

**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, September 20, 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. 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.

**1. OPEN SESSION CALL TO ORDER** by Frank Meyer @ 5:20 pm

**2. ROLL CALL**

**Board members:** Frank Meyer, Kate Leiga, Bob Dean, Chris Linder, Mary Louise Nixon (absent), Nannette Stomberg (absent), Mark Gebhardt (absent), Kathy Northington

**Administration:** Anne Colman, Jacqueline Dennis

**Staff:** Jean Hutton, Kathryn Ramirez

**Visitor:** Rhianna Tofanelli

**3. CONSENT AGENDA**

- 3.1 Approval of agenda
- 3.2 Approval of minutes of August 16, 2011 meeting.

***Motion:***

***Motion was made to approve the agenda and the minutes of August 16, 2011 by Kate Leiga, seconded by Bob Dean- Passed with 3 yes and 1 abstention.***

**4. COMMENTS BY VISITORS**

**5. COMMENTS BY STAFF**

- 5.1 CAHSEE, AYP and API update (Anne) Anne shared a report detailing Calaveras County schools and their scores.
- 5.2 2011-2012 School Calendar update (Jacqueline) Jan 2<sup>nd</sup> is a legal holiday and was exchanged for the day after Easter holiday.
- 5.3 Presentation of Packet of 'Appeal of Planning Commission for M2 zoning' (Anne) Anne shared information about the M2 zoning appeal currently in process for a shooting range in Valley Springs. Frank suggested that Mountain Oaks should be represented at any future meetings in regards to the M2 zoning.

**6. CORRESPONDENCE**

- 6.1 Governing Board Resignations (Anne)
  - 6.1.1 Chris Linder: Chris will not seek reelection next year.
  - 6.1.2 Nannette Stomberg: Nannette resigned her board position effective immediately.

**7. PRESENTATIONS**

**8. UNFINISHED BUSINESS**

- 8.1 Recommendation from Personnel Committee Admin Evaluation Forms (Jacqueline)  
The Personnel Committee reviewed the evaluation forms used last year and recommended the use of the forms enclosed. Administration will provide the board members with last years evaluation narrative for review. Board members will forward their administration evaluations to Frank Meyer for compilation and then the board will meet with administration to review their evaluations.

## 9. NEW BUSINESS

- 9.1 Governing Board Timeline (Anne) The timeline was reviewed and an updated timeline will be presented at the next board meeting.
- 9.2 Governing Board student representative application (Anne) Joshua Hurtado was the only student applicant.

***Motion:***

***Motion to accept the application for student representative from Joshua Hurtado was made by Bob Dean, seconded by Kate Leiga- Passed unanimously.***

- 9.3 Governing Board representative application (Anne) Rhianna Tofanelli was recommended by the Program Committee to complete Nannette Stomberg's term through January 2012.

***Motion:***

***Motion to accept the application for Governing Board member from Rhianna Tofanelli made by Bob Dean, seconded by Chris Linder- Passed unanimously.***

## 10. REPORTS AND INFORMATION

- 10.1 Superintendent's Report – Kathy Northington

Anne and Jacqueline officially have their clear administrative credentials.

The sewer project is complete and a construction final has been received.

Any money left from the construction loan and any interest earned must all be returned to the State of California; there are no funds left to repay the temporary loan from the School Support Fund/Athletics.

CCOE is continuing to roll out the 'Choose Civility Campaign'. This campaign is based on the book "Choosing Civility: The Twenty-five Rules of Considerate Conduct" by P.M. Forni.

- 10.2 Financial Reporting (Jacqueline)

Claudia has finished her final accounting for 2010-2011 and we have ended up with more carryover than was anticipated. This is due in part to more enrollment than was budgeted last year and some additional JOBS funds. Jacqueline recommends we continue to remain conservative on spending and to retain as much carryover as possible for the anticipated future common core curriculum and assessments purchases.

- 10.3 Student Population Report – Admissions (Anne) Current enrollment is at 397 students.

## 11. BOARD MEMBER COMMENTS

## 12. ADVANCE PLANNING

- 12.1 Next regular Board meeting: Tuesday, October 18, 2011, 5-7 p.m. at Mountain Oaks San Andreas.

## 13. ADJOURNMENT by Frank Meyer @ 7:10 pm

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_  
Mary Louise Nixon, Governing Board Secretary

Respectfully submitted,  
Kathryn Ramirez

Filed in: s/Governing Board/Minutes/ 2011-2012

