

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Emergency Meeting

Wednesday, August 15, 2018 at 6:30 PM

Wawona Elementary School

7925 Chilnualana Falls Road

Wawona, Ca.

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 6:36 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Elise Bevington, Karen Stansberry, Katy Woods.

Staff present: Glenn Reid

Public: Zach Woods, Melinda Ludwig, Ashley Standin, Jessica Kogler, Michelle Stauffer, Pat Sischo, Wayne Heringer

**MONTHLY ITEMS AND FINANCIAL REPORTS**

3. CONSENT AGENDA

3.1. None

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

1. Wayne Haringer commented on Board's obligation to work to keep the school open.
2. Parent brought up subject of housing for teachers and if it would be possible. Item discussed.
3. Melinda Ludwig asked about bussing to Yosemite Valley and if that was possible? Item discussed.
4. Zach Woods suggested that the Board identify a "drop dead" date beyond which the school won't open. Item discussed.

## ACTION ITEMS

5. Discuss the current situation that the resignation of teachers has caused and approve any possible solutions
  - 5.1. Item was discussed. One teacher resigned on the 1<sup>st</sup> of August, then the second on August 13<sup>th</sup>. The teacher pool is small state-wide right now and the Board has been trying to hire a credentialed teacher since August 2<sup>nd</sup>.
  - 5.2. Might be possible to have a credentialed teacher oversee an independent study for students. Perhaps a Mtn. Home School teacher once a week and other educator the other days, or straight independent study.
  
6. Develop and approve a communication plan between Board, Staff, community and parents
  - 6.1. Board Communication. 1. Board Meetings. 2. Get items to Ed 7 days prior to meeting via email.
  - 6.2. Parent communication. 1. Come to Board Meetings. 2. Weekly communication from Karen on Mondays. 3. Karen is point of contact.
  - 6.3. Community. 1. Board Meetings
  
7. Discuss the impact on budget and approve a temporary course of action, including payroll for staff
  - 7.1. Item was discussed. Will keep current staff employed at least until the school closes, if that happens.
  - 7.2. Idea/suggestion that we get rid of the bus and use the money to offer housing and/or increase teacher salary
  
8. Golf tournament cancelation due to Ferguson Fire closing the Wawona Golf Course for the season
  - 8.1. Golf course is closed.
  - 8.2. No money has been spent.
  - 8.3. Golf Tournament will be canceled and the host and participant respondents will be contacted.

## INFORMATION ITEMS

9. BOARD MEMBER COMMENTS
  - 9.1. Karen advised that her Board Term ended on 6/30. There are now two vacancies.
  
10. STAFF REPORTS
  - 10.1. L CAP Update
  
11. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, September 12**, at 5:30 p.m. at the Wawona School.

12. CLOSED SESSION Personnel/Negotiations/Litigation

Entered into closed session at 8:40 pm

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

12.1. Employee Negotiations (Gov. Code 54957.6)

12.2. Personnel (Gov. Code 54957)

13. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

Reconvened in normal session at 8:51 pm. No actions were taken in closed session.

14. ADJOURNMENT

The meeting was adjourned at 8:52 P.M.

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Chad Andrews – Board Secretary