

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 21, 2014

5:30 p.m. Closed Session
5:45 p.m. Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Linda Katz, ST Representative
Gina Holbrook, ST Representative
Nancy Nobles, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Closed session

The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.

- Truckee Student Certificate of Completion; student #78244
- Personnel

4. Action: Approval of Minutes of November 12, 2013

(E-Attachment A)

Should the Council approve the Minutes of the November 12, 2013 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

Should the Council approve the Agenda for the January 21, 2014 meeting?

6. Discussion: 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. Information/Action: Articulated Board Job Description – Dan Thiem

(E-Attachment C)

Should the Council approve the Articulated Board Job Description?

8. Information/Action: Committee for Director's Evaluation Resolution—Dan Thiem

(E-Attachment D)

Should the Council approve the director's evaluation committee resolution?

9. Information/Action: Director's Job Description —Peter Sagebiel, Dan Thiem

(E-Attachment E)

Should the Council approve the Director's Job Description?

10. Information: Cash Flow – Debbie Carter

(E-Attachment F)

- Debbie will update the Council on the 2013-14 Cash Flow.

11. Information/Action: Common Core Spending Plan—Debbie Carter, Peter Sagebiel

(E-Attachment G)

Should the Council approve the Common Core Spending Plan?

12. Information: Local Control Accountability Plan (LCAP) – Debbie Carter, Peter Sagebiel

(E-Attachment H)

- Debbie and Peter will discuss the process of developing the school's LCAP.

13. Information/Action: School Accountability Report Card (SARC)—Peter Sagebiel, BJ Hatcher

(E-Attachment I)

Should the Council approve the SARC?

14. Information/Action: Single Plan for Student Achievement—Peter Sagebiel

(E-Attachment J&K)

Should the Council approve the Single Plan?

15. Information: SB740—Debbie Carter

- Debbie will present an update on the SB 740 application.

16. Information/Action: Strategic Plan—Facility Acquisition—Peter Sagebiel

Should the Council approve to hold a reserve of \$300,000 towards the possible purchase of our current facility once the lease has expired?

17. Information/Action: PACE Enrollment Policy—Peter Sagebiel

Should the Council approve the PACE Enrollment Policy?

18. Information: Student Achievement – BJ Hatcher

- BJ will update the Council on both the CAHSEE results and the plan to help seniors who have not yet passed the test.

19. Information: Energy Plan – Debbie Carter

- Debbie will update the Council on the Energy Plan.

20. Information: Core Placer Partnership – Peter Sagebiel

- Peter will present to the Council information on a possible partnership with the Core Placer Charter School.

21. Information/Action: Surplus of Laptop—Debbie Carter

Should the Council approve the surplus of a 2007 Macbook laptop?

22. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment L)

Should the contracts and warrants for November and December be approved?

- A) New Contracts
- B) Warrants

20. Information: Director's Update –Peter Sagebiel

- 2013-14 Enrollment
- Holiday Celebrations
- Foundation Giving Campaign
- News & Review Update
- Other

21. Information: Future Agenda Items

- Foundation Report (as needed)

22. Information: Reminder of Future Meetings

2014: *2/11; 3/18; 4/22; *5/27; 6/10

* dates set to coincide with budget deadlines

23. Action: Adjourn

Contracts to be approved: (December/January, 2014)

Cadeaux, Yvette	\$750.00	Extra Duties Stipend
Culbertson, Linda	\$225.00	Tutor
DesLauriers, Laura	\$120.00	Tutor
Donnelly, Ann	\$210.00	Tutor
Gordon, Sarah	\$240.00	Tutor
Hurley, Daniel	\$247.50	Enrichment Instruction
Johnson, Brandon	\$1125.00	Extra Duties Stipend
Johnson, Brandon	\$375.00	Extra Duties Stipend
Katz, Linda	\$500.00	Extra Duties Stipend
Kennedy, Cheryl	\$200.00	Tutor
Kent, Kathleen	\$120.00	Tutor
Kent, Kathleen	\$217.50	Tutor
Kent, Kathleen	\$30.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Larson, Melanie	\$(as needed)	Substitute for Foresthill
Lawson, Lee	\$400.00	Supervised Activities
Manuola, Colleen	\$240.00	Tutor
Markson, Nancy	\$500.00	Extra Duties Stipend
Mingst, Karen	\$200.00	Tutor
Mingst, Karen	\$200.00	Tutor
Mingst, Karen	\$220.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$80.00	Tutor
Mingst, Karen	\$80.00	Tutor
Mingst, Karen	\$80.00	Tutor
Mingst, Karen	\$80.00	Tutor
Namanny, Scott	\$200.00	Enrichment Instruction
Namanny, Scott	\$80.00	Enrichment Instruction
Perry, Kris	\$200.00	Tutor
Perry, Kris	\$50.00	Tutor
Priest, Bridget	\$175.00	Tutor
Wey, Denise	\$140.00	Enrichment Instruction
Wey, Denise	\$40.00	Training