

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 17, 2012

January 17, 2012
5:30 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Linda Katz, ES Representative
Steve Ross, ES Representative
Dakota Crider, Student Representative
Dan Thiem, Parent Representative
Matt Heaps, Parent Representative
Cheri Ray, Parent Representative

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Action	3. Approval of Minutes of November 15, 2011 (Electronic Attachment A)
Action	4. Approval of Minutes of November 29, 2011, Special Meeting. (Electronic Attachment B)
Action	5. Adoption of the Agenda (Electronic Attachment C)
Discussion	6. Other: This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion. The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to five minutes.

Information

7. Proposed State Budget —Debbie Carter
- Debbie will discuss with the Council information on the Governor's proposed 2012-13 budget.

Information/Action

8. Renewal Update—Peter Sagebiel
- Peter will update the Council on the charter renewal.
 - Peter will present information to the Council on the offer of settlement from TTUSD. He will ask the Council for approval to accept the settlement pending agreement with all final details.

Information

9. 501c3 Incorporation Update—Debbie Carter, Peter Sagebiel
- Debbie and Peter will update the Council on the incorporation of FCS.

Information

10. Verification Process for Special Setting (VPSS)—Peter Sagebiel
- Peter will explain the VPSS and how it will benefit FCS.

Information

11. Student Achievement—BJ Hatcher
- BJ will present to the Council information on the recent CAHSEE results for 11th and 12th grade students.

Information

12. Disaster Plan—Debbie Carter
- Debbie will inform the Council of updates to the FCS Disaster Plan.

Information

13. School-Wide Action Plan—Peter Sagebiel
- Peter will discuss with the Council the process for developing future Strategic Plans.

Information/Action

14. Director's Evaluation Form Revision—BJ Hatcher
(Electronic Attachment D)
- BJ will present to the Council the revised Director's evaluation form for review. He will ask the Council to approve the revised evaluation.

Information/Action

15. Health Benefit Update—Debbie Carter
- Debbie will present information on a recent rebate received from Blue Shield. She will ask the Council for approval to disperse the rebate to participating employees.

Information/Action

16. Substitute Salary Schedule Revision—Debbie Carter
- Debbie will ask the Council for approval of the revised substitute salary schedule.

Information

17. WASC Update—Paul Simoes
- Paul will present to the Council an update on the WASC process.

Information/Action	18. A & B may be considered for Consent Agenda –Debbie Carter A) New Contracts B) Warrants
Discussion	19. FCS Education Foundation Report – Peter Sagebiel <ul style="list-style-type: none"> • Peter will present to the Council an update on the Giving Event fundraiser. • Peter will present to the Council information on attaching a Pay Pal account to the FCS Foundation.
Information	20. Director's Update – Peter Sagebiel <ul style="list-style-type: none"> • 2011-12 Enrollment • Winter Festival • Expanding PACE 6-8 Co-op • Transitional Kindergarten • IEP Legal Issues Workshop • New Office Employee Pat Hanlon • New Math Teacher Karen Mingst • Personalized Learning Trends • Other
Information	21. Future Agenda Items
Information	22. Reminder of Future Meetings <ul style="list-style-type: none"> • Discuss change of date for March meeting. • 2012: February 7; March 20; April 17; May 15; June 12 (if needed)
Action	23. Adjourn

Contracts to be approved: **(January 2012)**

Ayala, Michael	\$4275.00	Custodian
Biddinger, Amy	\$4590.00	Credentialed Block Class Instructor
Buck, Heather	\$2160.00	Credentialed Block Class Instructor
Cardona, Eleni	\$765.00	Credentialed Block Class Instructor
Dixon, Erin	\$4000.00	Supervised Activities & Office Support
Frazier, Shawwna	\$560.00	Non- Credentialed Block Class Instructor
Hanlon, Patrick	\$9280.00	Office Support
Hiestand, Valerie	\$765.00	Credentialed Block Class Instructor
Huerta, Lizbeth	\$480.00	Non- Credentialed Block Class Instructor
Katz, Linda	\$2880.00	Credentialed Block Class Instructor
Manuola, Colleen	\$4590.00	Credentialed Block Class Instructor
Marks, Juli	\$3510.00	Supervised Activities
Miller, Joshua	\$2362.50	Credentialed Block Class Instructor
Namanny, Scott	\$2720.00	Music/Voice Instructor
Namanny, Scott	\$280.00	Music/Voice Instructor
Sagebiel, Kim	\$765.00	Credentialed Block Class Instructor
Torres, Alexandria	\$2970.00	Credentialed Block Class Instructor
Wellington, Tonya	\$720.00	Credentialed Block Class Instructor
Wey, Denise	\$2345.00	Enrichment Instruction