

WEST COUNTY COMMUNITY HIGH SCHOOL

777 Sonoma Ave., Richmond, CA 94805

MEMBERSHIP AGENDA

TUESDAY ~ May 4, 2010

6:00 meeting

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 learners who are honest and engaged community members prepared to pursue all of their life's goals.

I. *Interim Vote for Secretary of the Board* – Board members to vote in interim chairman Walt Kennedy as Secretary to the Board pending final vote at Membership Meeting of May 18th.

II. *2010-2011 Budget* –

Motion: To Approve and adopt the 2010-2011 budget.

III. *Kristin: MOU's received from District* – Review MOU documents and discuss with Board;

IV. *Wendy:* WASC and The Board's responsibilities; and

V. *Kristin:* Board Personnel Chair – When Personnel Chair is vacant.

a) Discussion of forming a Compensation Review committee to assist Victoria in the review process for Gary, Kristin, teachers, etc. In addition, there will be the necessary preparation of new contract agreements, which will be brought before the Board and then fully executed between all. All contracts are overdue.

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Board Minutes

Tuesday, May 04, 2010

6:06 Meeting brought to order

6:09 Check-in by all

6:11 Walt Kennedy Elected Interim Secretary Kristen Moved – Victoria Second
(Wendy Kennedy Abstained) (6-0)

6:13 Discussion 2010-2011 budget

Format change for layperson readability is possible.
Fund raising disbursement needs to increase.
Community space position removed.
Benefits cuts are necessary.
Materials and supply budget is maintained at present level.
Staff Development budget increased by \$1K
Loan Interest will be approx. \$ 10K
Facility Hardware budget remains the same
Rent and Leases should be reduced
Consulting (Asbestos – Audit – WASC) fees will be necessary.
Special Ed adds unknown amount to budget.
District Payment adds approx. 1% to budget
Budget surplus for 2010-2011 should be approx \$2.5K

6:35 Budget approved (Unanimous) Walt Moved – Kristen Second

6:39 MOU approval TABLED (Pending Legal evaluation) Gary Moved – Walt Second

7:00 WASC Committee

Cleaning by board must be done according to charter and operations manual
Survey translation by students is not a good idea. (Unanimous opinion)

7:05 Personnel Committee

Katie Hoekstra Personnel Chair Gary Moved –Kristen Second
(Unanimous)

Evaluations will wait for summer or new school year.
Teacher contracts come first should be signed before this school year ends!
Gary Moved –Walt Second

7:25 Graduation 5/28/2010 format

Carrie Farber asked for as much help as possible as soon as possible. Board review rough draft of graduation announcement and approved draft budget for graduation. Wendy Kennedy will not be in charge of decorations for this event

7:50 Adjournment

Walt Moved –Victoria Second (Unanimous)