

Journey School
A California Public Charter School

December 7, 2017

REGULAR MEETING AGENDA
And BOARD RETREAT

4:15 p.m.

At Journey School
27102 Foxborough
Aliso Viejo, CA 92656
In the Journey School Office
(949) 448-7232
www.journeyschool.net

Anna Brown, Council President
Julie Chiaverini, Council Vice President
Jessica Monroe, Council Treasurer
Lisa O'Neill, Parent Cabinet Member and Secretary
Judy Levinsohn, Council Member
Jeanne Lee, Educational Trustee Member
John Holland, Council Member

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Journey School welcomes your participation at the school's Council meetings. The purpose of a public meeting of the Council is to conduct the affairs of Journey School in public. We are pleased that you are in attendance. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- 1. Agendas are available to all audience members at the door during the meeting.*
- 2. "Request to Speak" forms are available for all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern.*
- 3. With regard to items that are on the agenda, you may specify that agenda item on your "Request to Speak" form. Following the presentation on that agenda item by staff, school committees or the public, the President will recognize members of the public who have submitted a "Request to Speak" form. This period precedes Council discussion and deliberation. You will be given an opportunity to speak for up to three (3) minutes.*

4. When addressing the Council, speakers are requested to state their name from the podium and adhere to the time limits set forth.

Notices: Journey does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Please notify the office at (949) 448-7232 seventy-two (72) hours prior to the date of the meeting for disability accommodations necessary in order to participate. Per California Government Code section 54957.5(b), Journey shall make materials that are part of the regular agenda packet available in the office and/or on the school's web site www.journeyschool.net without delay and at the same time they are distributed to the Council.

	AGENDA ITEM	SPONSOR	EST. TIME
1	Call to Order, Roll Call and Review of Norms/Roles	Anna Brown	4:15
2	Inspirational Passage	John Holland	4:17
3	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public.	Anna Brown	4:20
4	PUBLIC COMMENT: Reminder: Please fill-out a speaker card; see policy above for guidelines	Anna Brown	4:25
5	BOARD TRAINING: Waldorf pedagogy and instructional methods presented by Educational Director Shelley Kelley and Pedagogical Council	Shelley Kelley	4:30
6	BOARD TRAINING: Brown Act and Conflict of Interest, updates and Q&A, presented by Board counsel	Gavin Keller & Procopio	5:00
7	FOUNDATION REPORT and discussion about role of Foundation and Council and Vision Committee	Gavin Keller & TJ Coveyou	5:45
8	DINNER BREAK	Gavin Keller	6:00
9	CONSENT AGENDA ITEMS: Items on Consent Agenda may be approved with one motion and vote for all but without discussion. If an item is to be discussed, it is removed from the Consent Agenda and moved to an Action Item immediately following the Consent Items. A. Approval of Minutes*: Minutes from meetings of October 26, 2017. B. Staffing Update*: Approval of staff hires for 2017-18, to incorporate any changes since October to the staffing plan.	Gavin Keller	6:15

	<p>C. First Interim Financial Report*: Approve of first interim financial report with budget and financial information through October.</p> <p>D. Public Comment Policy*: Update to policy to allow extra time for speakers who need a translator.</p> <p>E. Job descriptions*: Update additional job descriptions for various positions</p>		
10	<p>INFORMATION ITEMS: Reports</p> <p>A. Faculty Update: Update on Faculty activities.</p> <p>B. Parent Cabinet Update: Update on Parent Cabinet activities</p> <p>C. Administrative Update*: Report from School Director, including updates on SIS and Enrollment Software, Independent Study program, ELL program, Prop 39 energy project, School Dashboard update, and preparation for CUSD oversight visit.</p> <p>D. Financial Report*: Review of October financials.</p>	<p>Jeannie Lee</p> <p>Lisa O'Neill</p> <p>Gavin Keller</p> <p>Larry Tamayo</p>	6:20
11	<p>AUDIT COMMITTEE: A committee of the full board</p> <p>Audit Report*: Review and acceptance of draft audit report from 2016-17 fiscal year.</p>	Larry Tamayo	7:00
12	<p>DISCUSSION/ACTION ITEMS: School Operations</p> <p>A. Facility Assessment Report from CUSD*: Report on status of the campus, prepared by CUSD</p> <p>B. Kindergarten: Report on state's Transitional Kindergarten and how it works in the Journey Kindergarten program</p> <p>C. School Store: Discussion of school store operations and organization.</p> <p>D. Suicide Prevention Policy*: As required by law, a suicide prevention policy to promote awareness, staff training, and various related procedures.</p>	Gavin Keller	7:10
13	Adjournment	Anna Brown	7:45

Agenda publicly posted at Journey School on December 4, 2017 by Shoon Ortiz

And on the school website at www.journeyschool.net

**Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.*