



**Harvest Ridge Schools
Board of Directors Meeting Minutes
Open to the Public**

October 8, 2020

**Harvest Ridge Cooperative Charter School
9050 Old State Hwy, Newcastle, CA 95658**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of Harvest Ridge Cooperative Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87144435558?pwd=UkRCcFh3SHNNZlRGSElzdTIwZENMUT09>

Meeting ID: 871 4443 5558

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Meeting ID: 871 4443 5558

Find your local number: <https://us02web.zoom.us/j/87144435558>

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on Harvest Ridge website at

<https://www.harvestridgeschool.org/board-meetings--agendas.html> along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 908-4431. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Meeting Facilitator: Tim Lock, Board Chairperson

5:30pm OPEN SESSION

- 1. Call to Order - 5:34 pm**
- 2. Roll Call and Establishment of a Quorum: Tim Lock, Jason Couch, Elena Gagnie, Ardelle Seely and Angela Jones**
- 3. FROM THE GENERAL PUBLIC** - *It is the policy and practice of the Board of Harvest Ridge Schools to encourage public attendance and participation at its meeting. This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction, and is limited to 3 minutes per individual. The Board is not allowed to take action on any item that is not on the agenda except as authorized by Government Code Section 54954.2.*
- 4. Reports And Communication**
 - 4.1. PTO Report:** President Ashley Neufeld talking with Janet about fundraisers and what is best for Harvest Ridge in this odd year.
 - 4.2. Staff Report**
 - 4.2.1. Classroom:** I-Ready Assessments have been completed and the program is being used to provide some intervention for students. Andrea Sardella shared about distance learning and difficulties and joys of connecting with the kids.
 - 4.2.2. Home Study:** Up and running. Most families have received all their curriculum. No Enrichment planned because of Covid. Virtual field trips will be discussed at the meeting this week.
 - 4.3. Director's Report**
 - 4.3.1. Safety/Risk Management Update**
 - 4.3.2. COVID-19 Updates:**A staff member tested positive for Covid-19. All procedures and protocols were followed and no other cases were reported as contacts to this case at the school.
 - 4.4. Enrollment**

HRCCS	Home Study	Total
100	79	179

- 4.5. Discipline**

Suspensions	Expulsions
0	0

- 4.6. Budget Report**

- 4.6.1. [Current Financial Statement](#)
- 4.6.2. [First Interim Budget Review](#)
 - 4.6.2.1. [First Interim Budget Object Summary](#)
 - 4.6.2.2. [First Interim Multi-Year Projection](#)

First Interim budget proposal was reviewed and will be brought back in November for a vote.

5. ACTION ITEMS – CONSENT AGENDA

All actions listed under the Consent Agenda are considered to be routine, and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless a member of the Board requests that a specific item be removed from Consent Agenda, and discussed. Such items will be considered separately in the order in which they appear on the agenda.

- 5.1. [Approval for Bill Warrants September 2020](#)
- 5.2. Board Minutes – request to approve Board minutes for the following:
 - 5.2.1. [September 3, 2020](#)
 - 5.2.2. [September 17, 2020](#)
 - 5.2.3. [September 17, 2020 - Special Meeting](#)

Elena Gagnie moved to approve the consent agenda. Ardelle Seely Seconded. All Approved, motion carries.

6. ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes a staff presentation/overview, questions from the Board, public input, closing of public input, deliberation and voting by the Board. During public input, there will be a time limit per person, normally 3 minutes, set by the Board Chairperson.

- 6.1. [Approval of Revisions to Harvest Ridge Reopening Guidance 2020-21](#)
 - 6.1.1. [Reopening Guidance Presentation](#)

Much discussion took place regarding the reopening plan, specifically regarding whether to shift to a hybrid model for grades 3-8, or bring all students back half days. The Board would also like to review a solid date to bring students back all day, four days a week.

Jason Couch moved to approve the plan as presented. Ardelle Seely seconded. Elena Gagnie voted no; Ardelle Seely, Angela Jones, Jason Couch and Tim Lock voted yes, Motion carries.

The Board requested that the reopening phases be re-evaluated at the next Board Meeting. Janet will survey parents again and come back to the next Board Meeting with the results.

- 7. CONSIDERATION OF: DISCUSSION/ACTION/INFORMATION ITEMS
 - 7.1.
- 8. UPCOMING AGENDA ITEMS
 - 8.1.
- 9. Meeting Adjourned 7:46 pm

Future Meeting Dates: 5:30 pm Open Session- 11/5/20, 12/3/20, 1/7/21, 2/4/21, 3/4/21, 4/8/21, 5/6/21, 6/10/21, 8/5/21.

Harvest Ridge Schools Board meetings will normally be held the first Thursday of the month, August – June. Special Meetings may be called at any time with proper notice.

Accessing Board Documents - All Board documents can be accessed on the website at <https://www.harvestridgeschool.org/board-meetings--agendas.html> or you can view them at the school office.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, Harvest Ridge Schools encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.

Minutes Prepared by

Michelle Highsmith

Approved by the Board of Directors on November 5, 2020

Board Secretary