

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

October 16, 2018

**5:30 p.m. Regular Session**  
**470 Searls Avenue**  
**Room 7, Sequoia**  
**Nevada City, CA 95959**

Dan Thiem, Chair Erin McCarthy, Parent Representative Shelly Rose, Parent Representative Jennifer Sheffo, Parent Representative Jean Watson, Parent Representative Tita Fowler, Secretary
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**NOTE:** Due to travel, Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

### ***AGENDA:***

#### **1. Call To Order**

#### **2. Pledge of Allegiance**

#### **3. Action: Adoption of the Agenda**

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- Should the Council approve this month's Agenda?

#### **4. Information/Action: A & B may be considered for Consent Agenda—Debbie Carter**

- Should the Consent Agenda be approved?
  - A. September 18, 2018 Charter Council Meeting Minutes *(page 4)*
  - B. New Contracts *(page 8)*
  - C. Warrants *(page 9)*
  - D. Classified Job Descriptions *(page 18)*

#### **5. 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.

**6. Information: Forest Charter School 2018 LCAP Update—Peter Sagebiel**

Peter will provide the Council with an LCAP update.

**7. Information: Presentation of the New California School Dashboard—BJ Hatcher**

BJ will provide information on the new California School Dashboard..

**8. Information/Action: Forest Charter School Local Indicators—BJ Hatcher**

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- Should the Council approve the Forest Charter School Local Indicators?

**9. Information: Student Achievement—BJ Hatcher**

BJ will report on student achievement.

**10. Discussion: AB1871 Charter Schools: Free and Reduced Meals—Peter Sagebiel**

Peter will discuss with the Council the impact and schools response to AB1871.

**11. Discussion/Action: SB277 Immunization Law—Peter Sagebiel**

- Should the Council approve revisions to the student enrollment process based on SB277?

**12. Information/Action: FCS Special Ed Portable Roof Repairs—Debbie Carter**

- Should the Council approve roof repairs to the FCS Special Ed portable not to exceed \$10,000?

**13. Information/Action: FCS Fiscal Control Policy Additions and Updates—Debbie Carter**

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- Should the Council approve additions to the FCS Fiscal Control Policy?

**14. Information: 2017-2018 Budget Actuals—Debbie Carter**

Debbie will update the Council on the 2017-2018 Budget Actuals.

**15. Information: 2018-19 Budget—Debbie Carter**

Debbie will discuss one-time spending and progress on first interim.

**16. Information: Education Protection Account (EPA)—Debbie Carter**

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Debbie will update the Council on the 2017-2018 Education Protection Account Actuals.

#### **17. Information: Schoolwide Action Plan Update—Peter Sagebiel**

Peter will provide a Schoolwide Action Plan update.

#### **18. Information: Director's Update—Peter Sagebiel**

- Enrollment
- YM&C Legal Workshop
- Google Training
- College and Career Day
- Trauma Informed Education Conference
- October 6th – Random Acts of Kindness Event (RAKE)
- Fall Safety Drills
- Other

#### **19. Information: Future Agenda Items**

- One-Time Spending Funds (Peter and Debbie)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Update Instructional Budget Policy
- Conflict of Interest Policy
- ELL Policy
- Suspension/Expulsion Policy

#### **20. Information: Reminder of Future Meetings**

**2018/2019:** 11/6\*\*, 12/11, 1/15, 2/5\*\*, 3/12, 4/23, 5/20\*, 5/21\*\*, 6/4

**\*Special Meeting**

**\*\*Budget Meeting**

#### **21. Action: Adjourn**