

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda October 21, 2014

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

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Kaleen Ojeda- Chatigny, Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Gina Holbrook, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of September 16, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the September 16, 2014 meeting?
- 4. Action: Approval of Minutes of September 23, 2014 Director Evaluation Committee**
(E-Attachment B)
Should the Council approve the Minutes of the September 23, 2014 Director Evaluation Committee meeting?
- 5. Action: Adoption of the Agenda**
(E-Attachment C)
Should the Council approve the Agenda for the October 21, 2014 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: Budget Training

- Debbie will provide training on the FCS budget.

8. Information: Cash Flow—Debbie Carter

(E-Attachment D)

- Debbie will update the Council on the 2014-15 cash flow.

9. Information/Action: Classified Salary Schedule—Debbie Carter

- Debbie will ask the Council to approve the revised position titles on the Classified Salary Schedule.

10. Information: One Time Funds—Debbie Carter, Peter Sagebiel

- Peter and Debbie will do a follow-up with the Council on possible uses for one-time funds and upcoming surveys.

11. Information: Legislation Update –Peter Sagebiel

- Peter will update the council regarding the recent legislation that could impact charter schools, specifically SB 1263 and AB 913.
- Follow up on Charter Council request for information regarding the schools political advocacy process.

12. Information/Action: Recurring Invoices—Debbie Carter

- Should the council approve the ongoing monthly payments of over \$10,000 to Special Education, Nevada City School District (Searls Avenue Lease) and Pioneer Commerce Center (Truckee Lease) for the 2014-2015 school year?

13. Information: Director's Evaluation Meeting—Dan Thiem

- Dan will report to the Council on the Director's Evaluation committee meeting held on September 23.

14. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment E)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

15. Information: Director's Update –Peter Sagebiel

- 2014-15 Enrollment
- Staff Development: Guided Independent Reading
- Amazon Smile
- Learning Center Visits
- CPR Training
- Other

16. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update
- Student Achievement (BJ)

17. Information: Reminder of Future Meetings

2014: November 12; December 16

2015: January 20; February 10; March 17; April 21; May 26; June 9

18. Action: Adjourn

Contracts to be approved: (October, 2014)

Hourly:

Benesi, Steven	\$350.00	Enrichment Instruction
Benesi, Steven	\$735.00	Enrichment Instruction
Benesi, Steven	\$2925.00	Supervised Activities (Truckee Teacher Aide)
Brewer, Angela	\$1992.00	Supervised Activities
Browning, Robin	\$250.00	Tutor
Browning, Robin	\$250.00	Tutor
Browning, Robin	\$600.00	Supervised Activities
Clark, Steve	\$3510.00	Block Class Instructor (Foresthill Math Tutoring)
Gallagher, Danielle	\$1575.00	Enrichment Instruction
Gallagher, Danielle	\$1350.00	Enrichment Instruction
Gallagher, Danielle	\$247.50	Tutor
Gallagher, Danielle	\$435.00	Tutor
Gallagher, Danielle	\$240.00	Tutor
Gallagher, Danielle	\$240.00	Tutor
Gautney, Laurie	\$700.00	Block Class Instructor
Gordan, Sarah	\$250.00	Tutor
Huerta, Lisa	\$390.00	Supervised Activities
Hurley, Dan	\$360.00	Enrichment Instruction
Hurley, Dan	\$450.00	Enrichment Instruction
Kramer, Christine	\$1992.00	Supervised Activities
Lawson, Lee	\$1680.00	Supervised Activities
McEfee, Bethany	\$280.00	Enrichment Instruction
McEfee, Bethany	\$70.00	Enrichment Instruction
McEfee, Bethany	\$60.00	Enrichment Instruction
Mercado, Lindsay	\$624.00	Supervised Activities
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$480.00	Tutor
Nobles, Nancy	\$1100.00	Charter Council Secretary
Ojeda-Chatigny, Kaleen	\$1170.00	Enrichment Instruction
Priest, Bridget	\$160.00	Tutor
Priest, Bridget	\$240.00	Tutor
Priest, Bridget	\$480.00	Tutor
Priest, Bridget	\$240.00	Tutor
Szymanski, Ariana	\$294.00	Enrichment Instruction
Trent, Laura	\$560.00	Enrichment Instruction
Wey, Denise	\$165.00	Enrichment Instruction
Wey, Denise	\$165.00	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction
Wey, Denise	\$250.00	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction
Youngblood, Greta	\$385.00	Tutor

Stipend:

Benesi, Steven	\$1500.00	Block Class Instructor (x2)
Browning, Robin	\$1500.00	Block class Instructor
Culbertson, Kim	\$1500.00	Block Class Instructor
Eggers, Janice	\$1200.00	Block Class Instructor
Engel, Leanne	\$275.00	Block Class Instructor (x3)
Engel, Leanne	\$550.00	Block Class Instructor (x4)
Gallagher, Danielle	\$1650.00	Block Class Instructor (x4)
Gallagher, Danielle	\$750.00	Block Class Instructor (x2)
Gallagher, Danielle	\$1200.00	Block Class Instructor
Huerta, Lisa	\$550.00	Block Class Instructor (x2)
Hunt, Erin	\$550.00	Block Class Instructor
Hurley, Dan	\$750.00	Block Class Instructor (x4)
Hurley, Dan	\$1200.00	Block Class Instructor (x2)
Lysen, Laura	\$550.00	Block Class Instructor
McCaffrey, Brooke	\$1650.00	Block Class Instructor (x4)
McCaffrey, Brooke	\$1500.00	Block Class Instructor
Mercado, Lindsay	\$550.00	Block Class Instructor (x5)
Pietz, Linda	\$550.00	Block Class Instructor
Quine, Geoff	\$1500.00	Block Class Instructor (x2)
Quine, Sarah	\$1500.00	Block Class Instructor (x4)
Ross, Steve	\$1200.00	Block Class Instructor
Wey, Denise	\$750.00	Block Class Instructor
Wey, Denise	\$550.00	Block Class Instructor (x3)
Wilson, Jessica	\$1500.00	Block Class Instructor (x2)
Yale, Diana	\$1500.00	Block Class Instructor (x4)
Youngblood, Gretchen	\$1500.00	Block Class Instructor (x3)
Youngblood, Gretchen	\$1000.00	Block Class Instructor (x2)