Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Present: Taletha Washburn, Steve Hill, Aaron Lohn, Judy Gimple, PUSD Michelle Abramson and Debbie Cook

II. Mission and Core Values – Read aloud by Steve Hill

III. Approval of Agenda
Motion to approve made by Judy Gimple, 2nd by Aaron Lohn

IV. Approval of the October 15, 2018 Board Meeting Minutes
Motion to approve made by Aaron Lohn, 2nd by Judy Gimple

V. Public Comment - None

VI. Board Meeting Governance Training
Jennifer McQuarrie, PCS Counsel, was introduced to the board members. She then gave the annual Board member training, including the Brown Act, and Board member roles and responsibilities.

VII A. Program
A. Directors Report
1. Enrollment update
   338 Student are now enrolled for the 18-19 school year, last year at this time was 318 for a gain of 20 students.
2. LCAP/WASC Crosswalk Discussion
   Taletha spoke about the aligning of the WASC process and the LCAP goals, and then showed a new document that will help our priority action items for specific goals and plans.
3. School Wide Action Plan in response to decline in ELA SBAC Scores
   The K-12 mapping of curriculum for ELA will be updated and provided monthly.
4. Action Plan Oversight
   SPED Coordinator is providing admin oversight of this process and is working with each Teacher.
5. Admin review of instruction groupings
   SPED Coordinator is also reviewing in support if students are in the correct group.
6. CAASPP Training for staff (admin and teachers)
   Several staff attended this training, and this is a discussion topic weekly in meetings
7. Greenville Learning Center staffing adjustment
   Andre Essue will be assuming some admin day to day support while working closely working with Taletha.

VII B. Board Retreat Feedback and Action Items
1. Common statements/vision of why PCs is different?
   Discussion was lead by Steve Hill about the need for common language, and compiling the survey results into a usable form.

2. CTE Internship Development Follow up.
   Discussion was held around continuing to develop this program and identify local businesses that are willing to host interns.

VII C. Facilities
A. General Update
   1. Quincy
   No New News
   2. Chester
   Due to increased student enrollment an additional unit has been leased adjacent to Suite A.

VII D. Board/School Function
A. The letter of Resignation from Kaley Bentz has been received by the board.
B. Debbie Cook attended the November meeting and has delivered her letter of Interest. She will be sworn in during the December meeting.
C. Student Discipline/Suspension/Dismissal/Expulsion Policy
   1. Discussion about behavior challenged students and amending the policy so that continually disruptive students are removed from center classes and only allowed to participate in IS.
   2. Discussion was also held around changing timing around attendance aligned dismissal process.
D. Math Placement Policy
   1. A mathematics placement policy is now required. A template was provided from counsel.

VIII Financials
A. Financial Update-Edtec
   1. YTD Financials – October, Encumbrances and Expenditures
   2. 2018-2019 Budget Update
      - Low performing block grant $37,000 restricted. A plan is needed to spend it.

IX. Action Items
A. Acceptance of Kaley Bentz’s Letter of Resignation
   Motion to Approve made by Judy Gimple, 2nd by Aaron Lohn
   Motion unanimously approved

B. Motion to amend Student Discipline/Suspension/Dismissal/Expulsion Policy
   TABLED

C. Approval of Math Placement Policy
   Motion to approve made by Aaron Lohn, 2nd by Judy Gimple
   Motion unanimously approved.

D. Approval of October Purchases, Encumbrances and Expenditures.
   Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
   Motion unanimously approved.

X. Future Agenda Items
1. Assessment Data
2. Facilities
3. Policy Updates
   b. New to Draft- by 1/1/2019: Requirement to provide twice annually information as to how students can access mental health services at school and community.
c. By 2019-2020 School Year, expand upon comprehensive sexual education and HIV prevention curriculum for students in grades 7-12.
4. Injury and Illness Prevention Program (11PP)
5. High School Counseling Position
6. Teacher Workshop – Grade Level Goals
7. Amend Student Discipline/Suspension/Dismissal Policy
8. Block Grant

XI. **Adjournment**
Motion to adjourn made by Aaron Lohn, 2nd made by Judy Gimple
Motion unanimously approved
Meeting adjourned 6:21 pm