

MINUTES
OCEAN GROVE PARENT COUNCIL
MONDAY, OCTOBER 20, 2020 AT 2:00 P.M.

Meeting facilities are accessible to persons with disabilities. Anyone who is planning to attend the board meeting and is visually or hearing impaired or has any disability that needs special assistance should contact Kim Beaumont (Parent Council Secretary) at 800-979-4436 ext 112 or kbeaumont@ieminc.org at least 48 hours in advance of the meeting to make arrangements.

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, Ocean Grove Charter School will be holding this meeting of the Parent Council via ZOOM video conference and telephone. No physical locations will be open to the public. This meeting is open and accessible to the public through the telephone

Speakers are limited to no more than 3 minutes each. Speakers may also sign up in person the day of the meeting.

1 CALL TO ORDER: 2:04 pm by Burke Wallace

2 PLEDGE OF ALLEGIANCE: Led by Burke Wallace

3 INTRODUCTIONS/WELCOME/ROLL CALL

- **Welcome!** Burke welcomed the Parent Council and gave an overview of the Council's purposes.
- **Introduction of Administration and Guests.** Burke facilitated introductions.
- **Roll call: The following Parent Council Members were present--** Laura Brooks, Janine Cate, Kristina Christian, Lisa DeGolier, Kristen Dymmel, Elizabeth Garcia, Riley Gerbrandt, Janelle Holbrook, Dennis Hong, MariaElena Jarson, Ashley King, Maria "Chrissy" Lancaon, Huey Lee, Amie O'Donovan. **The following Administration and Guests were present--** Jodi Jones, CEO/IEM; Burke Wallace, Executive Director of Academics; Cynthia Rachel, Director of Communications and Development/IEM; Brandy Anderson, Director of Curriculum and Guidance; Melissa Gonzales, Director of Assessment and Accountability; Jolie Hauck, Engagement Coordinator, Laurie Rose, Engagement Coordinator, Mary Ann Shapiro, Adviso. **The following Parent Council officers were present--** Burke Wallace, President; Kim Beaumont, Secretary.

4 APPROVAL OF TODAY'S AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the Council. Items to be added will be made available to the public at the meeting.

Motion to approve the Agenda for October 20, 2019: Huey Lee
Seconded by: Riley Gerbrandt
Vote outcome: Passed unanimously by roll call vote.

5 HEARING OF THE PUBLIC: No issues were presented during the Hearing of the Public.

6 ACTION ITEMS

- A. **Consent Agenda** - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a roll call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

Approval of [Unadopted Minutes Parent Council March 23, 2020](#)

Approval of [Governing Board 2020-201](#)

Motion to approve: Riley Gerbrandt
Seconded by: MariaElena Jarson
Vote Outcome: Passed unanimously by roll call vote.

7 REPORTS

- A. **Career Technical Education Update (Jolie Hauck):** Introduced the CTE program, outlining the digital media sector as a first initiative, the CTE grading procedure, CTE field trips and certifications. CTE will serve as a foundation for the Career Technical Organization which allows for regional academic competition and leadership opportunities for high school students.. The OGCS Engagement Team is looking for parents to serve on the CTE Advisory Council.
- B. **Engagement Opportunities and Clubs (Laurie Rose)** Laurie introduced Engagement Opportunities as an interactive alternative to field trips not possible this year due to COVID restrictions. A theme of "Explore" is being followed as students investigate above, below and beyond while addressing learning components in Art, Science, Mindfulness, and Movement. Classes and live events include local planetarium exploration, turtle conservation and health, bird responses to wildfires. Some classes are free (and taught

by Ocean Grove ESs) and most offer follow up activities. The catalog of these offerings will be uploaded to our website in November and registration will begin on December 8 via a helpful link on the Engagement page that will direct the registration to the student's ES. Laurie reported that our Clubs programs are meeting with success, with 6-50 attendees per session. Clubs are designed by ESs, who share expertise and enthusiasm for the topic. This is proven to provide students with academic and social engagement.

- C. **[OGCS Covid-19 Update](#) (Burke Wallace)** Burke spoke to in-person instruction and in-person learning record meetings with ESs. Burke referenced the State Blueprint page for weekly updates. Counties must be in "red" for at least 2 weeks before instruction and in person meetings can be reinstated. All CDC guidelines must be followed at vendor locations and these classes cannot exceed 14 students at one time. Learning record meetings can resume in person within those counties permitting them. Our school requires a health screening survey to be completed by both the family and the ES 48 hours prior to a Learning Record meeting to ensure that all are healthy at the time of the meeting. The requirement for the 3 in person meeting minimum can be waived this year only if the student is making good academic progress, there are not technical issues, and the parent desires only virtual meetings.
- D. **Enrollment Update (Cynthia Rachel)** Cynthia summarized enrollment totals and increased number of applications this summer. Large increase of applicants required a "closed enrollment deadline" for the first time in the school's history as a result of the passage of SB98, capping enrollment to non-classroom based charter schools. The enrollment process for new applicants and siblings is currently being reviewed based on data that will be obtained from the next legislative cycle. An update on the enrollment process for the 2021-2022 school year will be posted on our website in January and applications will likely be accepted in March for the 2021-2022 school year.
- E. **[Assessment and Accountability Update](#) (Melissa Gonzalez)** Melissa summarized Fall iReady participation and outcomes. Announced that PE testing is cancelled this year for 5th, 7th, 9th grades, per SB820. CAASP testing is expected to occur this year. CAASP test sites will follow CDC guidelines with student cohorts not to exceed 14 pupils. ELPAC testing window extended to 75 days and may be proctored in person or virtually. Our Assessment department now offers a series of online support, "Assessment Office Hours". Office Hours sessions focus on a specific assessment topic and are presented by members of the Assessment team as well as external guests who are experts in the field. See webpage for dates and registration information.
- F. **English Learner Program (Brandy Anderson)** As a result of parent and ES feedback, the new ELD program was implemented Fall, 2020. EL instructor, Tammy Walker, is offering targeted language support and AESS through small group, weekly instruction. An EL Master Plan is currently being developed and will include components for designated language instruction as well as integrated language instruction. Our team is consulting with national EL leaders ([California Consortium of Independent Study](#)) to develop strategies to meet this student population effectively within our school's model.
- G. **Reading Program (Brandy Anderson)** As requested from LCAP Stakeholders, a Reading Specialist was hired. Chantel Touryan, Reading Specialist, comes to us with 15 years of experience. Chantel follows up with students referred through our SST program for Level 1 intervention. Chantel provides assessment, small group leveled instruction (in 9-week session series) and coaches parents on reading instruction, even if the student is at/above grade level for reading. The curriculum selected for intervention is *Logic of English* (kinesthetic based) and *From Phonics to Reading* (print based).

8 PARENT COUNCIL MEMBER DISCUSSION AND FEEDBACK

Parent shared that her son's intervention tutoring group has reduced in size. Melissa Gonzalez explained that groups have been shifting based on response to student need and fine tuning in terms of which group level is most appropriate. Likely that the group size will increase at a later date--in the meantime, enjoy the 1:1 tutoring!

9 FUTURE MEETING AGENDA ITEMS

Noted agenda items for Spring Parent Council:

- Special Ed for High School Students
- Fundraising for school events
- Update on funding situation for the 2021-2022 school year

10 ADJOURN

Meeting adjourned by Burke Wallace at 3:30 p.m.