

**OFFICIAL MINUTES FOR A REGULAR MEETING OF THE
MOUNTAIN OAKS GOVERNING BOARD
150 Old Oak Road, P.O. Box 1209, San Andreas, CA 95249
Tuesday, August 16, 2011, 5:00 pm**

MISSION: to support the learning, growth and development of the Mountain Oaks community and the community at large.

BOARD GOALS for 2011-12:

1. Develop a rubric to assess online learning opportunities and programs compatible with our model.
2. Retain WASC accreditation and compliance.
3. Use multiple measures for data assessment.
4. Institute lead teacher system for satellite resource centers.

OPEN SESSION

1. CALL TO ORDER at 5:12 pm by Frank Meyer

2. ROLL CALL

Members: Frank Meyer, Nanette Stomberg, Kate Leiga, Mary Louise Nixon, Mark Gebhardt, Bob Dean (absent), Chris Linder (absent)

Non-voting members: Kathy Northington

Admin: Anne Colman, Jacqueline Dennis

Staff: Jean Hutton, Kathie Ramirez, Sharon Venezia

3. CONSENT AGENDA

3.1 Approval of agenda

3.2 Approval of minutes of June 6, 2011 meeting.

Motion:

A motion was made to approve the agenda and the minutes of June 6, 2011 by Kate Leiga, seconded by Mark Gebhardt- Passed unanimously.

4. COMMENTS BY VISITORS – None

5. COMMENTS BY STAFF

5.1 New assessment system LinkIt! (Jacqueline)

LinkIt! Is a new program that will replace Scantron/EdPerformance/Achievement Series. LinkIt! will provide all the same services at half the cost. LinkIt! is a program that was found to have better test questions and an easier format to follow.

5.2 Special Education update (Anne)

Mountain Oaks has opened up more placement to special education students through the proposed addition of Special Ed staff. The enrollment process is also being streamlined.

6. CORRESPONDENCE- None

7. PRESENTATIONS

7.1 Student report – new student representative (applications will open when school starts).

8. UNFINISHED BUSINESS- None

9. NEW BUSINESS

9.1 2011-12 Certificated Handbook approval (Jacqueline)

The Certificated Handbook was reviewed in detail. Changes made per the attached, revised copy.

Motion:

A motion was made to approve the Certificated Handbook with the changes identified during the Governing Board Meeting by Nannette Stomberg, seconded by Kate Leiga- Passed unanimously.

9.2 Approval of Notes from Board Retreat (Anne)

The Board retreat notes were reviewed; Christine Linder to be noted as present at the retreat.

9.3 Approval of Board Goals for 2011-2012 (Anne)

1. Refine and pilot use of the Course Evaluation Rubric, particularly for K-8 courses.
2. Annual update of the WASC Self-Study with presentation to the Governing Board.
3. Integrate LinkIt! and evaluate effectiveness of current multiple measures of assessment.
4. Evaluate current lead teacher system and alternatives.

Motion:

A motion was made to adopt Board Goals 1-4, removing 5-6 and to note Goal 2 as annual by Kate Leiga, seconded by Nannette Stomberg- Passed unanimously.

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

The technology staff worked during the summer to institute many technology updates at Mountain Oaks.

CCOE has recently adopted a 'Civility Campaign' based upon the book "Choosing Civility". The goal is to involve county wide business and government in treating one another civilly and in turn providing the model for children to follow.

There is a common core standards workshop scheduled for September 15, 2011.

CCOE is also following the 'High C's of CCOE' – compassion, creativity, care, concern, etc. There are eleven C words that have been established as a code of conduct to follow. CCOE will also be adding a new larger sign so that they can be more easily located.

The sewer project is completed and approved.

No further budget cuts have been made; the Governor's budget will be out in January and we will not know until then if we will receive any further cuts.

10.2 School Support Fund Monthly Financial Report (Jacqueline)

The report gives a year end accounting for 2010-11.

10.3 Fund 9 Monthly Financial Report (Jacqueline)

The report gives a year end accounting for 2010-11.

10.4 Student Population Report – Admissions (Anne)

As of today current enrollment is 366 students- 90 from Amador, 231 from Calaveras, 39 from Tuolumne and 6 from other counties. In addition nine students do not have all of their enrollment paperwork turned in.

11. BOARD MEMBER REPORTS/COMMENTS

Frank requested that the Personnel Committee review the instrument used last year to evaluate The School Administrators so that it can be considered for adoption at the September Governing Board meeting.

12. ADVANCE PLANNING

12.1 Next regular Board meeting: Tuesday, September 20, 2011, 5-7 p.m. at Mountain Oaks, San Andreas.

13. ADJOURNMENT at 7:20 by Frank Meyer

Signed: _____ Dated: _____
Mary Louise Nixon, Governing Board Secretary

Respectfully submitted,
Kathryn Ramirez

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