

Sonoma Charter School

Regular Governing Board Meeting Agenda

Closed Session Governing Board Meeting Agenda

Tuesday, October 13, 2026

5:00 pm Open Session

<https://sfsu.zoom.us/j/89369683987?pwd=pYbLQYBCdP1TXZ5r4ODi0D9lmbpYcE.1>

Meeting ID: 893 6968 3987

Passcode: 069902

Phone: 16469313860

6:00pm Closed Session

<https://sfsu.zoom.us/j/84093386919?pwd=nwEM6Vn2lXiHIMCfvdYGS6mGUlIQxJ.1>

Meeting ID: 840 9338 6919

Passcode: 894198

Phone: 13126266799

The meeting will be accessible at the school – Room 7, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

Sonoma Charter School adheres to the Americans with Disabilities Act. If you need special accommodations or more information about accessibility, please contact us at 707-935-4232. Every effort will be made to provide reasonable accommodations.

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board. Per Board Bylaw 9323, at the beginning of the open agenda, there will be a public comment session for the public to make comments pertaining to items on the agenda. Members of the public who wish to speak at the meeting are asked to take a numbered card, if appearing in person, or raise their hand, if appearing virtually, so that the Board can determine the number of speakers to better control the timing of the meeting. An opportunity for public comment regarding any school-related matter not on this agenda will be given at the end of the regular agenda.

In accordance with Government Code Section 54953.3, members of the public may attend a board meeting in person or virtually and are not required to register their name or provide other information. Members of the public will be permitted to make public comments both in-person and via videoconference.

Welcome to our Board of Directors meeting. Documents provided to the majority of the Board of Directors regarding this agenda will be available for public inspection at the School Office located at 17202 Sonoma Hwy., Sonoma, CA 95476 during normal business hours. Such writings and documents are posted on the school's website at <https://www.sonomacharterschool.org/>, as well as on ParentSquare and by clicking on Board of Education. A copy of the file is also available in the meeting room. Said file cannot be removed from the room.

AGENDA

5:00pm Open Session

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I. PUBLIC COMMENT

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any item to be discussed in closed session. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

II. APPROVE THE AGENDA

III. CONSENT CALENDAR

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items listed are usually considered routine and are acted on in one motion. It is understood that Administration recommends approval of all Consent Agenda items. There is no discussion of items unless a member of the Board requests removal of an item to be inserted at an appropriate place on the Regular Agenda. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.

Recommendation: The Board is asked to approve the Consent Agenda Items as submitted.

- A. Approval of Minutes: Board Meeting September 8, 2026
- B. Approve Hiring of Juliana Gutierrez, Community Liaison/ELD IA

IV. GOVERNANCE

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| A. AI (Artificial Intelligence) Policy | Action |
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V. PROGRAMS AND FINANCES

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| A. Williams Act Public Hearing | Action |
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The Board is asked to conduct a public hearing regarding the Sufficiency of Textbooks and Instructional Materials for Grades TK-8. Under Education code 60119(a), California school districts must hold a public hearing annually regarding the sufficiency of instructional materials. The purpose of this hearing is for district partners to give input regarding the sufficiency of instructional materials, textbooks, or both for district students in core academic areas. These include: English Language Arts including English Language Development, Math, Science, History/ Social Science, Health.

1. Open hearing
2. Hear presentation by staff
3. Hear comments from public
4. Hear comments/questions from the board
5. Close hearing

The public is invited to comment on the sufficiency of textbooks and instructional materials for grades TK-12.

B. Resolution No. 28-01 Regarding the Sufficiency or Insufficiency of Textbook and Instructional Materials Action

C. Budget update Information

VI. INFORMATION AND REPORTS

A. Staff Reporting Information

B. Charter Community Connections Report Information

C. Director's Report Information

D. Board Reporting Information

THE MEETING ADJOURNED AT: _____

_____ AGENDA _____

6:00pm Closed Session

I. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM: PUBLIC COMMENT - Opportunity for public to comment on Closed Session item(s).

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any item to be discussed in closed session. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

II. Public Employee Performance Evaluation: Director (Gov. Code § 54957, subd. (b)(1))

III. Report Action, if any taken in Closed Session