

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda October 22, 2013

5:30 p.m. Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Linda Katz, ES Representative
Gina Holbrook, ES Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of September 17, 2013**
(E-Attachment A)
Should the Council approve the Minutes of the September 17, 2013 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the October 22, 2013 meeting?

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/Action: Approval of New Council Member – Dan Thiem

- Should the Council approve the appointment of the new Parent Representative ?

7. Information/Action: Appointment of Vice Chair – Dan Thiem

- Should the Council approve the appointment of a vice chair?

8. Discussion: Articulated Board Job Descriptions —Dan Thiem
(E-Attachment C)

- Dan will discuss with the Council the articulated job descriptions and ask for comments or suggestions.

9. Information: Local Control Funding Formula (LCFF) Training – Debbie Carter

- Debbie will provide a training on the current LCFF.

10. Information: Cash Flow – Debbie Carter
(E-Attachment D)

- Debbie will update the Council on the 2013-14 Cash Flow.

11. Information: Classroom Portable Update—Peter Sagebiel, Debbie Carter

- Peter and Debbie will update the Council on the installation of the classroom portable and review the construction budget.

12. Information: Student Achievement – BJ Hatcher

- BJ will update the Council on the impact of AB 484 on this year's state assessments.

13. Information: Credential Audit Consultant – Peter Sagebiel

- Peter will present to the Council an overview on the visit from the credential audit consultant.

14. Information: Liability Insurance –Debbie Carter

- Debbie will present information to the Council on the school's liability insurance.

15. Information: Action Plan Update—Peter Sagebiel, BJ Hatcher, Paul Simoes

- Peter, BJ and Paul will update the Council on the Action Plan goals:
 - 1.1-Benchmark Assessments—Paul
 - 1.2- VPSS—Peter
 - 1.3-Math Peer Tutoring Program—Paul
 - 1.4-Data Analysis Program—BJ
 - 3-Professional Development—Peter

16. Discussion: Parent Training – Peter Sagebiel

- Peter will discuss with the Council a possible new School Wide Action Plan item to replace the completed facility goal.

17. Information: Staff Development – Peter Sagebiel

- Peter will present to the Council information on staff development including: APlus, CCSA, STEM (Science, Technology, Engineering, Math), VPSS (Verification Process for Special Settings), LCFF (Local Control Funding Formula), Common Core training (November staff meeting.)

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

- Should the contracts and warrants for October be approved?
 - A) New Contracts
 - B) Warrants

14. Information: Director's Update –Peter Sagebiel

- 2013-14 Enrollment
- UC and CSU Training
- NCOE Presentation
- APlus Regional Meeting

- Safety Drills
- CCSA Regional Meeting
- PSAT/PLAN Testing
- Blood Borne Pathogen Training
- News & Review Update
- Co-Op News: PACE Movie Night; facilities beautification; Ashland field trip; Tree Top field trips; Foresthill move.
- Other

15. Information: Future Agenda Items

- Foundation Report (as needed)
- Classified Employees on Council
- Revisit Articulated Board Job Descriptions
- Set committee for Director's Evaluation
- Director's Job Description

16. Information: Reminder of Future Meetings

2013: *11/12; 12/17

2014: 1/21; *2/11; 3/18; 4/22; *5/27; 6/10

* dates set to coincide with budget deadlines

17. Action: Adjourn

Contracts to be approved: (October, 2013)

Hourly:

Clark, Steve	\$3510.00	Block Class Instructor
Fieldstad, Portia		Substitute Agreement (as needed)
Gallagher, Danielle	\$1350.00	Enrichment Instruction
Gallagher, Danielle	\$240.00	Tutor
Gautney, Laurie	\$775.00	Block Class Instructor
Gordon, Sarah	\$120.00	Tutor
Hesse, Janice	\$2340.00	Supervised Activities
Hill, Linda	\$250.00	Tutor
Hurley, Daniel	\$450.00	Enrichment Instruction
Manuola, Colleen	\$260.00	Tutor
Manuola, Colleen	\$440.00	CAHSEE Tutor
McEfee, Bethany	\$55.00	Enrichment Instruction (x2)
McEfee, Bethany	\$60.00	Enrichment Instruction
Mingst, Karen	\$120.00	CAHSEE Tutor
Mingst, Karen	\$160.00	Tutor
Mingst, Karen	\$240.00	CAHSEE Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$280.00	Tutor
Namanny, Scott	\$120.00	Enrichment Instruction
Namanny, Scott	\$200.00	Enrichment Instruction
Perry, Kris	\$200.00	Tutor
Priest, Bridget	\$7500.00	Block Class Instructor PACE 6-8
Quine, Sarah	\$250.00	Tutor
Wey, Denise	\$240.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction

Block Class Stipends:

Casey, Kirsten	\$550.00	Block Class Instructor
DesLauriers, Laura	\$750.00	Block Class Instructor (x2)
Engel, Leanne	\$275.00	Block Class Instructor (x2)
Engel, Leanne	\$550.00	Block Class Instructor (x5)
Gilbert, Paulette	\$550.00	Block Class Instructor (x2)
Hunt, Erin	\$550.00	Block Class Instructor (x2)
Hurley, Daniel	\$1200.00	Block Class Instructor (x2)
Hurley, Daniel	\$750.00	Block Class Instructor (x4)

Kennedy, Cheryl	\$550.00	Block Class Instructor (x2)
Ogaidi, Michelle	\$550.00	Block Class Instructor