

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, October 13, 2009

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

Chair TBA
Vice-Chair TBA
Community Member TBA
Janice Eggers, ES Representative
Linda Hill, ES Representative
Pam Barram, Parent Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Melody Wilson, Parent Representative
Samantha Buck, Student Representative
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:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of September 15, 2009
4. Adoption of the Agenda
5. 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

6. Introduction of newly elected Council members – Peter Sagebiel

Information/Action

7. Community Member Appointment – Peter Sagebiel

Information/Action

8. Council election of Chair and Vice-Chair – Peter Sagebiel

Information

9. Charter Council Overview training – Peter Sagebiel
- Peter will give a summary presentation of the Brown Act
 - Review of Charter Council binders

Information

10. Form 700 – Debbie Carter
- Debbie will present information on the Form 700 that Council members need to complete

Information/Action

11. Costa Rica Field Trip – Jen Homan, Josh Miller (Attachment A)
- ES's Jen and Josh will request approval for the proposed Global Studies Academy field trip to Costa Rica

Information

12. Student Achievement – BJ Hatcher
- BJ will present information on 2008-09 STAR results

Information

13. Special Education Committee for NCCC – Peter Sagebiel
- Peter will present information on the Charter Co-op's special education committee that is researching options for a new special education structure

Information

14. GRASP Update – Peter Sagebiel
- Peter will present to the Council on the September 28th GRASP (Governance, Renewal, Assessment, and Strategic Planning) training with the legal team.
 - Peter will present information on the upcoming strategic planning meeting on November 9th (day long)

Information/Action

15. FCS Foundation Update – Debbie Carter
- Debbie will present to the Council an update on the status of the Foundation
 - Debbie will ask the Council for approval of checks written from the foundation account

Information

16. 2009/10 Budget Update – Debbie Carter, Peter Sagebiel
- Debbie will present to the Council an update on the status of the 2009-10 budget

Information

17. SB740 Overview – Debbie Carter

- Debbie will present to the Council information on SB740

Information/Action

18. Business Debit Card – Debbie Carter

- Debbie will request approval for a debit card for the revolving checking account and the clearing checking account

Information

19. Siteline Update – Peter Sagebiel

- Peter will present to the Council information on the progress of the project with Siteline Architecture

Action

20. Items A & B may be considered for Consent Agenda
(Attachment B)

- A) New Contracts
- B) Warrants

Information

21. Director's Update – Peter Sagebiel

- Art Miles project
- Ashland, Oregon field trip (Global Studies Academy)
- Enrollment
- FCS Brochure
- Other

Discussion

22. Future Agenda Items

Information

23. Reminder of Future Meetings

- 2009: November 17
- 2010: January 19, February 23, March 23, April 20
May 18, June 15

Action

24. Adjourn

ATTACHMENT A

Costa Rica 2010 Itinerary: June 12-23

Day 01: Arrival to Costa Rica. Meet guide and driver at the airport. Transfer to Hotel Centro Colon or similar. (Dinner not included)

Day 02: Morning bus ride to Caño Blanco area, for a boat ride to Pacuare area. Arrival for lunch, and orientation to Green and Leatherback Sea Turtle conservation project in afternoon. Night turtle beach patrols. Pacuare Dorms @ Field Station (All meals included)

Day 03: Day turtle service project at Pacuare El Rey. Night turtle beach patrols. Pacuare Dorms @ Field Station (All meals included)

Day 04: Morning boat and bus transfer for Sarapiquí region. Arrival for lunch. Afternoon guided hike in rainforest. Guided night walk. Selva Verde Lodge (All meals included)

Day 05: Morning community service project with Sarapiquí Conservation Learning Center in Chilamate Community. Afternoon white water rafting in Sarapiquí River. Selva Verde Lodge (All meals included)

Day 06: Morning transfer for Arenal area, with on route lunch and visit to Termales del Bosque Hotsprings. Afternoon guided walk in Arenal National Park. Arenal Vista Lodge (All meals included)

Day 07: Morning transfer for Monteverde area. Arrival for lunch. Afternoon visit to Monteverde Butterfly Garden & Conservation Center. Hotel Villa Verde or similar (All meals included)

Day 08: Morning guided walk in Monteverde Skywalk (trails and canopy bridges). Afternoon ziplines in Skytrek. Hotel Villa Verde or similar (All meals included)

Day 09: Mid morning transfer for Carara area. On route lunch and Tarcoles River Corcodile Safari. Arrival to hotel in late afternoon. Punta Leona Beach Resort. (All meals included)

Day 10: Morning guided visit to Carara National park. Return to the hotel for lunch. Afternoon free for optional activities or to enjoy the beach. Punta Leona Beach Resort. (All meals included)

Day 11: Morning at leisure to enjoy the beach. After lunch departure back for San Jose. Arrival to hotel in mid afternoon & free time. Dinner at the hotel. Hotel Centro Colon or similar. (All meals included)

Day 12: Transfer to International Airport for Departure flight.

Our estimated cost per person (cost of food, lodging, in-country transportation, airfare, tourists sites, guide tips, etc. included) is \$2,000.00. Students will need to bring their own money for souvenirs, snacks, and dinner the first evening in Costa Rica.

DON'T FORGET TO GET YOUR PASSPORTS AS SOON AS POSSIBLE!!!

ATTACHMENT B

Contracts to be approved: (October, 2009)

Anthney, Dawn	\$270.00	Tutor
Biddinger, Amy	\$270.00	Tutor
Biddinger, Amy	\$405.00	Tutor
Browning, Robin	\$1215.00	Tutor
Burrill, Jody	\$6682.50	Credentialed Block Class Instructor
Campbell, Marissa	\$2240.00	Non-Credentialed Block Class Instructor
Cerrona, David	\$315.00	Tutor
Cerrona, David	\$455.00	Tutor
Cerrona, David	\$525.00	Tutor
Clark, Steve	\$6660.00	Credentialed Block Class Instructor
Culbertson, Linda	\$270.00	Tutor
Culbertson, Linda	\$270.00	Tutor
Culbertson, Linda	\$450.00	Tutor
Culbertson, Linda	\$630.00	Tutor
DesLauriers, Laura	\$945.00	Credentialed Block Class Instructor
Dorland, Sarah	\$2610.00	Credentialed Block Class Instructor
Eggers, Janice	\$1305.00	Credentialed Block Class Instructor
Hansen, Roberta	\$280.00	Tutor
Hurley, Daniel	\$1697.50	Non-Credentialed Block Class Instructor
Janer, Martha	\$4815.00	Credentialed Block Class Instructor
Kennedy, Cheryl	\$1620.00	Credentialed Block Class Instructor
Kibler, Shane	\$1552.50	Credentialed Block Class Instructor
Markee, Siobhan	\$2970.00	Credentialed Block Class Instructor
Marks, Beverly	\$1440.00	Credentialed Block Class Instructor
Marks, Beverly	\$250.00	Music/Voice Instructor
Marks, Beverly	\$300.00	Music/Voice Instructor
Marks, Beverly	\$50.00	Music/Voice Instructor

Miller, Joshua	\$2205.00	Credentialed Block Class Instructor
Namanny, Scott	\$1940.00	Non-credentialed Block Class Instructor
Namanny, Scott	\$300.00	Music/Voice Instructor
Namanny, Scott	\$300.00	Music/Voice Instructor
Namanny, Scott	\$520.00	Music/Voice Instructor
Namanny, Scott	\$600.00	Music/Voice Instructor
Namanny, Scott	\$960.00	Non-credentialed Block Class Instructor
Nobriga, Nancy	\$1822.50	Credentialed Block Class Instructor
Pietz, Linda	\$720.00	Credentialed Block Class Instructor
Potter, David	\$2750.00	Adaptive Physical Education Specialist
Quine, Geoff	\$2317.50	Credentialed Block Class Instructor
Smith, Glenn	\$288.00	Music/Voice Instructor
Wey, Denise	\$114.00	Enrichment Instruction
Wilson, Jessica	\$5130.00	Credentialed Block Class Instructor