

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER**

January 30, 2013 7:00 PM

San Carlos Charter Learning Center Library, 750 Dartmouth Ave., San Carlos, CA

Present: Mary Jude Doerpinghaus, Jason Gische, Matt Kowitt, Kendra Lerner, Sonya Sigler

Absent: Colleen McPeek, Alice Miller, Irene thomas, Mike Vargo

Also Present: Chris Mahoney, Stacy Emory, Becky Cook

1. CALL TO ORDER at 7:08 PM

2. COMMUNICATIONS

a. COMMUNITY COMMENTS -

-- none --

b. RECOGNITION OF THE COMMUNITY -

The K-1 educator team for their work and dedication in studying the 1st grade dismissal time and affirming the current 3pm dismissal for 13-14.

Blach Construction, and manager Mike Marshall specifically, for effort above and beyond the call of duty towards reopening the play structure.

8th grade learners, and parents, for volunteering as tour docents on enrollment tours.

Stacy Emory for "hitting the ground running", starting with her handling of CLC's audit.

Chelle Pell from the SCSO District Office for being so effective at "getting things done"

3. NEW BUSINESS

- a. DIRECTOR OF LEARNER SERVICES (position 114) — CURRENT YEAR (Matt Kowitt) -- Proposal to expand from 0.7 FTE to 1.0 FTE from February 1, 2013 through June 30, 2013.

DECISION EXPECTED

Sonya moved to approve the resolution; Mary Jude seconded. Motion passed unanimously.

- b. DIRECTOR OF LEARNER SERVICES (position 114) — NEXT YEAR (Matt Kowitt) -- Proposal to set position to 1.0 FTE for July 1, 2013 through June 30, 2014 only. Position set to 0.5 FTE on July 1, 2014. **DECISION EXPECTED**

Kendra moved to approve the resolution; Jason seconded. Discussion followed, pointing out that 2013-2014 is the final year of CLC's "probation" period as an independent LEA within the SELPA, and a critical time of higher scrutiny for Special Education compliance. It is also expected to be an important year of capacity building for following years. It was also mentioned that the current budget assumed staffing at 0.7 for 2013-14, so the proposal represents a 0.3 FTE increase for one year.

Motion passed unanimously.

4. ADJOURN TO CLOSED SESSION at 7:32PM

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Educators, Director (Government Code §54957)

- b. PUBLIC EMPLOYEE APPOINTMENT: Title: Director of Learner Services (Government Code §54957)
 - c. REAL PROPERTY (Government Code §54956.8) Discussion Regarding Real Property Search
- 5. **RECONVENE TO OPEN SESSION** at 8:45PM
- 6. **REPORT FROM CLOSED SESSION**
 - The board unanimously approved an appointment to the expanded position of Director of Special Education and Learner Services (position number 114) from February 1, 2013 through June 30, 2014.*
- 7. **ADJOURN** at 8:46 PM