

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, January 19, 2010

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5:30 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Hill, ES Representative
Samantha Buck, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Gary Wright, Community Member
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

AGENDA:

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| | 1. Call To Order |
| | 2. Pledge of Allegiance |
| Action | 3. Approval of Minutes of November 9, 2009 |
| Action | 4. Approval of Minutes of November 17, 2009 |
| Action | 5. Adoption of the Agenda |
| 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. |
| | 7. TTUSD Update – Peter Sagebiel |

Information	<ul style="list-style-type: none"> Peter will present to the Council an update on the ongoing TTUSD situation
Information	8. Student Achievement – BJ Hatcher <ul style="list-style-type: none"> BJ will report on the CAHSEE testing results
Information/Action	9. Field Trips – Debbie Carter <ul style="list-style-type: none"> Camp Augusta; May 17, 2010; Foresthill UNR-Keck Museum; January 21, 2010; Truckee Debbie will ask the Council for a special provision in regards to Reno area day field trips
Information	10. GRASP Update – Peter Sagebiel <ul style="list-style-type: none"> Peter will present to the Council information on March 24th GRASP training Peter will give an update on the progress with the GRASP process
Information	11. 2009/10 Budget - Debbie Carter <ul style="list-style-type: none"> Debbie will present to the Council current information on the budget Debbie will discuss with the Council possible future informational trainings
Information/Action	12. FCS Foundation Update – Debbie Carter <ul style="list-style-type: none"> Debbie will present to the Council information on Pennies for Peace Debbie will ask the Council for approval of Foundation checks Debbie will request approval to hire a CPA to file the Foundation's taxes
Information	13. Race to the Top Fund — Peter Sagebiel <ul style="list-style-type: none"> Peter will present to the Council information on Race to the Top, a federal grant initiative
Information/Action	14. Supplemental Salary Schedule – Debbie Carter <ul style="list-style-type: none"> Debbie will present to the Council a revised Supplemental Salary Schedule and ask for approval
Discussion	15. FCS Fund Drive – Peter Sagebiel <ul style="list-style-type: none"> Peter will discuss with the Council the timeline and the information letter that will be going to the parents and guardians for the fund drive
Information	16. SB 740 – Peter Sagebiel, Debbie Carter <ul style="list-style-type: none"> Peter and Debbie will present to the Council information on the status of the SB 740 funding determination
Information	17. Siteline Architecture Update – Peter Sagebiel <ul style="list-style-type: none"> Peter will present to the Council an update on the Siteline Architecture

	process
Information	<p>18. Online Classes – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will inform the Council about FCS’s involvement with this exciting, new learning opportunity
Action	<p>19. Items A & B may be considered for Consent Agenda (Attachment A)</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Information	<p>20. Director’s Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Enrollment • Foresthill play • Teaching and Parenting with Love and Logic Workshop • FCS information nights • Bumper stickers • New FCS brochure • ES Laura DesLaurier award • Other
Discussion	<p>21. Future Agenda Items</p> <ul style="list-style-type: none"> • Co-op development (Director’s Update)
Information	<p>22. Reminder of Future Meetings</p> <ul style="list-style-type: none"> • February 23, March 23, April 20, May 18, June 15 • Possible change for March meeting
Action	<p>23. Adjourn</p>

ATTACHMENT A

Contracts to be approved: (December, 2009)

Anderson, Donna	\$200.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anthney, Dawn	\$315.00	Tutor
Anthney, Dawn	\$450.00	Tutor
Biddinger, Amy	\$180.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Brown, Elizabeth	\$240.00	Tutor
Cerrona, David	\$210.00	Tutor
Culbertson, Linda	\$585.00	Tutor
Dixon, Erin	\$200.00	Supervised Activities
Duarte, Angelica	\$450.00	Tutor
Feinberg, Alexandra	\$1348.24	Speech/Language Services
Gordan, Sarah	\$200.00	Tutor
Hansen, Roberta	\$260.00	Tutor
Hunt, Erin	\$3510.00	Enrichment Instruction
Litton, Michelle	\$140.00	Tutor
Litton, Michelle	\$315.00	Tutor
Marks, Beverly	\$100.00	Music/Voice Instructor
Wey, Denise	\$115.00	Enrichment Instruction
Wey, Denise	\$60.00	Enrichment Instruction