

NORTH STATE CHARTER JPA
Regular Board Meeting
April 18, 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
Michelle Michael, JPA (via Conference Call)
Wendy Sanders, JPA (via Conference Call)
Karl Yoder, DMS

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

CONSENT AGENDA

Penny Harris moved to approve items 1.1 and 1.2 on the consent agenda. Odd Rustand seconded.

Motion Passed 4-0.

DISCUSSION / ACTION AGENDA

General Reporting

2.1 Discussion: DMS Business Services

Karl Yoder reported on the changes that have taken place this past year at DMS and how they will affect the JPA going forward. Mr. Yoder stated that while DMS staff is getting up to speed regarding special education funding and requirements, they would welcome the board's request for DMS to contract outside resources to ensure the JPA meets all fiscal and reporting timelines. The current contract with DMS expires June 30, 2019; the additional cooperation by DMS with these outside resources would be at no additional cost to the JPA for the remainder of the current contract.

2.2 Discussion / Action: Update on Current JPA Contracted Schools

- **Inspire Charter Schools:** Inspire is in the process of hiring an Executive and four Regional SPED Directors for the 2018-19 school year. JPA staff is assisting Inspire with the interview and hiring process.
- **Kinetic Academy Charter School:** The Kinetic Academy School Board voted to keep the school a K-5 for the 2018-2019 school year. The Special Education Director from Kinetic Academy is planning to visit in May to observe the JPA program and tour the JPA-member schools.
- **Olive Grove Charter School:** Olive Grove Charter School's applications are up for approval at the State Board of Education in May 2018.

- **Plumas Charter School:** Plumas has expressed interest in continuing the contract for Psychologist services for 2018-19.
- **Ross Valley Charter School:** Ross Valley has expressed interest in continuing the JPA services for 2018-19. Jean Hatch will follow up with administrators at Ross Valley Charter School to confirm their level of service.
- **Additional Schools:** The JPA recently contracted with New Day Charter School for OT services and Tree of Life Charter School for OT and Special Education Consulting services through the end of the 2017-18 school year. New Day Charter School has expressed interest in continuing OT services for 2018-19, as well as adding school psychologist and administrative oversight services.

2.3 Discussion / Action: Approve 2017-2018 Master Agreement between JPA and Independent Educational Program (IEP) School:

A JPA-member school student has been placed at the Independent Education Program School requiring a 2017-2018 NPS Master Agreement. This agreement between the JPA and the IEP School was presented for review. Odd Rustand moved to approve the 2017-18 NPS Master Agreement as presented. John Husome seconded. **Motion Passed 4-0.**

2.4 Discussion: 2018-2019 JPA Staffing Review

Interviews for additional Education Specialist and School Psychologist are scheduled for next week.

Personnel Reporting

2.5 Discussion / Action: Approve SLPA Salary Schedule:

The proposed SLPA Salary Schedule was presented for review. Odd Rustand approved the SLPA Salary Schedule as presented. John Husome seconded. **Motion Passed 4-0.**

2.6 Discussion: Update on Current Posted Positions

- Education Specialist (RSA): This position closed on April 16th.
- School Psychologist: This position closed on April 16th. Interviews are scheduled for screened applicants.
- Speech Language Pathology Assistant: This position will close on April 27th
- Speech Language / CFY: This position will close on April 27th

2.7 Discussion / Action: New Hires

- **Wendy Sanders – JPA Director:** John Husome moved to approve the hiring of Wendy Sanders as the JPA Director for 2018-2019. Odd Rustand seconded. **Motion Passed 4-0.**

Meeting adjourned at 10:29 a.m.

Next Meeting: June 5, 2018 at 8:30 a.m. – Redding STEM Academy

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON MAY 17, 2018.