

**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, October 18, 2011, 5:00 pm

Closed session: Approximately 7:30 pm

[Regular Board meeting will commence immediately after the conclusion of the Closed Session]

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

BOARD GOALS for 2011-12:

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.

OPEN SESSION

1. CALL TO ORDER 5:20 pm

2. ROLL CALL

Board members: Frank Meyer, Kate Leiga, Bob Dean, Mary Louise Nixon, Chris Linder (absent), Rhianna Tofanelli, Kathy Northington, Joshua Hurtado (absent)

Administration: Anne Colman, Jacqueline Dennis

Staff: Jean Hutton, Kathryn Ramirez

Visitor: Greta Fernandez

3. CONSENT AGENDA

- 3.1 Approval of agenda
- 3.2 Approval of minutes of September 20, 2011 meeting.

Motion:

Motion to approve the agenda and the minutes of September 20, 2011 was made by Bob Dean, seconded by Kate Leiga- Passed unanimously.

4. COMMENTS BY VISITORS – None

5. COMMENTS BY STAFF

- 5.1 John Brophy's neighbors had some golf equipment at their yard sale and John recommended that they donate the equipment to a worthy cause...Mountain Oaks School. They agreed and we wanted to inform the Board that these donors have received letters of acknowledgement from the County Board of Education and Mountain Oaks School.
- 5.2 The *Screaming Eagles Weekly* newsletter received a grant of \$2,000 for ink supplies. Mountain Oaks was one of six schools to receive money. We have received \$1,500 so far and another \$500 will be funded after year-end documentation is provided. The newsletter students helped to write the grant last year and they have just received the paper's first paid advertisement. Copies of the *Screaming Eagles Weekly* were handed out to board members at the meeting.

6. CORRESPONDENCE

6.1 Resignation of Mark Gebhardt (Anne)

Mark feels that he is no longer able to represent the parent perspective as a Governing Board member, nor is he able to devote the time he feels is needed to meet his Board member obligations. He has notified us of his decision to resign from the Board, effective immediately. The resignation takes effect with this meeting, 10/18/11. Kathy Abbot Radusinovich, mother of 2 Mountain Oaks students, will be submitting an application to the Board Development Committee for a subsequent recommendation to the Board to fill Mark Gebhardt's position.

7. PRESENTATIONS - None

8. UNFINISHED BUSINESS

8.1 Governing Board Timeline adoption (Anne)

The Governing Board timeline which was presented in draft and revised at the last Governing Board meeting was resubmitted for approval with the changes requested by the Board. The timeline was approved with the caveat that it will be reviewed annually to verify that the timing of each presentation and deadline is appropriately placed.

8.2 Installation of Governing Board student representative (Frank)

Joshua Hurtado was not available for installation due to an away soccer game.

9. NEW BUSINESS

9.1 Update on revised Mountain Oaks School Charter (Anne)

The revisions made per legal recommendations were reviewed. A copy of Ed Code 220 was attached for reference. If approved at this meeting, the revised charter will be sent to the Calaveras County Board of Education for their approval before being filed with the state.

Motion:

Motion was made to approve the revised Charter by Bob Dean, seconded by Kate Leiga- Passed with four yes and one no.

9.2 Update on the Annual Report Draft (2010-2011)

The Annual Report Draft will be presented in November.

9.3 End of Year School Support Fund Report [501(c)(3)]

The 2010-2011 School Support Fund Annual Summary was reviewed.

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

The Governor's State Education budget was passed with some triggers in place that would result in mid-year education budget cuts if revenues come in lower than projected. Revenues to date have not been coming in as anticipated, so mid-year cuts in January are expected.

10.2 Financial Reporting (Jacqueline) - Financial reports were reviewed by Jacqueline and Kathie.

10.3 Student Population Report – Admissions (Anne)

Current student population is 420 students with 6 students on a waiting list. This exceeds the enclosed report of 414 students as of October 12, 2011. We are currently at 85 students above our projected student base.

11. BOARD MEMBER COMMENTS

11.1 Frank shared the opportunity to purchase raffle tickets for a quilt to support Habitat for Humanity.

ANNOUNCEMENT OF CLOSED SESSION

12. Evaluation process and review of Administrative Staff

OPEN SESSION

Report back from Closed Session: No action was taken during closed session.

13. ADVANCE PLANNING

12.1 Next regular Board meeting: Tuesday, November 15, 2011, 5-7 p.m. at Mountain Oaks San Andreas.

14. ADJOURNMENT by Frank Meyer at 6:50 pm

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

Respectfully submitted,
Kathryn Ramirez