



## Minutes

### BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

**October 9, 2013**

6:30 P.M. Eureka Union School District Office

The Board of Directors of the Eureka Schools Foundation, a California nonprofit public benefit corporation, held its regular meeting on Wednesday, October 09, 2013, at 6:30 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay, California.

1. Meeting Called to Order by Margot Birch at 6:33 p.m.
2. Attendance:  
Operating Committee in attendance: Margot Birch, Annette Stalker, Kelly Byars, Lori Dangberg, Judi Gavia, Tiffany Jones, Mike Murphy and Jessica Rafanan.  
Board members present: Abby Burke, Tom Cologna, Lorrie Drucker, Michelle Flanery, Brian Hickey, Doug Juday, Scott McGuckin, Carrie Reginato, Sandie Rugroden, Renee Nash, Kevin Roche and Linda Rooney.
3. Approval of September minutes  
Move to October meeting.
4. New Business
  - a. Spanish & World Languages (Heidi Biermann)  
370 students are placed into 20 classes. There are no classes at Cavitt - could not fill. There is one class at Olympus, Monday and Friday. There is one Kindergarten class at Oakhills. There are great kids this year. The teachers are having trouble with interruptions during classes – janitors coming in and cleaning rooms during class. Working on collecting payments - there are 10 on scholarships and 20 on payment plans.  
The Exploratory Language Program at the Jr. High level – if we can't get a group to do, can we offer Mandarin all year long. To clarify ESF's role - whether or not programs are offered is more of a district policy issue. ESF is logistics and accountability. Concepts are presented to ESF to confirm it fits within our mission. The original program was

funded by ESF and there has been an evolution and ESF approval. Need to review payment plan specifics as ESF policy has changed.

Pilot program for Mandarin students – trying to get Mandarin offered at all 3 elementary sites, either before or after school with 12-15 students for each time slot before moving forward.

b. David Garibaldi event

General discussion and a confirmation that we are moving forward to explore this event. Conceptually great and is perfect to raise money for the Endowment Fund. Considering RTAA for the stage. Sandie Rugroden is interested in helping.

5. Financial

a. Financial Report (Annette)

Tiff – Adoption of new internal controls (see attached)

Annette – Review of past 3 years (see attached)

6. Event Management

a. Fall Auction (Margot)

Less than a month away and everything is coming together nicely. In the beginning of catalog production.

b. Art Auction (Jessica R)

Scheduled for February 28 at Bayside. The layout and talent structure worked well last year so expect to keep it the same. Meeting next month for the first time as a committee.

**Motion to approve the budget for the Art Auction as submitted made by Lori Dangberg. Second made by Judi Gavia. Motion Approved.**

c. AGC (Kelly)

Meeting with the Marketing Committee to review ideas and change some of our messages to the parents. Kick-off is planned for Art Auction and will last 6 weeks until spring break.

d. Golf (Mike)

He and Rick met last week and are starting to get a list of people together. Trevor and Warren are involved. Meeting with Tory and Warren regarding money collection.

7. Reports

a. President's Report (Margot)

Annette attended Principal's meeting last week – interesting to hear the school site councils.

b. Superintendent's Report (Linda Rooney)

Thank you again for a great and unique partnership with ESF. PTC's and EUSD Board members served breakfast to all of the staff at the district breakfast. Governor signed AV484 – no formal state level assessment. Smarter Balance Assessment Field test 3-8 grade.

Whole new game in town – Local control funding – EUSD attended meeting Monday night to better understand how to plan for future funding and budgeting. Began a discussion for a workshop prior to the November board meeting. Should have an ESF representative as we are starting from scratch and can start the conversation from the beginning. Nov 12 will allow the board and the community to begin to come up with a plan for information. Expect to release template in late March. The current Budget

Advisory committee process is no longer workable as it was multiple buckets of money and now just one bucket. Allocate \$200 per student for implementation of common core standards over 2 years for professional development, instructional resources and technological resources – \$700,000 in our district . The majority will be used for technology. General discussion regarding the new changes.

8. Meeting Adjourned at 7:58 p.m.