

**Museum School Governance Council**  
**Agenda – Special Meeting**  
**October 30, 2009**

	Item	Notes
1	Role Call	Mike, Nick, Kerry, Gingerlily, Phil
2	Approval of Minutes	Nick Watson moves to adopt minutes Kerry Kawamura 2nds Motion passes
3	Class Size Reduction Funds 08/09 – 2010/11 – Information Item (Attachment 1)	<p>Discussion: See packet with Phil's letter to Rebecca Lee.</p> <p>Also, later we found out that Phil submitted the document showing that we applied for 71 students. The district however amended the document and send in another form for only 1 class of 20 students. So the state has a different document that what we had submitted.</p> <p>With this change in legislation we will loose our reserve funds, as well as any monies in the future.</p> <p>Contacted Erik Premack, &amp; Colin Miller CCSA            Nick suggested that we contact the legislature            And Phil will contact Rebecca Rauber at the ACLU.</p>
4	Board Members - Form 700 (Attachment 2)	
5	Site Visit Compliance – Action Item <ul style="list-style-type: none"> <li>a. Inventory List - Needs acquisition Dates -</li> <li>b. Independent Study Policy – Approved but not signed 9-16-08</li> <li>c. Director’s Evaluation Process – (Discussion of samples)</li> <li>d. Conflict of Interest Policy Approved on 5-12-09 – Form 700</li> <li>e. Internal Conflict Policy Element 14 – (Review of Draft- Kawamura)</li> </ul>	<ul style="list-style-type: none"> <li>a) Phil has made inventory list.</li> <li>b) ISP we just needed to sign.</li> <li>c) Director's Evaluation. We had samples. Mike Metcalf moves to approve Form A (see attached). Kerry Kawamura 2<sup>nd</sup> Motion passes</li> <li>d) Conflict of interest policy is in place now as of 5-12-09. Board members will fill out form 700 as required by the district.</li> <li>e) Internal conflict policy has been added to the charter and is part of the slate for approval on item</li> </ul>

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6	<p>Charter changes (Attachment</p> <ul style="list-style-type: none"> <li>a. Education &amp; Philosophy of Program – Element 1, Part 2</li> <li>b. Measurable Outcomes – Element 2</li> <li>c. Governance Structure – Element 4</li> <li>d. Employee Qualifications – Element 5</li> <li>e. Health and Safety – Element 6</li> <li>f. School Suspension &amp; Expulsion Policy – Element 10</li> <li>g. Dispute Resolution Policy – Element 14</li> <li>h. Employer Status &amp; Collective Bargaining – Element 15</li> <li>i. Additional Items – Additional Requirement 3</li> </ul>	<p>Discussion of items amended and added. Charter changes (See Attached Charter Revision)</p> <ul style="list-style-type: none"> <li>a. Education &amp; Philosophy of Program – Element 1, Part 2 -LA and Math, ESL/ELD learners</li> <li>b. Measurable Outcomes – Element 2 Quoted District report, CELDT (instead of SABE)</li> <li>c. Governance Structure – Element 4 put our conflict of interest statement out of the bylaws and added to charter document</li> <li>d. Employee Qualifications – Element 5. Added language</li> <li>e. Health and Safety – Element 6 – criminal record and district screening</li> <li>f. School Suspension &amp; Expulsion Policy – Element 10 discussed both yellow or green highlighted changes.</li> <li>g. Dispute Resolution Policy – Element 14</li> <li>h. Employer Status &amp; Collective Bargaining – Element 15</li> <li>i. Additional Items – Additional Requirement 3</li> </ul> <p>Mike Metcalf moves to adopt changes in green to amend charter. Kerry Kawamura 2nds Motion passes</p>
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