

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda October 11, 2011**

October 11, 2011  
4:30 p.m. Closed Session  
4:40 p.m. Regular Session  
10725 Pioneer Trail  
Truckee, CA 96161

Pam Barram, Chair  
Linda Katz, ES Representative  
Steve Ross, ES Representative  
Dakota Crider, Student Representative  
Dan Thiem, Parent Representative  
Matt Heaps, Parent Representative  
Chari Ray, Parent Representative

### **AGENDA:**

	1. Call To Order
	2. Pledge of Allegiance
<b>Discussion/Action</b>	3. Closed session 4:30 <ul style="list-style-type: none"><li>• New Facility Negotiations</li></ul>
<b>Information/Action</b>	4. Reconvene to regular session and report on any action taken in closed session.
<b>Action</b>	5. Approval of Minutes of September 20, 2011 (Electronic Attachment A)
<b>Action</b>	6. Adoption of the Agenda (Electronic Attachment B)

<b>Discussion</b>	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.
<b>Information</b>	8. New Parent Representative—Peter Sagebiel Peter will introduce new Parent Representative Dan Thiem to the Council.
<b>Information</b>	9. Budget Training—Debbie Carter <ul style="list-style-type: none"> <li>Debbie will give a presentation to the Council on FCS Cash Flow.</li> </ul>
<b>Information</b>	10. 2011-12 Budget information—Debbie Carter <ul style="list-style-type: none"> <li>Debbie will update the Council on the 2011-12 FCS budget.</li> </ul>
<b>Information</b>	11. FCS LEA—Peter Sagebiel <ul style="list-style-type: none"> <li>Peter will present to the Council information on the FCS LEA for special education purposes.</li> </ul>
<b>Information/Action</b>	12. Suspension/Expulsion Policy—Peter Sagebiel <ul style="list-style-type: none"> <li>Peter will ask the Council to approve an amendment to the Suspension/Expulsion Policy.</li> </ul>
<b>Information</b>	13. Policy Binder—Debbie Carter <ul style="list-style-type: none"> <li>Debbie will present to the draft FCS policy binder for review.</li> </ul>
<b>Information</b>	14. Renewal Update—Peter Sagebiel <ul style="list-style-type: none"> <li>Peter will update the Council on the NCSoS charter renewal.</li> </ul>
<b>Information/Action</b>	14. Director's Evaluation Form Revision—BJ Hatcher <ul style="list-style-type: none"> <li>BJ will present to the Council the director's evaluation draft for review and approval.</li> </ul>
<b>Information</b>	14. Student Achievement—BJ Hatcher <ul style="list-style-type: none"> <li>BJ will present to the Council information on the STAR intervention process.</li> </ul>
<b>Information</b>	16. WASC Update—Paul Simoes <ul style="list-style-type: none"> <li>Paul will give the Council an update on the WASC process.</li> </ul>
<b>Information/Action</b>	18. A & B may be considered for Consent Agenda –Debbie Carter <ul style="list-style-type: none"> <li>A) New Contracts</li> <li>B) Warrants</li> </ul>

**Discussion**

## 19. FCS Education Foundation Report – Peter Sagebiel

- Peter will present to the Council an update on the Foundation.

**Information**

## 20. Director's Update – Peter Sagebiel

- 2011-12 Enrollment
- PLAN & PSAT Testing
- Foresthill Visit
- Field Trips: Ashland, Sierra Streams, Sagehen
- Block Classes
- Other

**Information**

## 21. Future Agenda Items

**Information**

## 22. Reminder of Future Meetings

- Set special meeting: November 29<sup>th</sup> or December 1st
- 2011: October 11—November 15; December TBA (if needed)
- 2012: January 17; February 28; March 20; April 17; May 15; June 12 (if needed)

**Action**

## 23. Adjourn

**Contracts to be approved:**      **(October 2011)**

Burrill, Jody	\$9258.75	Credentialed Block Class Instructor
Cerrona, David	\$385.00	Tutor
Cerrona, David	\$560.00	Tutor
Clark, Steve	\$3240.00	Credentialed Block Class Instructor
Culbertson, Linda	\$400.00	Tutor
DesLauriers, Laura	\$3037.50	Credentialed Block Class Instructor
Donnelly, Ann	\$630.00	Tutor
Donnelly, Ann	\$6352.50	Non-Credentialed Block Class Instructor
Eggers, Janice	\$1260.00	Credentialed Block Class Instructor
Engel, Leanne	\$1900.00	Credentialed Block Class Instructor
Engel, Leanne	\$480.00	Credentialed Block Class Instructor
Frazier, Shawnna	\$455.00	Credentialed Block Class Instructor
Hill, Linda	\$240.00	Credentialed Block Class Instructor
Howe, Rachel	\$360.00	Credentialed Block Class Instructor
Hurley, Dan	\$3640.00	Non-Credentialed Block Class Instructor
Katz, Linda	\$2520.00	Credentialed Block Class Instructor
Kennedy, Cheryl	\$960.00	Credentialed Block Class Instructor
Lysen, Laura	\$1900.00	Credentialed Block Class Instructor
Lysen, Laura	\$360.00	Credentialed Block Class Instructor
Manuola, Colleen	\$160.00	Tutor
Manuola, Colleen	\$160.00	Tutor
Manuola, Colleen	\$160.00	Tutor
Markee, Siobhan	\$1935.00	Credentialed Block Class Instructor
Miller, Andrea	\$4038.75	Credentialed Block Class Instructor
Pietz, Linda	\$360.00	Credentialed Block Class Instructor
Quine, Geoff	\$2205.00	Credentialed Block Class Instructor
Quine, Sarah	\$2520.00	Credentialed Block Class Instructor
Sagebiel, Kim	\$135.00	Credentialed Block Class Instructor
Warner, Lise	\$2565.00	Credentialed Block Class Instructor
Wilson, Jessica	\$5130.00	Credentialed Block Class Instructor
Worster, Julia	\$6165.00	Credentialed Block Class Instructor