

eSCHOLAR ACADEMY GOVERNANCE COMMITTEE

January 15, 2014

The meeting of the eScholar Academy Governance Committee was held on the above date. In addition to the Committee Members, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present.

- Call to Order** Mr. Tim Morehouse called the meeting to order at 3:00 pm.
- Roll Call and Pledge Of Allegiance** Present: Barrow, Morehouse, Manuel, Bouchard
Absent: Allen
Mr. Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Ms. Barrow moved, seconded by Ms. Bouchard, to approve the agenda for this meeting held on the above date. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- Consent Agenda** Mr. Morehouse asked that the officer titles of President and Committee Clerk be changed to Chair (Morehouse) and Co-Chair (Allen). Approval was moved by Ms. Barrow and seconded by Ms. Bouchard. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- The Governance Committee Minutes from November 20, 2013, Professional Development Support Contract with TCDE, and the Short Term Contract for Interpreter/Translator were included with the agenda packet. Ms. Manuel moved, seconded by Ms. Bouchard, to approve the aforementioned materials. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- Chief Business Officer Report** Ms. Cottingham presented First Interim Financials for 2013-2014 and Multi-Year Projections, copies of which were included in the agenda packet.
- eSA Safety Plan** The Safety Plan, including Lockdown Procedures, Crisis Response, Site Drill, Information Release, and Phone Tips were presented by Ms. Bouchard. Copies of these were included in the agenda packet. Mr. Morehouse asked that train derailment be included in future revisions of the plan. Ms. Barrow moved, seconded by Ms. Manuel, to accept the Safety Plan. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- 2013-2014 eSA CCSS Implementation Plan** Ms. Bouchard presented the CCSS Implementation Plan for 2013-2014, a copy of which was included in the agenda packet.

eScholar Academy Governance Committee Minutes – January 15, 2014 (cont.)

Revision to Authorizing Signatures 2013-2014

Ms. Cottingham presented the proposed revisions to Authorizing Signatures for 2013-2014, a copy of which was included in the agenda packet. Ms. Bouchard was the proposed addition to the signers for Budget Revisions, Interfund Transfers, and Payment of Expenditures. Ms. Barrow moved, seconded by Ms. Manuel, to approve the revisions. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).

MediCal Agreement

Ms. Cottingham presented the Medi-Cal Administrative Activities Claiming Agreement between Glenn County Office of Education and eSA, a copy of which was included in the agenda packet. Ms. Bouchard moved, seconded by Ms. Barrow, to approve the Agreement. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).

Committee Discussion

Ms. Barrow noted there are currently 141 students at eSA. There are currently 6 teachers who have approximately 30 students each (full-time) or 15 students each (part-time). eSA uses a blended model, so 7th through 10th grade students are required to attend onsite classes at least once a week. In addition, they may enroll in onsite electives which include sewing, art, sign language, bowling, guitar, piano, voice, and choir. During weekly staff meetings, the counselor and teachers discuss any students at risk of falling behind. A parent meeting to discuss LCFF is scheduled for January 16th.

Mr. Morehouse requested that a copy of eSA's SARC be included in the next agenda packet. He also suggested that we move the dates of Committee meetings up one week in case agenda items need to be added to Board meetings.

Next Meeting Date

The next meeting will be held on March 12, 2014 in the Board Meeting Room – Tehama County Department of Education - 3:00 pm.

Adjournment

There being no further business the meeting was adjourned at 4:00 pm.