

APPROVED



WINSHIP  
Community School

## Winship Community School

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday December 1, 2020 at 4:30 PM

**Location**

3840 Rosin Court #200  
Sacramento, CA 95834

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400  
Join by Phone: (669) 900-6833

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**Directors Present**

David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

**Directors Absent**

*None*

**Directors Arrived Late**

Juina Carter

**Guests Present**

Jenell Sherman (remote), Julie Haycock (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday Dec 1, 2020 @ 4:30 PM.

**C. Approval of the Agenda**

Jevon Webster made a motion to approve the agenda.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Nick Wavrin Aye  
Max Semenenko Aye  
Jevon Webster Aye  
David Brockmyer Aye  
Juina Carter Absent

**D. Public Comments**

No public comments were made.

**II. Finance**

**A. Budget Overview for Parents Public Hearing**

David Brockmyer made a motion to open the Public Hearing.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Max Semenenko Aye  
Jevon Webster Aye  
Juina Carter Absent  
Nick Wavrin Aye

A general introduction and purpose of the Budget Overview for Parents was presented:

1. The community is encouraged to provide input, make comments, and ask questions.
2. LCAP vs LCaP
3. Next steps: Take feedback and make any requested/needed adjustments; Formal approval by December 15th.

Public Hearing Presentation:

1. The Budget Overview documents were presented.
2. Call for comments and or questions:
  - Clarifying question regarding Learning Loss funding and what the funds can be used for and by when
  - This is unrelated to Special education funding

Juina Carter arrived late.

Jevon Webster made a motion to close the Public Hearing.  
Max Semenenko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Max Semenenko Aye  
Nick Wavrin Aye  
Juina Carter Aye  
Jevon Webster Aye  
David Brockmyer Aye

### III. Academic Excellence

#### A. Updated Learning Continuity & Attendance Plan 2020-2021

David Brockmyer made a motion to approve the updated Learning Continuity & Attendance Plan 2020-2021.

Juina Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

Jevon Webster Aye

Juina Carter Aye

David Brockmyer Aye

Max Semenenko Aye

Nick Wavrin Aye

### IV. Operations

#### A. Immunization & Oral Health Assessment Policy

Jevon Webster made a motion to approve the updated Immunization & Oral Health Assessment Policy with the removal of the first added sentence.

David Brockmyer seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

Max Semenenko Aye

David Brockmyer Aye

Nick Wavrin Aye

Juina Carter Aye

Jevon Webster Aye

### V. Closing Items

#### A. Board of Director's Comments & Requests

No comments or requests at this time.

#### B. Announcement of the Next Regular Scheduled Board Meeting

December 8, 2020 at 4:30 p.m.

#### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:53 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Kimmi Buzzard

Noted by:

Juina R. Carter  
Juina R. Carter (Jan 19, 2021 16:07 PST)

Board Secretary

**Public Comment Rules:** Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

**Note:** The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

# 12-1-20 - Minutes - Winship

Final Audit Report

2021-01-20

Created:	2020-12-09
By:	Samantha Myers (samantham@inspireschools.org)
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 Document created by Samantha Myers (samantham@inspireschools.org)


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