Policy

The Board voted to approve a revised Electronic Media Policy as amended: strike the “(forty (40) and over)” under the *Email Regulations*. (Ayes: 9, Noes: 0, Abstain: 0)

Enrollment Priorities

The Board voted to approve enrollment policies to apply to the 2017-2018 school year with the following amendments: Strike “Children” from Priority 2; insert a new priority 3: “Siblings of Alumni,” alumni is defined as having attended Golden Valley for four years or having graduated the eighth grade.” The remaining priorities would shift up to a total of 6 priorities.
(Ayes: 8, Noes: 1 (Joanne Ahola), Abstain: 0)

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Reports

Information/Discussion

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

Finance Committee: Adrienne Barnes from CSMC presented items of interest to the board. Governor is proposing a deferral in June.

Board Chair: The Board Chair presented items of interest to the board. Classroom furniture needs to be redone in some classes. Some of the chalkboards need to be replaced.

Faculty Chairs:

Sutton

Calendar

- Extend spring break to include 3/30 as a day off to accommodate Ed support testing schedule
- Make Friday 12/22 a minimum day (with Eagle's Nest running to accommodate childcare).
- No faculty meeting on Thursday 12/21.
- Have one of the beginning of the year in-service days be a work day with no meetings (including paid time for Subject Specialists)
- The November 13th in-service/parent conference day passed with a vote of 6 yes votes and 5 "ok" votes (no votes were negative, yet since almost half were not thumbs up, I thought it would be good to share the vote on this one)
- Add teachers to next year's calendar committee

Field Trips

- We should change the way GVCS is doing funding and scholarships. There should be an application process for scholarships that does not involve the teachers. Possibly GVEF can handle this.

Phillips

- The Orchard teachers just completed the "Making Math Real" Program.
- The faculty is using a new collaborative model to work with specialty teachers.
- They will be selecting who will be doing leadership next year.



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Community Reports

Information/Discussion

GVEF – There was no GVEF meeting.

CCSA – Ally met with a parent and Senator Pan's staffer to discuss AB-1224.

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 5:50.

Respectfully Submitted by Amala Easton

John Hanafee, Board Chair

Date