

HomeTech Charter School
Governing Board Minutes
March 11, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:07 p.m.

Present: Tom Brogden Eric Rein
Michael Ervin Dan Salas
Krista Enos
Stefanie Hanski

Absent: Julie Van Roekel

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the March agenda. Mr. Rein seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden shared that he is missing his home. Mrs. Enos gave an update regarding the water situation in Paradise. PID will be asking all customers to disconnect from the water system and bring in tanks, so PID can repair the pipes. They will be starting up the hill and working their way down towards HomeTech. This will take years.

3.2 Principal's Report

1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 137 students enrolled.

2.0 The Paradise site has been cleaned. Mr. Ervin has contacted the Boy's and Girl's Club and is in the process of scheduling the necessary inspections needed prior to moving back into the site.

3.0 Mr. Ervin mentioned that he is setting up meetings with three different marketing companies. He will be bringing proposals to the board in April.

4.0 Mr. Ervin shared with the board that he will be presenting the charter for renewal to Paradise Unified School District's board on March 19th.

5.0 Action Items

5.1 Mr. Ervin read the resolution authorizing reductions or elimination of certain certificated services to the board. He then explained the credentialing requirements for independent study programs. The board shared that they did not like making this decision so quickly, but they understand why it has to be made. Mr. Salas motioned for the consideration and approval of the resolution authorizing reductions or elimination of certain certificated services. Mr. Brogden seconded. The board approved.

5.2 Mrs. Reynolds, president of HomeTech Charter Teachers' Association presented the memorandum of understanding extending retirement notification deadline

to the board. She shared that this does not obligate the board to approve a request. Mr. Brogden motioned for the consideration and approval of the memorandum of understanding extending retirement notification deadline. Mr. Rein seconded. The board approved.

5.3 The board discussed the proposal for services from DocuSign. They questioned why the quote was so expensive for these services. Mr. Salas and Mrs. Enos both use these methods to gather signatures, but they do not pay this much. The board chose to table this item and wait for further information.

6.0 No items on the consent agenda.

7.0 Mr. Salas asked a question regarding possible staff reductions in the future. Mr. Ervin explained that reductions in staff will always be based on seniority due to the educational codes. The board then asked the staff what information they have been gathering from the California Teachers' Association. Staff explained that AB 297 was being voted on Wednesday, and they hope this new bill will help. They shared that the bill is vague at this point. The board shared their desire to retain all employees in their current position.

8.0 The next regular meeting is scheduled for Monday, March 11, 2019 at 3:00 p.m.

Adjourned 4:10 p.m.



Michael Ervin