

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 22, 2013

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
Cheri Rey, Vice Chair
Matt Heaps, Parent Representative
Tracy Steele, Parent Representative
Dawn Koerber, Parent Representative
Ruthanne Buckley, Community Representative
Zachary Barram, Student Representative
Linda Katz, ES Representative
Steve Ross, ES Representative
Nancy Nobles, Secretary

AGENDA:

Action

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.
 - Council will discuss existing litigation.
4. Reconvene to regular session and report on any action taken in closed session.

Action

5. Approval of Minutes of November 13, 2012
(E-Attachment A)

Action

6. Adoption of the Agenda
(E-Attachment B)

Discussion

7. 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

8. 2012-13 Budget—Debbie Carter
(E-Attachment C)
- Debbie will present information from the Governor’s Workshop.
 - Debbie will present to the Council the 2nd Interim Budget timeline.
 - Debbie will present to the Council an updated Cash Flow report.

Information

9. SB740—Debbie Carter
- Debbie will present an update on the SB 740 application.

Information

10. Common Core Standards—Peter Sagebiel
- Peter will present an overview of the Common Core Standards and the impact on FCS.

Information

11. Student Achievement—BJ Hatcher
- BJ will report on the recent CAHSEE testing results.

Information

12. Action Plan Update—BJ Hatcher, Paul Simoes, Peter Sagebiel
- BJ will present the FCS formal “wish list” for a data analysis program (Goal 1.4).
 - Paul will present status on Math Benchmark Assessments (Goal 1.1) and Peer Tutoring (Goal 1.3).
 - Peter will present an update regarding the professional development goal (Goal 3).
 - Peter will update the Council on the progress of the VPSS pilot team (Goal 1.2).

Information

13. Emergency Plan—Peter Sagebiel, Debbie Carter
(E-Attachment C)

- Peter and Debbie will present to the Council a draft of the updated FCS Emergency Plan.
- Peter and Debbie will explain the safety upgrades to the FCS facilities.

Information

14. Portables—Peter Sagebiel

- Peter will present to the Council information on possible new portables for the Searls Avenue site.

Information

15. Block Class Salary Restructure Proposal—Peter Sagebiel, Debbie Carter
(E-Attachment D)

- Peter and Debbie will present to the Council information on a proposed block class salary restructure for the 2013-14 school year.

Information

16. FCS Project Priorities—Peter Sagebiel
(E-Attachment E)

- Peter will discuss with the Council the fiscal impact of upcoming projects and will ask for direction on prioritizing.

Information

17. Parental Visitations Draft Policy—Peter Sagebiel
(E-Attachment F)

- Peter will propose a policy regarding parental visitations.

Information

18. JPA Update—Peter Sagebiel

- Peter will update the Council regarding action taken for the special education staff salaries.

Information

19. Strategic Planning Meeting—Peter Sagebiel
(E-Attachment G)

- Peter will discuss with the Council the upcoming Strategic Planning meeting to set topics, the agenda and a meeting schedule.

Information/Action

20. Director's Evaluation Form—Debbie Carter

- Debbie will discuss with the Council the format of the Director's evaluation form and possible changes. No Action taken.

Information/Action

21. A & B may be considered for Consent Agenda –Debbie Carter (E-Attachment D)
- A) New Contracts
 - B) Warrants

Information

22. Foundation Report—Peter Sagebiel
- Peter will report on the play structure fundraiser.
 - Peter will report on the 2012-13 Annual Giving Event fundraiser.
 - Peter will report on purchases made from the 2011-12 Annual Giving Event fundraiser.

Information

23. Director's Update – Peter Sagebiel
- 2012-13 Enrollment
 - K-8 Winter Party
 - Valentine's Day Dance
 - Yearbook
 - Other

Information

24. Future Agenda Items
- Foundation Report (as needed)
 - Possible meeting in Foresthill—spring
 - Strategic Planning Meeting (March)
 - Director's Evaluation

Information

25. Reminder of Future Meetings
- **2013:** February 12; March 19; April 16; May 14; June 11

Action

26. Adjourn

Contracts to be approved: (January, 2013)

Biddinger, Amy	\$4590.00	Credentialed Block Class Instructor
Buck, Heather	\$1440.00	Credentialed Block Class Instructor
Cardona, Eleni	\$765.00	Credentialed Block Class Instructor
Chroman, Jeff	\$1190.00	Non- Credentialed Block Class Instructor
Culbertson, Linda	\$720.00	Tutor
Dixon, Erin	\$4800.00	Supervised Activities and Office Support
Frazer, Shawwna	\$630.00	Non-Credentialed Block Class Instructor
Gordon, Sarah	\$2250.00	Credentialed Block Class Instructor
Katz, Linda	\$2880.00	Credentialed Block Class Instructor
Lacoste, Alicia	\$4860.00	Credentialed Block Class Instructor
Manuola, Colleen	\$4590.00	Credentialed Block Class Instructor
Manuola, Colleen	\$680.00	Credentialed Block Class Instructor
Marks, Juli	\$3225.00	Supervised Activities
Markson, Nancy	\$7650.00	Credentialed Block Class Instructor
Miller, Josh	\$2160.00	Credentialed Block Class Instructor
Mingst, Karen	\$3060.00	Credentialed Block Class Instructor
Namanny, Scott	\$2880.00	Non- Credentialed Block Class Instructor
Ronningen, Deanna	\$1190.00	Non- Credentialed Block Class Instructor
Sagebiel, Kim	\$1530.00	Credentialed Block Class Instructor
Torres, Alexandria	\$3060.00	Credentialed Block Class Instructor
Vandevorst, Toon	\$560.00	Non- Credentialed Block Class Instructor
Wey, Denise	\$1855.00	Non- Credentialed Block Class Instructor
Wey, Denise	\$250.00	Enrichment Instruction