

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 18, 2011

Tuesday, January 18, 2011
5:30 p.m.
224 Church Street
Nevada City, CA 95959

<p>Pam Barram, Chair Janice Eggers, ES Representative Linda Smith, ES Representative Emma Robards, Student Representative Kelly Chandler, Parent Representative Sunshine Heaps, Parent Representative Larry Homan, Community Representative Melody Wilson, Parent Representative, Vice-Chair Nancy Nobles, Secretary</p>
--

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of November 16, 2010
4. Adoption of the Agenda
5. 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/Action

6. Appointment of Larry Homan – Peter Sagebiel
- Peter will ask the Council to appoint Larry Homan as the Council Community Representative.

Information

7. 2010-2011 Budget – Debbie Carter
- Debbie will present to the Council an update on the Governor’s budget proposal.

Information/Action

8. TTUSD MOU – Peter Sagebiel
- Peter will present to the Council the MOU addendum with TTUSD and ask for approval.

Information/Action

9. Enrollment Policy – Peter Sagebiel
- Peter will present the new enrollment policy to the Council for approval.

Information

10. Student Achievement and WASC – BJ Hatcher, Peter Sagebiel
- BJ will present to the Council information on the November CAHSEE results.
 - BJ and Peter will give a presentation on the updated WASC mid-term report.

Information/Action

11. Single Plan for Student Achievement – Peter Sagebiel
- Peter will present to the Council the 2010 Single Plan for Student Achievement for approval.

Information

12. Facilities Update – Peter Sagebiel
- Peter will present to the Council information regarding possible new facilities.

Information

13. Status with Local SELPA (Special Education Local Plan Area) -Peter Sagebiel
- Peter will present to the Council information on the JPA going for LEA (Local Plan Area) status with the County.

Discussion

14. EdPerformance Testing – Peter Sagebiel
- Peter will lead a discussion about how FCS uses the EdPerformance testing to support student learning.

Action

15. Items A & B may be considered for Consent Agenda
- A) New Contracts
 - B) Warrants

Discussion

16. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the FCS Foundation.

Information

17. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- FCS Website
- Writing Contest
- Spelling Championship
- WASC Accreditation
- Charter Renewal
- November Brown Act Training
- 9-12th Block Class Resource Officer
- Other

Information

18. Future Agenda Items

- Budget expense training
- Race to the Top (if new information)
- 2nd Interim Budget

Information

19. Reminder of Future Meetings

- February 15; March 15; April 12; May 16 (Foresthill); June 14

Action

20. Adjourn

Contracts to be approved: (January 2011)

Allen, Sandra	\$1440.00	Credentialed Block Class Instructor
Allen, Sandra	\$450.00	Supervised Activities
Biddinger, Amy	\$4320.00	Credentialed Block Class Instructor
Buck, Heather	\$1350.00	Credentialed Block Class Instructor
Culbertson, Linda	\$675.00	Tutor
Dixon, Erin	\$4000.00	Supervised Activities and Office Support
Hiestand, Valerie	\$1395.00	Credentialed Block Class Instructor
Lacoste, Alicia	\$5130.00	Credentialed Block Class Instructor
Litton, Michelle	\$1350.00	Credentialed Block Class Instructor
Manuola, Colleen	\$4320.00	Credentialed Block Class Instructor
Marks, Juli	\$2880.00	Supervised Activities
Markson, Nancy	\$6930.00	Credentialed Block Class Instructor
Miller, Josh	\$2497.50	Credentialed Block Class Instructor
Rice, Eleni	\$720.00	Credentialed Block Class Instructor
Sagebiel, Kim	\$2115.00	Credentialed Block Class Instructor
Smith, Linda	\$2700.00	Credentialed Block Class Instructor
Torres, Alex	\$4185.00	Credentialed Block Class Instructor
Warner, Lise	\$2790.00	Credentialed Block Class Instructor
Wey, Denise	\$405.00	Enrichment Instruction
Wey, Denise	\$2275.00	Non-Credentialed Block Class Instructor