

UNAPPROVED
PEAK TO PEAK MOUNTAIN CHARTER
190009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Thursday, October 26, 2017

Call to Order: Time: 5:00 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 5:00 p.m. There were 5 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and Mel Weinstein, Member.

Public Comment on Agenda or Non-Agenda Items: Denlin Doty, a parent, expressed concerns regarding the P2P curriculum. A private survey was circulated, with a small amount of parental responses, and reported as follows: 89% reported that homework is stressful; 89% said that students need more playtime; 100% preferred more hands-on science; and 70% agreed to share life-skills with the students. She reported results from her research as follows: no benefit from homework, except reading aloud; and sitting more than 30 minutes is bad for good health for elementary school students. The survey was conducted without the consent of the school administration and Maricopa Unified School District Board Policy. The Board of Directors thanked Ms. Doty for her interest, and agreed to consider her suggestions at a later date.

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to approve this agenda. There were 5 ayes.

Discussion:

President's Report: I'm getting better and better.

Administrator's Report: Please refer to pages 3 & 4.

SAC President's Report: No report

Business Manager's Report:

Our current enrollment is 75.

Fall I: CALPADS should be completed tomorrow. I'm currently clearing up the last of the error. P-1 attendance will be submitted in November.

Our Mental Health plan was submitted yesterday to our SELPA. We currently do not have any students receiving these services, but are required to submit a plan anyway.

I've begun work on the 1st Interim Budget.

I received notice that parts of the internet tower were delivered to KCSOS.

I'd like to thank everyone on the Charter Renewal Committee for all their input, research, and time. This group has been meeting since June to get this renewal completed.

Facility:

Joseph Rivas has made considerable progress clearing the brush around the classrooms and the water tanks.

The County is working on a state application to get funding for a new well, tank, and connections to supply the school. Rob and I will be attending a conference call to discuss challenges the site has.

Respectfully submitted,
Wendy Worster, Business Manager

Motion to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items):

5.1 Board Minutes:

- a. Minutes from the September 28, 2017, Regular Board Meeting.

5.2 Accounts Payable Checks

- a. Check/Voucher Register 9/1/2017-9/30/2017 Sum of \$40,508.54

5.3 General Ledger

- a. Summary 9/1/2017-9/30/2017

A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 5 ayes.

Motion to discuss Charter Renewal Petition. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss Charter Renewal Petition. There were 5 ayes.

Administrator's Report

October 26, 2017

Activities:

- On November 1, we have a staff development day with an all-staff meeting from 8-10.
- Michelle, Laura, and I interviewed David Mack for the Blue Jay classroom. He is a PMC resident and has an exceptional resume with extensive experience in teaching 2nd-4th grade, speaks 6 languages, plays guitar and piano, composes music and enjoys putting on plays and skits with his students.
- Following board approval, we have a tentative start date for David Mack of November 1, with overlap days for both Mrs. Robinson and Alicia. This will help ensure a smooth transition and also provide him with Smart Board training.
- During our Staff Development Day on November 1, we are having a luncheon for Vicki Robinson at noon to thank her for her wonderful work with the Blue Jays. We will miss her terribly, but we are grateful she will be staying on as a substitute teacher.
- A letter will be sent home tomorrow to Blue Jay parents to let them know of Mr. Mack's start date. A copy of the letter is attached.
- All classrooms have received General Education Inclusivity Binders that outline classroom accommodations and IEP goals. As we work towards our ILP week, we will be updating our new special ed database with interim progress reports towards those goals.
- ELA Curriculum- Teachers will be evaluating ELA Common Core textbooks for adoption next year. I put an evaluation rubric in the teacher's boxes for review and they will be reviewing the resources we have received during the November 1 staff day.
- Denlin Doty, a parent of a kindergarten student, passed out a survey during pick-up time. A copy of it is attached and she may be here (is here?) to provide the results of this survey. It has been P2P's policy that all paperwork be preapproved prior to handing out on school grounds. It is my recommendation that we send a letter to P2P families regarding this policy.
- Teachers have expressed concern regarding parents coming into classrooms without prior notification or coming into the office. Safety is my foremost concern, but this also disrupts instruction. I would like to include a reminder of our policy (to stop in the office first) to parents with the above letter.
- I have purchased NGSS materials for all the teachers as a way to scaffold into the NGSS standards. Official textbooks will not be available until next year, so this is a way to cover standards that will be on the CAASP testing. I have printed out the 4th/5th grade NGSS interactive science notebooks. If we receive our paper shipment, I hope to have the rest of the materials printed out by the end of Tuesday next week.
- On November 28: El Dorado SELPA will be doing a Verbal De-escalation training for the teachers.
- On November 30: NGSS Training. Ms. Schwantes, Ms. Page, and I will be attending. It ends at 3:30, so I may be a few minutes late to the board meeting.

Field Trips/Events:

November 3: San Fernando Ray Mission- Quails and Falcons

November 8: Wind Wolves Preserve - Blue Jays; Kern County Courthouse- Falcons

November 17: Thanksgiving Feast

Researching:

After school programs- I have received a general schedule and supply list from Mary Ann Kemmer. My next step is to meet with Stephanie Neely to discuss how to proceed with SAC.

I have an idea to have one day a month I extend an invitation for parents to meet me for a "Coffee Klutch." This would be an opportunity for parents to discuss concerns, provide suggestions and just feel connected.

Upcoming Events:

November LifeSkills are "Problem Solving and Flexibility."



October 27, 2017

Parents of Blue Jay Students:

As I stated in a letter earlier this month, finding a qualified, caring and capable full-time teacher for the Blue Jay classroom was my top priority. I want to inform you that we have hired a full-time teacher that will be with us through the end of the year.

Mrs. Robinson will be staying on until November 2nd and will be contributing to report cards and the ILP meetings. I have heard many complimentary things about her teaching and appreciate that she has provided such excellent educational support during the interim. I know that the students and the staff will miss her, but we are grateful she has agreed to stay on as a substitute teacher and hope we see much of her during the rest of this school year.

David Mack will be the new teacher for the Blue Jay classroom. He is a PMC resident and has an exceptional resume with extensive experience in teaching 2nd-4th grade, speaks 6 languages, plays guitar and piano, composes music and enjoys putting on plays and skits with his students. In speaking to his former principal, she said that "he is the teacher students return to see" after graduation. He will be coming in for Halloween to meet the students and his first official day of teaching will be November 2nd.

There will be some overlap with Ms. Robinson and Mr. Mack. Mrs. St. Clair has also offered to provide support. We are hopeful to transition as smoothly as possible to ensure seamless learning for your students. Again, while saying goodbye to a valued teacher is difficult, we are committed to providing the best possible educational experience for your child and look forward to welcoming Mr. Mack to our P2P team.

Warm Regards,

A handwritten signature in black ink, appearing to read "Tamara Trost". The signature is fluid and cursive, with a large initial "T" and "T" for the last name.

Tamara Trost

Motion to approve Charter Renewal Petition. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve Charter Renewal Petition. There were 5 ayes.

Motion to discuss adopting Maricopa Unified School District Admission Board Policy BP 5111. A motion was made by Mel Weinstein, and seconded by Laura Andresen, to discuss adopting Maricopa Unified School District Admission Board Policy. There were 5 ayes.

Motion to approve adopting Maricopa Unified School District Admission Board Policy BP 5111. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve adopting Maricopa Unified School District Admission Board Policy BP 5111, with the exception of the last paragraph, under Admission, on page 1, which reads as follows: "The Superintendent or designee may admit to the ninth grade only those students who have graduated from eighth grade or who are recommended in writing by their eighth-grade principal as capable of profiting from high school instruction. (cf. 5123 – Promotion/Acceleration/Retention)" There were 5 ayes.

Motion to discuss and approve adopting Maricopa Unified School Districts Administrative Regulation AR5111. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to discuss and approve adopting Maricopa Unified School Districts Administrative Regulation AR 5111. There were 5 ayes.

Motion to enter into Closed Session. Time: 5:57 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to enter into Closed Session at 5:57 p.m. There were 5 ayes.

Motion to reconvene into Open Session. (As needed) Time: 6:37 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to reconvene into Open Session at 6:37 p.m. There were 5 ayes.

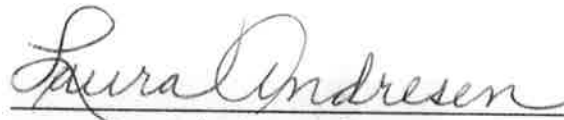
Report from closed session: A decision was made to accept David Mack as our 2nd & 3rd grade teacher as of November 1, 2017, for 2017-2018. He comes to us as a highly recommended educator.

Motion to adjourn. Time: 6:41 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to adjourn at 6:41 p.m. There were 5 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 6 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, October 26, 2017.

Executed on October 26, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary