

**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, December 13, 2011, 6:30 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.

Action may be taken on any item on the agenda.

OPEN SESSION

1. CALL TO ORDER at 6:33 pm, by Kate Leiga

2. ROLL CALL

Members: Frank Meyer (arrived 7:05 pm), Bob Dean (left 8:04 pm), Mary Louise Nixon, Rhianna Tofanelli (absent), Christine Linder (absent)

Non-voting members: Kathy Northington

Administration: Anne Colman, Jacqueline Dennis

Staff: Jean Hutton, Kathryn Ramirez

Student: Joshua Hurtado

Visitors: Colleen Denney-Garamendi, Achille Young and Caleb Young.

3. CONSENT AGENDA

- 3.1 Approval of agenda
- 3.2 Approval of minutes of November 15, 2011 meeting.

Motion:

Motion to approve the agenda with changes to install Kathy Radusinovich at the top of the agenda and to change the evening presentation to a Lego Robotics presentation, and to approve the minutes of November 15, 2011 was made by Bob Dean, seconded by Mary Louise Nixon- Passed unanimously.

- 3.3 Installation of Kathy Radusinovich to fill Mark Gebhardt's remaining term until February 2013 (Frank) Kate Leiga performed the Oath of Office to install Kathy Radusinovich to the Governing Board.

4. COMMENTS BY VISITORS - None

5. COMMENTS BY STAFF

5.1 CRA kids from Friday Night Live, participation in Winter Craft Day (Anne)

Three to four students from CRA who participate in the Friday Night Live program will be serving hot cocoa and handing out candy canes at our Winter Craft Day, this Friday, December 16, 2011. There will be a CRA counselor onsite with them.

6. CORRESPONDENCE - None

7. PRESENTATIONS

7.1 Demonstration of Infinite Campus (Anne) Delayed to next meeting.

7.2 Demonstration of Zenith (Jacqueline) Delayed to next meeting.

7.3 Lego Robotics Presentation (Achille Young and Colleen Denney-Garamendi)

The Lego Robotics workshop instructors and some students demonstrated some of the robots they have built and programmed. Several videos were viewed showcasing the First Lego League

program. The team hopes to compete against in Northern California competition next year.

8. UNFINISHED BUSINESS

8.1 Installation of Kathy Radusinovich to fill Mark Gebhardt's remaining term until February 2013 (Frank)
Moved to item 3.3

8.2 Present Slate of Candidates for 2012 Governing Board elections (Anne)
Board development met and has approved the slate of candidates for open board positions.
Community member(s): Frank Meyer
Parent member(s): Rhianna Tofanelli, Jeanette Lay, Sandy Hankins. Bob Dean withdrew his application.

Motion:

Motion to approve the slate of candidates for nomination made by Bob Dean, seconded by Frank Meyer- Passed unanimously.

8.3 Update on revised Mountain Oaks School Charter (Anne)
Administration has reviewed the Charter and MOUs thoroughly again. Administration will review them one more time with Kathy Northington and Robin Searway. Administration requested the Board approve forwarding the Charter and MOUs to CCBE for approval.

Motion:

Motion to approve the Charter and MOUs to be forwarded to the CCBE for approval made by Frank Meyer, seconded by Bob Dean- Passed unanimously.

8.4 Presentation of the Finalized Annual Report Draft 2010-2011 (Jacqueline)

Motion:

Motion to approve the Annual Report as presented made by Mary Louise Nixon, seconded by Frank Meyer- Passed unanimously.

9. NEW BUSINESS

9.1 Annual Retreat Agenda (Jacqueline)

The Annual Retreat Agenda will be revised to present two items and the time line will be revised to allow enough time to present each. The revised Annual Retreat Agenda will be presented again next month. Discussion about the packets provided at the retreat resulted in agreement to reduce the volume of information on the packet so that focus can remain on interacting with the retreat's activities.

9.2 LinkIt! assessment update (Anne/Jean)

All students enrolled at the beginning of the school year were assessed with LinkIt! Once data about student growth is compiled it will be presented to the board. Sally is completing begin and end of core tests for Spring semester.

9.3 Review use of Survey Monkey for election (Anne)

The Board Member nominations will be made using Survey Monkey. Paper ballots will also be available. Instructions and options for voting will be sent out by e-mail and an all call.

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

Kathy Northington met today with the Calaveras County Supervisors and spoke about the 'Choosing Civility' campaign. The Supervisors also adopted a Choosing Civility campaign.

Kathy will be attending a Common Core presentation sponsored by San Joaquin County Office of Education on February 15, 2011. The keynote speaker will be Willard Daggett from the International Center for Leadership in Education. He will be speaking on Common Core Standards and why we need to go to them. Also speaking will be Susan Gendron from SMARTER Balanced Assessment Consortium. The presentation will be held at the SJCOE in Stockton and is recommended to Board Members, Union Leaders, Superintendents and Administration.

The Governor has presented mid-year budget cuts that will take affect January 1, 2012. The cuts to K-12 education are primarily to transportation.

10.2 Financial Reporting (Jacqueline)

The monthly financial reports were reviewed.

