

May 24, 2023

Regular Meeting Minutes

1. **Chair Jennifer Huetter called the meeting to order at 4:33 p.m.**
2. **Roll Call –**
Board Members Present: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Meredith Willsen.
Board Members Absent: Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Heather Peery, AJ Lacoste, Jennifer Hoover, Becky Page, Kim Blakely, Ryan Sutton (River), Susan Lefkowitz (Zoom).
3. **Board Member Exigencies and Remote Attendance –**
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?

TABLED/NO VOTE

4. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read a quote related to the Virtue Humility.
5. **Public Comment –**
There were no public comments.
6. **GVOS Local Control Accountability Plan PUBLIC HEARING –**
CHAIR JENNIFER HUETTER opened a public hearing at 4:36 p.m. to receive public comments on Golden Valley Orchard School's (GVOS) Local Control Accountability Plan (LCAP).

Jennifer Hoover presented the Golden Valley Orchard Local Control Accountability Plan (LCAP).

Katya Khmelniker made a comment regarding how Golden Valley identifies unduplicated pupils; she also commented on Orchard's CAASPP performance as compared to district schools and the state of CA overall.

Jennifer Huetter made a comment regarding math CAASPP scores being projected to increase; and who and how math interventions will be managed.

Meredith Willsen made a comment regarding a math intervention program.

CHAIR JENNIFER HUETTER CLOSED THE GVOS PUBLIC HEARING AT 5:05 p.m.

7. **GVRS Local Control Accountability Plan PUBLIC HEARING –**
Chair Jennifer Huetter opened a public hearing at 5:06 p.m. to receive public comments on Golden Valley River School's (GVRS) Local Control Accountability Plan (LCAP).

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Jennifer Hoover presented the Golden Valley River Local Control Accountability Plan (LCAP).

Kim Blakely made a comment regarding Foster Youth categorization and the Math intervention programs.

AJ Lacoste made a comment regarding how CAASPP is scored.

Ekaterina Khmelniker made a comment regarding the student to teacher ratio.

CHAIR JENNIFER HUETTER CLOSED THE GVRS PUBLIC HEARING AT 5:25 p.m.

8. Minutes Approval –

Action: It was moved by Adam Errington and seconded by Ekaterina Khmelniker that the board approve the May 10, 2023, Regular Meeting Minutes.

(Ayes: 4, Noes: 0, Abstain: 0)

9. 2023-2024 Planning Budget, Orchard –

The board discussed the 2023-2024 Golden Valley Orchard budget.

10. 2023-2024 Planning Budget, River –

The board discussed the 2023-2024 Golden Valley River budget.

11. Faculty Reports –

Faculty Chair, Orchard: The Orchard Faculty Chair presented items of interest to the board.

Faculty Chair, River: The River Faculty Chair presented items of interest to the board.

12. Executive Reports –

14.1 Board Chair Report: The Board of Trustees Chair presented items of interest to the board.

14.2 Executive Director Report: The Executive Director presented items of interest to the board.

13. The board recited the Motto of the Social Ethic –

14. Chair Jennifer Huetter adjourned the meeting at 6:56 p.m.

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date