

March 8, 2017
Minutes

The meeting was called to order at 4:30 p.m.

Roll Call

Board Members: 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, Ryan Gaska, Rhoda Cortez, Berry Crawford, Tom Nichols, Rhoda Cortez, Kim Crawford, Julia Kapitula, Susan Gutierrez

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the cooperation virtue card.

Public Comment – There were no public comments.

Approval of the Minutes – The Board voted to approve the *February 8, 2016 Regular Meeting Minutes*. (Ayes: 9, Noes: 0, Abstain: 0)

Approval of the Orchard Safety Plan – The Board voted to approve the Orchard Safety Plan. (Ayes: 9, Noes: 0, Abstain: 0)

Approval of the River Safety Plan – The Board voted to approve the River Safety Plan. (Ayes: 9, Noes: 0, Abstain: 0)

Second Interim Budget for 2016-17 – CSMC has not completed the second interim. The budget will be submitted to San Juan on March 15 as required. The board will have a chance to review the budget before being submitted.

Evaluation of Executive Director – The board appointed a committee to evaluate the Executive Director. The committee will consist Ryan Sutton, G'anna Burke, and John Hanafee. (Ayes: 9, Noes: 0, Abstain: 0)

Class Sizes – The board voted to approve class sizes for the 2017-2018 school year. (Ayes: 9, Noes: 0, Abstain: 0)

Reports

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

Finance Committee: Caleb Buckley presented items of interest to the board. As the double track graduates, GVCS will lose \$250K in ADA. We will need a plan over the long term for River to be sustainable. The board will start discussing this at the April meeting.

Board Chair: The CCSA conference is a wonderful resource and we encourage board members to attend.



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Faculty Chair (Orchard): The Spring concert was wonderful. Sarah Sullivan has been appointed to continue on the board of trustees and is also taking on the responsibilities of faculty chair for the Orchard faculty. Rhoda Cortez will be joining the board as a junior member.

Faculty Chair (River): Becky Page will be Faculty Chair next year. River Faculty is in process of determining second River Faculty Board member. They are starting CAASPP testing. The spring concert is on March 17.

Community Reports

CCSA Families – Ally Jakubicka reported that CCSA members are meeting with Assembly member McCarty. Senator Pan might be able to come visit one of our schools.

GVEF – Sarah Sullivan reported that GVEF is primarily working on figuring out who will replace the members and roles of the GVEF members that are leaving at the end of this year when their children graduate.

Closed Session

The Board went into closed session to discuss pending litigation and consultation with the attorney, according to Government Code § 54956.9.

Closed Session

The Board went into closed session to discuss lease negotiations, according to Government Code § 54956.8.

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 7:04 p.m.

Respectfully Submitted by Amala Easton

John Hanafee, Chair

Date