

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda October 20, 2015

**5:30 p.m. Closed Session
5:40 p.m. Open Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959**

Dan Thiem, Chair Katia Hull, Parent Representative Kaleen Ojeda-Chatigny, Parent Representative Jean Watson, Parent Representative Ruthanne Buckley, Community Representative Davia Pratschner, Student Representative Alex Torres, ST Representative Dave Stanger, ST Representative
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AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Information/Action: 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.

- Expulsion: Student # 77595

- 4. Action: Approval of Minutes**
(E-Attachment A)

- Should the Council approve the Minutes of the September 15, 2015 meeting?

- 5. Action: Adoption of the Agenda**
(E-Attachment B)

- Should the Council approve the Agenda for the October 20, 2015 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: 2014/15 Action Items—Nancy Nobles

- Nancy will have the summary of Action Items for the Council's review.

8. Information/Action: Honoring Process for Retiring Staff—Alex Torres, Peter Sagebiel

- Should the Council approve the draft letter for honoring retirees?

9. Information: Student Achievement – BJ Hatcher

- BJ present an update on the CAHSEE testing.
- BJ will provide a breakdown of the 2015 CAASPP scores.

10. Information: Budget Training—Peter Sagebiel

- Peter will provide a brief training on the FCS budget.

11. Information: LCAP (Local Control Funding Formula)—Peter Sagebiel, Debbie Carter

Peter and Debbie will update the Council on the LCAP.

12. Information/Action: Single Plan for Student Achievement—BJ Hatcher

(E-Attachment C)

Should the Council approve the revised Single Plan?

13. Discussion: Home School Budget— Peter Sagebiel

Peter will present demographic information about the home school budget including comparisons and a synopsis of FCS student budgets.

14. Information: SB277 Vaccination Bill—Peter Sagebiel

Peter will update the Council on SB277.

15. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment D)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants

16. Information: Director's Update –Peter Sagebiel

- 2015/16 Enrollment
- Safety Training/Drills
- County Health Advisory Committee
- A-G Approvals
- Other

17. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Action Item Summary (August/September)
- Budget Trainings (October/November)
- SARC (November)
- One-Time Funds (Peter and Debbie)
- Sierra College Policy Update
- Classified Job Descriptions

18. Information: Reminder of Future Meetings

2015—11/10; 12/15**

2016—1/19; 2/23; 3/15; 4/19; 5/24 **; 6/7

****Budget Meetings**

19. Action: Adjourn

Contracts to be approved: (October, 2015)

Stipend:

Aldrich, Sarah	\$550.00	Block Class Instructor (x2)
Fuss, Robert	\$1500.00	Block Class Instructor (x3)
Gallagher, Danielle	\$750.00	Block Class Instructor (x2)
Gallagher, Danielle	\$1500.00	Small Group Instructor
Huerta, Lizbeth	\$625.00	Block Class Instructor (x2)
Hunt, Erin	\$700.00	Block Class Instructor (x2)
Lysen, Laura	\$700.00	Block Class Instructor (x2)
Marks, Juli	\$700.00	Block Class Instructor
Mercado, Lindsay	\$625.00	Block Class Instructor (x2)
Moore, Scott	\$550.00	Block Class Instructor (x2)
Namanny, Scott	\$700.00	Block Class Instructor (x2)
Nelson, Jennifer	\$1500.00	Block Class Instructor (x4)
Pietz, Linda	\$700.00	Block Class Instructor
Quine, Sarah	\$1500.00	Block Class Instructor (x2)
Quine, Sarah	\$750.00	Block Class Instructor (x2)
Wiley, Ashley	\$750.00	Block Class Instructor (x2)

Hourly:

Adams, Mindy	\$900.00	Enrichment Instruction
Baggett, Katy	\$420.00	Tutor
Benesi, Steve	\$1350.00	Enrichment Instruction
Benesi, Steve	\$60.00	Supervised Activities
Brewer, Angela	\$1921.28	Supervised Activities
Browning, Robin	\$200.00	Tutor
Clark, Steve	\$3420.00	Block Class Instructor
Cook, Tina	\$450.00	Enrichment Instruction
Eggers, Paul	\$5005.00	Maintenance
Gallagher, Danielle	\$2700.00	Enrichment Instruction
Gallagher, Danielle	\$390.00	Tutor
Gallagher, Danielle	\$1890.00	Enrichment Instruction
Hill, Linda	\$100.00	Tutor
Hudson, Michael	\$3384.00	Supervised Activities
Hurley, Dan	\$100.00	Enrichment Instruction
Hurley, Dan	\$325.00	Enrichment Instruction
Hurley, Dan	\$450.00	Enrichment Instruction
Kelley, Emily	\$1980.00	Supervised Activities
Kramer, Christine	\$1921.28	Supervised Activities
Lawson, Lee	\$1921.28	Supervised Activities
Lawson, Lee	\$450.00	Custodian
Lawson, Lee	\$164.32	Supervised Activities
Lawson, Mark	\$780.00	Custodian
Marks, Juli	\$645.06	Supervised Activities
Mingst, Karen	\$120.00	Tutor
Mingst, Karen	\$120.00	Tutor
Mingst, Karen	\$120.00	Tutor

Norton, Maria	\$700.00	Enrichment Instruction
Norton, Maria	\$350.00	Enrichment Instruction
Norton, Maria	\$210.00	Enrichment Instruction
Norton, Maria	\$700.00	Enrichment Instruction
Priest, Bridget	\$500.00	Tutor
Priest, Bridget	\$200.00	Tutor
Priest, Bridget	\$80.00	Tutor
Priest, Bridget	\$480.00	Tutor
Priest, Bridget	\$250.00	Tutor
Priest, Bridget	\$400.00	Tutor
Teichmann, Nicole	\$4032.00	Supervised Activities
Trent, Laura	\$490.00	Enrichment Instruction
Van Kriedt, Denise	\$148.75	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction
Wiley, Ashley	\$60.00	Supervised Activities
Wiley, Ashley	\$900.00	Enrichment Instruction
Wiley, Ashley	\$1530.00	Enrichment Instruction
Wilson, Jessica	\$900.00	Enrichment Instruction