

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, October 10, 2023

4:30 pm Closed Session

6:00 pm Open Session

The meeting will be accessible at the school – Room 7, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

EITHER

Join Zoom meeting

<https://us06web.zoom.us/j/2176952793?pwd=FmpjaWgebB28wwBZXKGLrCrHknkodW.1>

Meeting ID: 217 695 2793 Passcode: x4rPsF

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Welcome to our Board of Directors meeting. Documents provided to the majority of the Board of Directors regarding this agenda will be available for public inspection at the School Office located at 17202 Sonoma Hwy., Sonoma, CA 95476 during normal business hours. Such writings and documents are posted on the school's website at <https://www.sonomacharterschool.org/>, as well as on ParentSquare and by clicking on Board of Education. A copy of the file is also available in the meeting room . Said file cannot be removed from the room.

MINUTES

4:30 pm CLOSED SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

Present: Trustees Skinner, Elin, Cannard. Int. Sup't Stone asked to join at 5:00pm. Trustee Holladay arrived at 5:05. Director Sowers asked to join at 5:10.

I. PUBLIC COMMENT: Opportunity for the public to comment on closed session topics.

The Board recognizes the value of public comment on educational issues and provides this time for audience members to address the Board on **any issues that are agendized for closed session only**. Each speaker is asked to identify themselves before addressing the Board and to limit comments to three minutes.

No public comment was received.

II. CLOSED SESSION - Recessed to closed session - The Board considered and/or took action on any of the following:

PERFORMANCE EVALUATION OF PUBLIC EMPLOYEES Government Code §54957

Title: Director/Int. Superintendent

III. RECONVENE IN OPEN SESSION Report actions taken, if any, in closed session

No action was taken in closed session.

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

Present: Trustees Skinner, Holladay, Elin, Cannard, Perkins, Aviles, Director Sowers and Int. Sup't.

Stone

I. PUBLIC COMMENT

At this agenda item, an individual or group representative is given the opportunity to make statements to the Board on an item **not** on the agenda. A speaker will be limited to 3 minutes (Board Bylaw 9323). The Board will not take action on an item presented during this portion of the agenda as this would constitute an illegal act on the part of the Board.

No public comments were received

II. APPROVED THE AGENDA **Moved: BP 2nd: ME** **Vote: 6-0**

III. CONSENT CALENDAR **Moved: AH 2nd: CA** **Vote: 6-0**

(At every board meeting, at least some items make it onto the agenda that do not need discussion or debate, either because they are routine procedures or because they are already unanimous consent. A consent agenda (the Roberts Rules of Order called consent calendar) allows the board to approve all of these items together without discussion or individual motions.)

A. Approval of Minutes for:

Board Meeting September 13, 2023

B. Approval of Board Statement for District Intern Credential

C. Approval of Calendar of Regular Meetings of the Board 2023-24

IV. GOVERNANCE

A. Governance Handbook Reviewed

B. Charter Renewal Update Information provided

C. Adopt Resolution Regarding Multiple Subjects Instruction **Moved: RC 2nd: ME** **Vote: 6-**

0

D. Custodial Services Update provided

E. Adopt Substitute Teacher Pay Scale **Moved: BS 2nd: BP Vote: 6-0**

V. PROGRAMS AND FINANCES

A. Budget update provided by Jim Weber

B. Adopts Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan **Moved: AH 2nd: ME Vote: 6-0**

C. Preliminary Results of 2022-23 CAASPP Tests provided. SCS students overall scores were better than the state, county, and SVUSD.

VI. INFORMATION AND REPORTS

A. Staff Report – School is underway and busy. Lots of fieldtrips and other activities are happening.

B. CCC Report – Halloween Carnival is coming, the Fired Chix night was a success and enjoyed, the Kids Corner at the Glen Ellen Fair was also successful.

C. Director's Report - Not much to report

D. Superintendent's Report – Ms Stone and Dr Sowers met with Dr Chien at SVUSD and asked for the same Facilities MOU that Woodland Star has, and Dr. Chien was going to have her attorneys write it up. We are still waiting.

The Asst. Sup't visited and didn't have a clear understanding of the status of the MOU and the relationship between the 2 entities.

E. Board Report - none

THE MEETING ADJOURNED AT _____