

Union Street Charter

Board Minutes

July 15, 2020

Meeting location: All attended via zoom meeting ID#76614570221

Members present: Melanie Bettenhausen, Greg Gaiera, Leia Pollard, Jillian Sheppard, Yuko Wenel, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: Ben Okin

Advisors: Lorene Lenhart-Radomski Visitors: Alyssa Ellis, Deb Waxman, Shauna McGowen, Melia Porter, Stephanie Strausser,

Open Session-the meeting was called to order at 4:03, by President Jillian Sheppard

1. Public comment: None

Consent items-It was moved by Christine and 2nd by Leia to approve the minutes, Motion carried 5-0

1. Adopt minutes from 6/10/20

Action Items

1. It was moved by Jillian and 2nd by Greg to approve Addendum to Employee Handbook, v. 2020 Young, Minnie and Corr, Emergency Family and Medical Leave Expansion Act ("E-FMLA") motion carried 5-0
2. It was moved by Christine and 2nd by Leia to approve the revised calendar for 2020-21, motion carried 5-0

Melanie arrived at 4:22

Discussion Items (possible action)

1. Christine nominated Jillian for President and Jillian nominated Christine for Vice-President 20-21 board officers, motion carried 4-0 on separate votes. With each officer abstaining during votes for their office.
2. The re-opening news 6-16-20 & FAQ from parents were discussed. The board members agreed that the FAQ should be sent out to parents with the school news.
3. Rea reviewed the USC 2020–21 State Education Budget Details by School Services of California. The new budget does not have cuts, but no COLA and many deferrals.
4. Rea reviewed the many regulations in the School and College Legal Services Distance Learning Addressed By Education Budget Trailer Bill Brief.
5. Rea and John reported on the 2017 lead testing at USC and article in Times-Standard.

Leia left the meeting at 5:00

Other Business

1. Rea reviewed the Principal's report.
2. Board Member new items for future meeting-Board calendar, Approve the Public Health School Re-Opening Plan

Next Board meetings are August 19 at 4:00 pm

The meeting was adjourned at 5:24 by President Jillian Sheppard

Signed Rea Erickson, Secretary/Treasurer of the Board upon approval of the minutes.