

**UNOFFICIAL MINUTES FOR A REGULAR MEETING OF THE
MOUNTAIN OAKS GOVERNING BOARD
150 Old Oak Road, P.O. Box 1209, San Andreas, CA 95249
Tuesday, November 15, 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.

OPEN SESSION

1. **CALL TO ORDER** 5:23 pm by Frank Meyer

2. **ROLL CALL**

Board Members: Frank Meyer, Kate Leiga, Bob Dean, Rhianna Tofanelli, Christine Linder, Mary Louise Nixon (absent)

Non-voting Members: Kathy Northington (absent), Joshua Hurtado

Administration: Jacqueline Dennis, Anne Colman

Staff: Jean Hutton, Kathryn Ramirez, Joel Sanchez

Visitors: Hannah LaRoe, Lorna Dillon LaRoe, Kathy Radusinovich

3. **CONSENT AGENDA**

- 3.1 Approval of agenda
- 3.2 Approval of minutes of October 18, 2011 meeting.

Motion:

Motion to approve the agenda and the minutes of October 18, 2011 made by Kate Leiga, seconded by Bob Dean – passed unanimously

4. **COMMENTS BY VISITORS - None**

5. **COMMENTS BY STAFF**

5.1 Recap of STEM presentation to Program Committee (Anne)

A STEM (Science/Technology/Engineering/Mathematics) curriculum program was presented to the Program Committee. The Program Committee will explore the viability of a STEM program and the funding of such a program at Mountain Oaks School.

6. **CORRESPONDENCE - None**

7. **PRESENTATIONS - None**

8. **UNFINISHED BUSINESS**

8.1 Governing Board Timeline adoption (Anne) – The revised timeline was reviewed. The timeline will provide a guideline to follow for Governing Board business throughout the school year.

8.2 Installation of Governing Board member and student representative (Frank) Rhianna Tofanelli and Joshua Hurtado were installed to the Governing Board.

8.3 Update on revised Mountain Oaks School Charter (Anne) The Charter will be reviewed by Charter/Special Education attorneys and a draft is expected to be available at the next Governing Board meeting.

8.4 Presentation of the Annual Report Draft 2010-2011 (Jacqueline) The draft was reviewed and will be brought back next month after the discussed revisions are made.

8.5 Recommendation from Board Development to appoint Kathy Radusinovich to fill Mark Gebhardt's Governing Board position. (Anne)

Motion:

Motion to install Kathy Radusinovich to the Governing Board made by Bob Dean, seconded by Christine Linder- Passed unanimously.

9. NEW BUSINESS

- 9.1 Recommendation from Personnel to approve the modification of the Classified Salary Schedule to have annual step increases from Step 10 forward; current year fiscal impact of \$3,189.18 (Jacqueline)

Motion:

Motion to approve the recommendation made by Bob Dean seconded by Kate Leiga - passed unanimously

- 9.2 Recommendation from Finance to approve the policy that any School Support Funds that are inactive for two academic years be considered dormant and eligible for movement to another account with Governing Board approval (Jacqueline)

The Program and Finance committees will analyze the School Support Fund accounts and make a recommendation for Board procedures for the re-use of such dormant funds.

Motion:

Motion to establish a policy any SSF Fund that is inactive for two successive academic years will be closed and any remaining funds in such SSF Fund will be moved to the SSF Unrestricted Fund made by Frank Meyer, seconded by Rhianna Tofanelli- Passed unanimously.

- 9.3 Update on revision of MOUs, particularly regarding Special Education (Anne)
MOUs will be reviewed and brought back in December 2011.

10. REPORTS AND INFORMATION

- 10.1 Superintendent's Report (Kathy Northington) – None
10.2 Student report (Joshua Hurtado) The high school student body is pleased about the increased enrollment and the addition of new athletes for our teams. Joshua is volunteering as a pottery teacher at the Amador site,
10.2 Financial Reporting (Jacqueline)
10.3 Student Population Report – Admissions (Anne)
Current enrollment is 421 students; there is now a waiting list for incoming students.

11. BOARD MEMBER COMMENTS

12. ADVANCE PLANNING

- 12.1 Next regular Board meeting: Tuesday, December 13, 2011, 6:30-8:30 p.m. at Mountain Oaks San Andreas.

13. ADJOURNMENT at 7:15 pm by Frank Meyer

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

Respectfully submitted,
Kathryn Ramirez

Item# in current minutes	Action to be Taken	By	FOLLOW-UP		
			Action Completed	This is ongoing action	Explanation Of Why Not Completed
8.5	Installation of new Board Member at December 13, 2011 meeting	Board			
8.3	Review revised Charter	Anne/Jacqueline			
8.4	Review and update Annual Report 2010-2011	Jacqueline/Kathie			
9.2	Review procedure to move dormant SSF monies	Program/Finance			