

Redwood Coast Montessori Board of Directors  
Remote Meeting

Zoom (<https://us05web.zoom.us/j/83757130105?pwd=VXdKeVFrOW50U2lYUVZETzk1dDk1Zz09>)

REGULAR MEETING  
April 20, 2022 6:30 p.m.  
AGENDA

- A. CALL TO ORDER OF OPEN SESSION
- B. OPEN SESSION: 6:30 P.M. LOCATION – REMOTE MEETING
- C. PUBLIC COMMENT  
The public is invited to make announcements or comment on information to the Board that is relevant to the scope of authority of Redwood Coast Montessori. The Board may uniformly impose a time limit of 3 minutes to individual presentations to assure every subject is heard. By public law, the Board cannot take action on items not on the agenda.
- D. GENERAL FUNCTION-CONSENT ITEMS - Approval w/ Single Motion:  
Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items.
  - 1. Approval of Draft Minutes of March 9, 2022 Regular Meeting
  - 2. Approval of Draft Minutes of March 11, 2022 Special Meeting Action
- E. BUSINESS AND FINANCE
  - 1. None
- F. SCHOOL FUNCTIONS
  - 1. Discussion and possible modification of RCM masking policy Action
  - 2. RCM Equity and Diversity Report Information
  - 3. 2022-23 School Calendar Action
  - 4. WASC Visit Update Information
- G. STAFF and DIRECTORS REPORTS
  - 1. Staff Reports Information
  - 2. Director Reports Information
- H. FUTURE AGENDA ITEMS
- I. ADJOURNMENT OF OPEN SESSION Action

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, OR 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Redwood Coast Montessori School 1611 Peninsula Drive, Arcata, CA 95521. In compliance with Government Code section 54954.2(a) Redwood Coast Montessori will, on request make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Redwood Coast Montessori at 707-832-4194.

# Redwood Coast Montessori Board of Directors

## Remote Meeting

Zoom (<https://us02web.zoom.us/j/86752556717?pwd=eXRZMXY3bUFWcUpyTWJyNk5RUUVU4QT09>)

REGULAR MEETING

March 9, 2022 6:30 p.m.

### AGENDA

- A. CALL TO ORDER OF OPEN SESSION by Terry Weeks at 6:30pm
- Present: Terry Weeks, Bryan Little, Kim Bonine, Candy Stockton, Troy Nicolini
  - Absent: None
- B. OPEN SESSION: 6:30 P.M. LOCATION – REMOTE MEETING
- C. PUBLIC COMMENT Statement read at 6:37 pm, no public comments
- D. GENERAL FUNCTION-CONSENT ITEMS – [Action Item]
- Approval of Draft Minutes of Feb. 16, 2022 Regular Meeting  
Motion to approve with correction of call to order: Nicolini/Second: Bonine  
Unanimous Approval: 6:38 pm
- E. BUSINESS AND FINANCE
- None
- F. SCHOOL FUNCTIONS
- Discussion and possible modification of RCM masking policy [Action Item]  
Discussion 6:40pm  
Comments in support of continued masking indoor/outdoor: 1 (due to immunocompromised family member)  
Comments in support of continued masking indoor/voluntary outdoors: 5 (including letter of support from manilla staff)  
Comments in support of optional masking indoor and outdoor: 1 (believes it is developmentally harmful to children)  
  
7:19pm: Motion/Second: Stockton/Nicolini: Motion to continue to make masking indoors mandatory but allow mixing between classrooms and make masking in outdoor spaces optional, reassess status in the county (transmission risk and in-school transmission) and reconsider indoor masking at next month's meeting.  
7:33pm : Unanimous approval
  - RCM Equity and Diversity Report [Information]  
7:34pm: Staff members are attending and even facilitating equity workshops. They have started having their advisory meetings on the third Monday of the month, starting with reviewing the “anti-racism” policy proposed by school families last year.
  - Possible Election of new Board Director [Action Item]  
7:36pm: Libby Miller proposed to join the board. She would bring the board back up to the mandated 5 Board Members.  
  
Motion/Second: Stockton/Nicolini to accept Libby as a board member  
7:38pm: Unanimous approval
  - Discussion of possible formation of math/PBL ad hoc committee [Information]

7:39pm: Being considered to address areas identified in the LCAP & SPSA  
Interested board members: Kim Bonine, Troy Nicolini

5. Lottery Board Meeting (March 11, 2022, 3:30pm) [Information]: Meeting will be in-person in Building A, Manilla Campus. We will also be discussing the second interim budget.
6. Discussion and possible change to in-person Board Meetings [Action]  
7:56pm: Discussion regarding options, Candy and Troy would like to continue zoom meetings until the end of the school year. It is better for our carbon footprint and more accessible for many families/allows for more participation. Kim would like to have some in person meetings, maybe one before the end of the year, so that people can interact, but also recognizes that it is easier for her and for other families to participate when on zoom. Terry notes that it makes it easier for him to attend because he often travels, but is able to attend remotely.  
Tabled for future discussion.

#### G. STAFF and DIRECTORS REPORTS

1. Staff Reports [Information Only] at 8:05 pm  
Michelle L: Eight 8<sup>th</sup> graders will be traveling to NY to represent RCM at the MMUN. Three of our alumni are in leadership roles there and Luan will be speaking at the opening session. The adolescents have started their Humboldt Healing project. Upper El will be sharing the California Living Project starting this Friday and lower El is working on book club and bookmaking. Next week is tsunami preparedness week.  
  
Bryan L: Successful student exhibition, meal program is going through review on 3/28. WASC on-site visit will be coming up on April 3<sup>rd</sup>-6<sup>th</sup>.  
  
Betsy E: Starting a community garden project. They have already built the fence and one of three compost bins as well as collecting supplies and planting fruit trees and wildflowers. They built 2 garden beds and just planted starts today.
2. Director Reports [Information Only] at 8:12 pm: Start a new tradition of introducing each other when a new board member joins.

#### H. FUTURE AGENDA ITEMS

- Reconsider masking policy at next month's meeting.
- Report on WASC movement

#### I. ADJOURNMENT OF OPEN SESSION

- Motion Nicolini/Second Miller
- Approval: Unanimous at 8:16 pm.

Redwood Coast Montessori Board of Directors  
Building A, Manila Campus, 1611 Peninsula Drive, Arcata  
SPECIAL MEETING  
March 11, 2022 6:30 p.m.  
AGENDA

A. CALL TO ORDER OF OPEN SESSION by Terry Weeks at 3:33pm

- a. Present: Terry Weeks, Kim Bonine, Candy Stockton, Troy Nicolini, Libbi Miller

B. PUBLIC COMMENT Statement read at 3:34pm, no public comments

D. GENERAL FUNCTION – [Action Item]

1. Conduct student lottery for 2022-23 school year

- a. The order of selections for the lottery:
  - i. TK: All applicants offered a position
  - ii. Kg: 19,20,15,16,21,17,14,18,21
  - iii. 1<sup>st</sup>: 15,29,22,20,25,24,14,27,17,16,22,23,21,30,19,26,31,28,18,16
  - iv. 2<sup>nd</sup>: 18,15,14,16,19,17,20,17,16
  - v. 3<sup>rd</sup>: 16,16,17,19,18,17,14
  - vi. 4<sup>th</sup>: only one applicant
  - vii. 5<sup>th</sup>: 14,15
  - viii. 6<sup>th</sup> and above will be offered a position
- b. Lottery completed at 3:43 p.m.

E. BUSINESS AND FINANCE

1. 1. Approve Second Interim Budget

- a. Board discussed budget and acknowledged there is a healthy projected reserve and that enrollment will likely increase to approximately 190 for the 22-23 school year. M/S by Stockton/Nicolini to approve the 2<sup>nd</sup> interim budget. Board ayes 5, noes 0. Motion carried.

I. ADJOURNMENT OF OPEN SESSION

- a. M/S by Nicolini/Bonine to adjourn meeting. Board ayes 5, noes 0. Motion carried at 4:07 p.m.



## COVID-19 County Check

Find community levels and prevention steps by county.

Select a Location (all fields required)

California



Humboldt County



Go

[< Start Over](#)

### ● Low

In **Humboldt County, California**, community level is **Low**.

- Stay [up to date](#) with COVID-19 vaccines
- [Get tested](#) if you have symptoms

People may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.

If you are immunocompromised, learn more about [how to protect yourself](#).

Find out more about the COVID-19 situation in **Humboldt County, California** with [COVID-19 Data Tracker](#).

**COVID-19 Community Levels – Use the Highest Level that Applies to Your Community**

New COVID-19 Cases Per 100,000 people in the past 7 days	Indicators	Low	Medium	High
Fewer than 200	New COVID-19 admissions per 100,000 population (7-day total)	<10.0	10.0-19.9	≥20.0
	Percent of staffed inpatient beds occupied by COVID-19 patients (7-day average)	<10.0%	10.0-14.9%	≥15.0%
200 or more	New COVID-19 admissions per 100,000 population (7-day total)	NA	<10.0	≥10.0
	Percent of staffed inpatient beds occupied by COVID-19 patients (7-day average)	NA	<10.0%	≥10.0%

## Redwood Coast Montessori 2022 - 2023 Calendar

School Months	Mon	Tues	Wed	Thurs	Fri	Days Taught	Notes
August 22 to September 16	22	23	24	25	26	17	Staff Duty Days 8/22; 8/23; <b>First Day of School 8/24</b>  Labor Day 9/5
	29	30	31	1	2		
	5	6	7	8	9		
	12	13	14	15	16		
September 19 to October 14	19	20	21	22	23	19	Staff Duty Day 10/10  Student/Parent Conferences 10/17 - 10/21)
	26	27	28	29	30		
	3	4	5	6	7		
	10	11	12	13	14		
October 17 to November 10	17	18	19	20	21	19	End of Trimester 11/10; Veterans Day 11/11
	24	25	26	27	28		
	31	1	2	3	4		
	7	8	9	10	11		
November 14 to December 9	14	15	16	17	18	15	Thanksgiving Break 11/21 - 11/25
	21	22	23	24	25		
	28	29	30	1	2		
	5	6	7	8	9		
December 12 to January 20	12	13	14	15	16	18	Winter Break 12/23 - 1/6  MLK Holiday 1/16; End of Semester 1/20
	19	20	21	22	23		
	26	27	28	29	30		
	2	3	4	5	6		
	9	10	11	12	13		
	16	17	18	19	20		
January 23 to February 17	23	24	25	26	27	20	
	30	31	1	2	3		
	6	7	8	9	10		
	13	14	15	16	17		
February 20 to March 17	20	21	22	23	24	14	President's Break 2/20 - 2/24  End of Trimester 3/10 Student/Parent Conferences (3/13 - 3/17)
	27	28	1	2	3		
	6	7	8	9	10		
	13	14	15	16	17		
March 20 to April 14	20	21	22	23	24	15	Spring Break 4/10 - 4/14
	27	28	29	30	31		
	3	4	5	6	7		
	10	11	12	13	14		
April 17 to May 12	17	18	19	20	21	20	
	24	25	26	27	28		
	1	2	3	4	5		
	8	9	10	11	12		
May 15 to June 16	15	16	17	18	19	23	Memorial Day 5/29  <b>Last Day of School 6/15 (Min. Day)</b>
	22	23	24	25	26		
	29	30	31	1	2		
	5	6	7	8	9		
	12	13	14	15	16		
						180	Total Student Days
	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; border-radius: 50%; width: 15px; height: 15px; margin-right: 5px;"></div> <span>Staff Duty Days (No School)</span> </div> <div style="display: flex; align-items: center;"> <div style="background-color: #cccccc; width: 15px; height: 15px; margin-right: 5px;"></div> <span>Holiday</span> </div>						

<b>Manila Campus</b>	Regular School hours: 8:30 a.m. - 2:30 p.m. (TK-3rd grade) & 8:30 a.m. - 3:00 p.m. (4th - 8th grade)
<u>Minimum Days</u>	Every Monday (12:30 p.m. dismissal)
<u>Parent Conferences</u>	October 17th - 21st (12:30 p.m. dismissal) March 13th - 17th (12:30 p.m. dismissal)
<u>Last Day of School</u>	June 15th - Moving Up Ceremony (11:30 p.m. dismissal)

<b>Arcata Campus</b>	Regular School hours: 9:00 a.m. - 3:30 p.m. (6th - 12th grade)
<u>Minimum Days</u>	Last Monday of the month 1:00 p.m. dismissal)
<u>Parent Conferences</u>	October 17th - 21st (Regular schedule) March 13th - 17th (Regular schedule)
<u>Last Day of School</u>	June 15th - Moving Up Ceremony (11:30 p.m. dismissal)
<u>High School Graduation</u>	June 16th