

WEST COUNTY COMMUNITY HIGH SCHOOL

777 Sonoma Ave., Richmond, CA 94805

GOVERNING BOARD MEETING AGENDA

TUESDAY ~ MARCH 2, 2010

6:00- 8:00 pm

MISSION: WCCHS is a community driven school that emphasizes student directed learning, social and emotional well-being, a rigorous and diverse curriculum serving the students of West Contra Costa County.

GOAL: Our goal is to empower students to be motivated, competent, life-long autonomous students who are honest and engaged community members prepared to pursue all of their life's goals.

1. **Check ins** **10 Minutes**
2. **Approval of Minutes**
 - a. February 2, 2010

CITIZENS TO BE HEARD (Public Comments)

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes and is subject to modification by the President of the Board. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.

3. **New Business**
 - a. Motion: To approve the 2nd interim financials **20 Minutes**
 - b. Motion: To approve FY 2010-2011 Budget
 - c. Motion: To approve FY 2010-20100 Health Care
4. **Old business** **90 minutes**
 - a. Discuss Participation Hours

4. Committee Reports:

- a. Treasurer's Report
- b. Educational Directors' Report
- c. Administrative Directors' Report
- d. Facilities Chair Committee Report
- e. Fundraising Committee Report
- f. Facility Committee Report
- g. Volunteer Committee Report.
- h. Personnel Committee Report
- i. Grant Committee Report
- j. Admissions Committee Report
- k. Teacher's Report\
 - i. Though it was briefly mentioned on a previous report I feel I should express the teachers' strong desire for substitute teachers. Over the course of the year this subject has been of growing concern. The problem for the teachers is two-fold. For one, the teacher who has an off-period must now forgo it to cover another teacher's class. As free periods are highly valued by the the teachers for getting work done, or for just taking a breath, when one is taken away, it makes the day a great deal more difficult. The other side of this problem is that the teacher who has taken off for whatever need, cannot relax as they feel guilty for making a coworker give up a free period. This means that while a teacher is fighting a flu or dealing with an

emergency, there is the added stress/guilt that others have to take up his/her slack.

The teachers are aware of the school's money situation and do not expect a change this year. However, opening a discussion, at least, might allow some system to be set up for next year. Though I haven't heard from teachers as to how to fix the money issue here, I can think of a few ways that might at least lower the barrier. For one, the teachers might be willing to forgo half their pay (maybe even more) for a day off if it meant substitute teacher. Or maybe every two or three leaves would be unpaid. Could any funds be diverted to this area? Maybe a fundraiser once a year, or semester, could be done for the teachers. Many might come out to support if they knew a clear-cut and simple need such as this could be fixed with their money. The teachers understand that no solution will completely prevent the school from adding to its cost to some degree, but they hope some middle ground might be reached.

l. Student report

m. Peacekey

n. **Proposed agenda for Community Meeting on March 16, 2010**

i. Nominations

ii. Potluck?

30 minutes

5. Appreciations

20 minutes

6. Next Board meeting – to be determined – 6:00 8:00p.m.

7. Adjournment

Posted _____

Date: _____

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1. Check ins President Purdy, Secretary Ashe, Chair Torres, Director Einhorn, Director Kirkman, Teacher Pasini, Student Da Moulder

2. Approval of Minutes

- a. February 2, 2010

Motion: Approve minutes

Ayes: **President Purdy, Secretary Ashe, Chair Torres, Director Einhorn, Director Kirkman, Teacher Pasini, Student Da Moulder**

Noes: None

Abstain: None

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3. New Business

- a. Motion: To approve the 2nd interim financials
approve FY 2010-2011 Budget

Motion: To

MOTION:

Ays: **President Purdy, Secretary Ashe, , Director Einhorn, Director Kirkman, Chair Torres, Teacher Pasini, Student Da Moulder**

Noes: None

Abstain: None

Motion: To approve FY 2010-2010 Budget – table fo next meeting

Motion: To approve FY 2010-2010 Health Care - table fo next meeting

4. Old business

- a. **Discuss Participation Hours- Admin to send letter to families wo will be on a wait list.**

5. Committee Reports:

- a. Treasurer's Report
- b. Educational Directors' Report
- c. Administrative Directors' Report
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- l. Student report

- m. Peacekey

- n. **Proposed agenda for Community Meeting on March 16, 2010**

- i. **Nominations for board members**

- ii. **Q and A**

- iii. **Dance**

- iv. **Potluck**

6. Appreciations

20 minutes

7. Next Board meeting – to be determined – 6:00 8:00p.m.

8.

9. Adjournment 7:40 p.m.

Posted _____

Date: _____