# YUBA ENVIRONMENTAL SCIENCE CHARTER

# ACADEMY COUNCIL OF DIRECTORS

**REGULAR MEETING**

**Texas Hill Road Oregon House, CA**

**Thursday, May 25, 2017**

**3:45 PM**

# PRELIMINARY

* 1. **CALL TO ORDER – 3:43 pm**
  2. **ROLL CALL/ESTABLISH QUORUM**

Jackie reported that Jessica Shier told her she could no longer participate on the Council and so she has resigned.

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| **President/Chair** | **Jackie Stanfill** | **X**  **X** |
| **Vice President** | **Freja Nelson** | **X** |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | Open |  |
| **Staff Representative** | **Tena Brown** | **X** |
| **Director** | **Dane Cannon** |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |

**Guests: Ashlee DeVorss, Jamie Hyatt, Linda Cohee, Principal**

* 1. **Adopt Minutes from Previous Meeting**

Freja moved to adopt the minutes, Tena seconded the motion and it was unanimously approved.

* 1. **Reading of Vision/Mission/Core Values:**

Mission: YES CHARTER ACADEMY educates K-8 students in a school culture that values the scientific method and a curricular focus on environmental studies. The highest Common Core State Standards, as well as high standards of moral conduct, are emphasized.

The vision of the YES CHARTER ACADEMY is to educate K – 8 students of the Sierra Foothills through a self-motivating, individualized, and comprehensive curriculum that connects learners with learning via a program, teaching staff, and school culture that value scientific methods of inquiry.

YES Charter Academy Students Are: Environmental Stewards, Positive Team Members, Academic Masters, Resourceful, Responsible Citizens, Kind!

1. **PUBLIC SESSION**

**REPORT OF ACTION ITEMS FROM PREVIOUS AGENDA:**

Resumes of Ashlee and Jamie presented to be reviewed and voted next meeting.

1. **For Information/Action:**  Brown Act Training scheduled for next Council meeting June 29 at 3:45pm. All of Council must attend. Form 700 completion due. Jackie asked Ashlee and Jamie to attend. Doesn’t include conflict of interest. Get form 700 to Ashlee and Jamie.
2. **For Information/Action:**  Status of Organizational Assessment/Renewal Linda talked with Mark and they designed form for parents and community.
3. **For Information/Action:** Application for Enrollment for 7/8 grade Jackie presented a possible contract for enrollment. Most items came from our charter petition. Mostly for middle school. And when we get new students. Will wait for new principal to be confirmed. Jackie will take suggestions and add to the contract. Consequences need to be included. Need to look up legally if we can disenroll kids for not complying with the contract. Freja mentioned need to propose to continuing students in positive light.
4. **For Information/Action:** Re: Proposal regarding Science Teacher for next year; . A full-time science teacher position will be advertised. At 115 students, we can afford a science teacher. Paul moved to a approve science teacher position. Tena seconded it and it was unanimously approved. There was more discussion about electives and Jackie mentioned that all possibilities would be considered with the new principal. Tena mentioned integrating electives with academics.

**Purchase of MAP & Mastery Connect** – MAP is assessment program done 3 times/year – planning and tracking based on academics. More information and cost are needed. This can be a subject at the roadmap meeting.

**For Information/Action:**  Status of response to YCOE regarding MOU compliance Jackie made a spreadsheet re: missing items for YCOE. Jackie mentioned superintendent wants Council to attend YCOE meeting in June. Wants spreadsheet all green.

**NEW ITEMS:**

1. **For Information/Action:**

**Committee Updates:**

**Academic**: Linda reported that Tracey would like to have all day kindergarten after Winter Break next school year. Linda thought this was impressive that our teacher suggested this because it means more work for her, but it also shows her dedication to our students. She also reported that 8th grade testing will be completed this week and that they are doing an excellent job. Mr. Sinn has a lot of patience and control.

**Outreach:** Freja reported that even though YES participation at Tractor Days came together spontaneously, it was very successful YES. Mrs. Piper and her 5/6 class sold popcorn and raised about $40 for Shady Creek. Ms. Edwards and her class had a bake sale and raised about $30 to purchase necessary equipment to save water that they found through their class water audit project.

Freja also reported on the planning of the Summer Camp program which will run concurrently with the Seamless Summer Food Program from June 19 through July 28, and not in session the week of July 4. There are different themes for each week so that the program will be both fun and educational for the children.

Freja said we need more advertising before events and then reporting on the event afterward. Paul mentioned that there’s a plan that could be used and that Dane is the one who’s been working with it and that it needs to tie in with the budget. A new booth presentation with a new banner was also discussed.

**Facilities**: Jackie reported that Burt is working with maintenance in many areas in and around the building and that the main focus now is to get bids to replace the roof. Paul mentioned several options regarding financing the project, one of which is the CSF grant that YES may receive, but we won’t know until August if that comes through. Paul offered to call Susan Rainer about helping to obtain bids to replace the roof since she’s knowledgeable on the subject.

Prop 39 – Jackie received the MOU from MJUSD, but there was discussion about asking MJUSD for Dobbins School so it was decided that Linda and Freja will meet with Ryan DiJulio at MJUSD about this. Paul made a motion to approve the 2017-18 MOU subject to Freja and Linda’s final meeting with Ryan. Jackie seconded the motion and it was unanimously approved.

**Finance**: 2017-2018 Budget **–** Paul reported on the finances and that we’re in good shape even needing to repair the roof. The budget is based on 115 students, but we’re expecting our maximum capacity, which is 125.

Bussing was also discussed and different options for bus drivers were reported. Linda was asked to contact Mrs. Amarel about possibly driving for YES. Linda, Debbie and Paul met regarding the bus route and the number of buses that may be needed. Regarding repair of our YES bus, Linda offered to call John Edwards to find out when that repair would be completed.

1. **For Information/Action:** Jackie distributed copies of job descriptions for: Science Teacher, Tutor, Volunteer Helper/Tutor, Maintenance Worker, Assistant to the Principal, Teacher, Special Education Teacher, SPAARK Coordinator, Office Specialist, Instructional Aid, Enrichment Teachers, Cook, Before School Aid and After School Aid. Tena offered to write up a gardening job description.
2. **For Information/Action:** LCAP update/goals – Linda reported that all three of the LCAP goals have been met and that teachers are connected and dedicated.
3. **For Information /Action:** Transportation – bus; driver contract

**E. For Information/Action:**  Weather Station – The weather station is installed at the back of the playground. Paul requested that the link to the weather station reading be added to the YES website

**F. For Information/Action:**  Jackie moved to adopt the 2017-2018 calendar, Freja seconded the motion and it was unanimously approved.

**III. CLOSED SESSION:**

1. **Teacher/Staff Contracts**
2. **Consideration of Salary Schedule**

**IV. RECONVENE TO PUBLIC MEETING:**

1. **Public report out of action taken in closed session, if any**

**CALENDAR/UPCOMING EVENTS:**

Roadmap/LCAP Stakeholders meeting Friday 5/26/17 1:15-4:30

**V. ADJOURNMENT**