

WESTERN SIERRA CHARTER SCHOOLS
BOARD MEETING MINUTES
May 23, 2019
2:30 PM

- I. CALL TO ORDER: Brian Fulce called the meeting to order
Date: May 23, 2019
Time: 2:43 pm

- II. ROLL CALL: Present: Bruce Boe, Monika Moulin, Dallace Leota, Margaret DenHartog, Brian Fulce , Chris Jasper, Jacqueline Pucheu
Absent: Darin Soukup
Others: Mindy Klang, Jody Jeffers, Mike Cox, Michele Williams, Eric Hagen

- III. APPROVAL of the Minutes from the 3/28/19 Meeting
Copy provided, reviewed
Motion: Jacqueline Pucheu
Second: Margaret DenHartog
Vote: Unanimous

- IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD:
None

- V. Approval of Warrants (3/21/2019-5/16/2019)
 - 1) The board approved all warrants other than 90, 91, 92, 102, 103 and 217
Motion: Monika Moulin
Second: Dallace Leota
Vote: Unanimous
 - 2) Chris Jasper recused himself and warrants for counter 90 and 91 were approved.
Motion: Margaret DenHartog
Second: Dallace Leota
Vote: Unanimous
 - 3) Margaret Den Hartog recused herself and warrants for counter 92 and 217 were approved.
Motion: Jacqueline Pucheu
Second: Chris Jasper
Vote: Unanimous
 - 4) Jacqueline Pucheu recused herself and warrants for counter 102 and 103 were approved.
Motion: Bruce Boe
Second: Dallace Leota
Vote: Unanimous

- VI. ROV Team Altum Operations Going to the MATE World Championships!
Presenting the Prudentia ROV
Glacier High School's ROV team will be competing in the international Competition in Tennessee this summer. The ROV team, consisting of team members Jackson Roeder, Lucas Fulce, Gavin Jasper, Tobin Cox, and Daniel Silguero gave a presentation and a slide show to

the board. They are planning on fundraising and have a financial need of approximately \$9000.00.

VII. Reports and Updates

a) CBO Reports

- i) Budget Update for 2018-2019 for MHS and GHS
(see attached) Jody Jeffers reviewed the budgets.

b) Executive Director Update-Michael Cox

- iii) Farewell to Michele Williams
- iii) Farewell to Marcia Souza
- iii) Update on Status Anti-Charter Bills: AB 1505, AB 1506, AB 1507 and Implications on Future Planning
See attached "Defend Great Schools" and "Update on Anti-Charter Bills" information sheets
Mike announced that AB 1505 had passed in the assembly and moves to the Senate floor.
Mike explained that if bills pass it might impact our resource center in Fresno. He suggested that now might be a good time to approach Fresno Unified to start a new charter there. The bills would go into effect January 1, 2020 if they are passed. If they are passed we would still have 3 years for Glacier High School and 5 years for Mountain Home School to be in existence at the Fresno Resource Center.

VIII. New Business:

- a) Presentation of Preliminary 2019-2020 Budget (this was originally item "b" but the order of "a" and "b" were switched at the meeting)
Jody presented a reserve's estimate scenario along with a Mountain Home School, Glacier High School and the WSCS Combined Preliminary 2019-2020 Budgets. (see attached)
- b) MHS and GHS LCAP 2019-2020 Public Hearing
Start time: 4:35 pm
Mindy presented the LCAP (see attached for details of the LCAP)
End time: 4:55 pm
- c) C & A Regarding: Hiring: Two MHS Teachers, One GHS Teacher and Two Classified Clerical /Administrative Assistants
 - i) MHS Teachers: Kathy Specht and Susan Huey (Fresno Site)
 - ii) GHS Teacher: Katie Kelly
(Oakhurst site replacement for Matthew Englund)
 - iii) Clerical/Administrative:
Diane Neulinger will be working at the Oakhurst site and replacing Michele Williams
Laura Darnell will be working at the Fresno site

Motion: Jacqueline Pucheu
Second: Margaret DenHartog
Vote: Unanimous

- d) C & A Regarding: Approval of Annual Contract with 360 Accelerator
(see attached for details)
Motion: Dallace Leota
Second: Jacqueline Pucheu
Vote: Unanimous
- e) C & A Regarding: Modification to WSCS Lottery Policy
(see attached)
Motion: Dallace Leota
Second: Monika Moulin
Vote: Unanimous
- f) C & A Random Drawing of Prospective Students for Mountain Home School
31 students were drawn and ranked in their drawn order. 4 spots are available.
- g) C & A Regarding: Purchase of Property Next Door to Oakhurst Building
(APN 065-040-034) for \$170,000
Discussion only, no vote today.
 - Our parking situation would benefit from purchasing the property.
 - If we use the property just for parking we wouldn't need crosswalks but we might need them if we build on the lot.
 - Property can be subdivided and the Rocky Cut Road could possibly be relocated.
 - Bruce wonders about negotiation opportunities because the property has been sitting on the market for a while. He also suggested that we use our own broker.

IX. Closed Session

- a) C & A Regarding: Approval of 2019-2020 Staffing Budget and Contracts
(see attached)
 - There will be an increase in insurance contributions from WSCS to employees to \$13,000.00
 - There was a discussion about the "New Teacher" that was listed under the Mountain Home School Employees section on the attached Employee Salary summary 2019-2020. It was determined that "New Teacher" was added in error and could be removed without affecting the budget.Motion: Jacqueline Pucheu
Second: Dallace Leota
Vote: Unanimous
- b) C & A Regarding: Executive Director Evaluation
This item has been tabled until our next board meeting because Darin Soukop was absent from the board meeting he is heading up this evaluation.

X. Return to Open Session

- a) Board Chairman Report Out Board Action on:

- i) 2019-2020 Staffing Budget and Contracts
It was reported that this item was approved.

XI. Old Business

Jacqueline Pucheu asked about the WSCS email addresses for board members

XII. Next meeting will be Thursday, June 13th at 2:30 at the Oakhurst site

XIII. Adjournment: 6:14 pm

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Western Sierra Charter Schools, a California nonprofit public benefits corporation; that these minutes are of the meeting of the Board of Directors held on May 23, 2019.

Bruce Boe, Secretary