

Room #72 & Virtual Meeting via ZOOM

EIE MEETING MINUTES

July 21, 2021

Adopted ~ August 3, 2021

1. **Call to Order:** The meeting was called to order at 10:10 am.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Christine Flood, Roxanne Vine
Members present via ZOOM: Sandy Papesh, Savannah Bueb
Members absent: Brad Mendenhall, Casper Dowell
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Sandy Papesh and a second by Christine Flood. The motion passed unanimously.
5. **Approval of Minutes from May 4, 2021 Meeting:** Motion made by Christine Flood to approve the minutes and a second by Savannah Bueb. The motion passed unanimously.
6. **Progress Reports:**
 - **Learning Organization-**Director Dumore reported our graduation went well in May. We are gearing back up for the start of the new year, which includes our future expansion that was halted June 30, 2020 due to SB98 revenue cap places on non-classroom based charters. EIE moved forward and hired Tobi Lam as a full-time supervising teacher. EIE will be able to enroll up to 160 students. Our WASC visit is scheduled for mid-November and it will be done virtually.
7. **Discussion/Action Items:**
 - A) COVID19-**Director Dumore reported out that the California Public Health Department has mandated all persons will be masked while inside a building on a school campus and students are present. The enforcement of this mandate will be decided locally and EUSD has been working with the other schools in Tehama County and the county health department.
 - B) LCAP Review-**LCAP was finalized and approved by EUSD trustee before the June 30, 2021 due date.
 - C) AB1316-**AB1316 stalled, but has a 2-year shelf life and we expect it to come back this next year. AB130 (budget trailer bill that impacts education) was signed into law July 9. Director Dumore reported that there are significant changes made to Independent Study law, which EIE works under. One item to note is it extends charter petitions, within a certain time frame, an additional 2 years. EIE's charter will now expire June 30, 2027. The other changes to note are required and specific instruction and interactive opportunities provided by the supervising



teacher. Additionally, students must show satisfactory progress in order to maintain their nonclassroom based choice. For those who do not, there will be a tiered reengagement plan, which includes the parent, student, teacher and other school staff. EIE already does a lot of the items included in AB130. Now we must formally document what is available and each student's participation.

D) Reyes vs. State of CA-This case went before a judge July 2. We have not heard a final ruling.

E) Future Meeting Dates-Motion was made to maintain our monthly meeting for the 1st Tuesday of every month at 4:30pm by Roxanne Vine and a second by Savannah Bueb. Discussion was held about how meetings will need to return to in-person come September and move to Room #70 from here on out. The motion passed unanimously.

F) Appointment of high school student representative-Director Dumore thanked and appreciated Casper Dowell for being our high school representative for the last 2 years. With her graduation, she no longer qualifies to continue to be our student representative. We appreciated having her perspective, view point and input from the student aspect. Director Dumore is recommending Kaiya Chamblin, a current 10th grade student who has been enrolled since the start of her 9th grade year. Sandy Papesh and Savannah Bueb both spoke to their interaction with Kaiya this last year and the qualities/characteristics that she has demonstrated. Both Sandy Papesh and Savannah Bueb agree with the recommendation from Director Dumore. A motion to appoint Kaiya Chamblin to be our student representative was given by Savannah Bueb with a second from Roxanne Vine. The motion passed unanimously.

8. Future Agenda Items:

9. **Next Meeting:** August 3, 2021 @ 4:30pm in Rm #70 & via ZOOM

10. **Adjournment:** On a motion by Christine Flood and a second by Roxanne Vine, the meeting was adjourned at 10:42 am.

7/30/2021

