

NORTH STATE CHARTER JPA
Regular Board Meeting
May 17, 2018
Redding STEM Academy – Conference Room

MEETING MINUTES

MEMBERS PRESENT: Jean Hatch, Chair
John Husome, Vice-Chair
Odd Rustand, RSA Representative
Penny Harris, Community Representative

BOARD RECORDER: Jennifer Justice

GUESTS PRESENT: Margaret Johnson, RSA (Via conference call at 9:09 a.m.)
Michelle Michael, JPA
Wendy Sanders, JPA

CALL TO ORDER: The meeting was called to order by Jean Hatch at 8:35 a.m.

CONSENT AGENDA

Odd Rustand moved to approve the consent agenda items including the minutes as corrected. Penny Harris seconded. **Motion Passed 4-0.**

DISCUSSION / ACTION AGENDA

General Reporting

2.1 Discussion: 2018-19 Budget Summary

Jean Hatch reported that she met with Karl Yoder and the DMS staff members who will be working with the JPA. Mrs. Hatch presented a 2018-19 draft budget summary prepared by DMS.

2.2 Discussion / Action: Update on Current JPA Contracted Schools

- **Inspire Charter Schools:** An Executive Special Education Director has been hired for Inspire Charter Schools. Interviews for the Regional Directors have been held and Inspire is in the process of filling these positions.
- **Kinetic Academy Charter School:** The education specialist from Kinetic Academy Charter School visited the JPA offices to meet staff and to observe JPA programs currently in place at the member schools. A return trip to the JPA office will be scheduled in the fall.
- **Olive Grove Charter School:** Olive Grove Charter School will petition for establishment of a charter school under the oversight of the State Board of Education (SBE) at the June meeting of the Advisory Commission on California Charter Schools (ACCS). The JPA Director will be present to speak on their behalf.
- **Plumas Charter School:** Plumas Charter School is continuing to run smoothly. Both JPA education specialists will be visiting their site in May and will oversee their Kindergarten Roundup.

- **Ross Valley Charter School:** JPA staff will be onsite at Ross Valley in May to assist with Kindergarten Roundup.

2.3 Discussion / Action: Approve the Reduction of 2018/19 Certificated Staff Days:

On May 17th, the RSA Governing Board will be voting to approve a reduction of the 2018/19 Certificated Staff professional development days from 7 to 4, reducing the work calendar to 182 days without a reduction in salary. In order to match the RSA certificated calendar, it is proposed that the JPA board adopt the reduction in professional development days for JPA certificated employees.

Penny Harris motioned to approve the reduction of the 2018/19 Certificated JPA professional development days from 7 to 4, pending RSA Board approval of the reduction of the RSA 2018/19 Certificated Staff calendar. Odd Rustand seconded. **Motion Passed 4-0.**

Personnel Reporting

2.4 Discussion / Action: Approve School Counselor Job Description

The job description for the JPA School Counselor was presented for board approval. John Husome moved to approve the school counselor job description as presented. Odd Rustand seconded. **Motion Passed 4-0.**

2.5 Discussion / Action: Approve the Addition of Counselor to the Salary Schedule of Nurse/Occupational Therapist / Speech Language Pathologist

The Nurse/OT/Speech-Language Pathologist salary schedule was presented for approval with the addition of the School Counselor position. Odd Rustand motioned to approve the salary schedule as presented. John Husome seconded. **Motion Passed 4-0.**

2.6 Discussion / Action: New Hires

Allison Cox has been offered the position of Special Education Coordinator / Education Specialist for the 2018/19 school year. John Husome motioned to approve the hiring of Allison Cox as the Special Education Coordinator / Education Specialist. Odd Rustand seconded. **Motion Passed 4-0.**

2.7 Discussion / Action: Resignations

- Jillian Jones, Occupational Therapist, submitted her resignation from the JPA upon completion of her current contract ending June 4, 2018. Penny Harris moved to accept the resignation of Jillian Jones. John Husome seconded. **Motion passed 4-0.**
- Kara Jones, School Nurse, submitted her resignation from the JPA upon completion of her current contract ending June 4, 2018. Penny Harris moved to table the item until the June JPA Board Meeting. John Husome seconded. **Motion passed 4-0.**

Meeting adjourned at 9:37 a.m.

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON JUNE 7, 2018.