

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda**

**October 23, 2012**

October 23, 2012  
5:30 p.m. Regular Session  
470 Searls Avenue  
Room 6, Aspen  
Nevada City, CA 95959

Dan Thiem, Chair  
Cheri Rey, Vice Chair  
Matt Heaps, Parent Representative  
Tracy Steele, Parent Representative  
Dawn Koerber, Parent Representative  
Ruthanne Buckley, Community Representative  
Zachary Barram, Student Representative  
Linda Katz, ES Representative  
Steve Ross, ES Representative  
Nancy Nobles, Secretary

### **AGENDA:**

**Action**

**Action**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of September 18, 2012  
(E-Attachment A)
4. Adoption of the Agenda  
(E-Attachment B)

**Discussion**

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. 2011-12 Council Summary—Nancy Nobles
  - Nancy will hand out the Council Summary for the 2011-12 school year.

**Information**

7. 2012-13 Budget Information—Debbie Carter
  - Debbie will update the Council on the budget.

**Information**

8. SB740—Debbie Carter
  - Debbie will report on the upcoming FCS SB 740 application.

**Discussion**

9. Enrollment Philosophy—Peter Sagebiel
  - Peter will discuss the FCS enrollment philosophy and ask the Council for input.

**Information**

10. School Wide Action Plan—Peter Sagebiel
  - Peter will present a summary of the School Wide Action Plan goals.

**Information**

11. Student Achievement—BJ Hatcher
  - BJ will present to the Council information on the 2012 STAR results.

**Information/Action**

12. Surplus—Debbie Carter
  - Debbie will ask the Council to approve the surplus of 2 2005 IBook Mac laptops. They no longer start up and Apple no longer carries repair parts for them.

**Information/Action**

13. A & B may be considered for Consent Agenda –Debbie Carter
  - A) New Contracts
  - B) Warrants

**Information**

14. Director's Update – Peter Sagebiel

- 2012-13 Enrollment
- Play Structure Fundraiser
- Staff CPR Training
- Ashland Field Trip—Global Studies Academy
- Other

**Information**

15. Future Agenda Items

- Special Ed presentation (fall)
- Foundation Report (as needed)
- Common Core Standards (November)
- Possible meeting in Foresthill—spring

**Information**

16. Reminder of Future Meetings

- **2012:** November 13; December 18 (if necessary)
- **2013:** January 22; February 12; March 19; April 16; May 14; June 11

**Action**

17. Adjourn

**Contracts to be approved:**      **(October 2012)**

Cerrona, David	\$105.00	Tutor
Clark, Steve	\$3600.00	Credentialed Block Class Instructor
Engel, Leanne	\$2280.00	Credentialed Block Class Instructor
Engel, Leanne	\$480.00	Credentialed Block Class Instructor
Gallagher, Danielle	\$150.00	Tutor
Hill, Linda	\$240.00	Tutor
Huerta, Lisa	\$360.00	Non- Credentialed Block Class Instructor
Hurley, Daniel	\$450.00	Enrichment Instruction
Manuola, Colleen	\$4050.00	Credentialed Block Class Instructor
Manuola, Colleen	\$450.00	Tutor
Manuola, Colleen	\$640.00	Credentialed Block Class Instructor
Miller, Sherry	\$245.00	Tutor
Mingst, Karen	\$180.00	CAHSEE Tutoring
Mingst, Karen	\$200.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$280.00	Tutor
Mingst, Karen	\$440.00	CAHSEE Tutoring
Mingst, Karen	\$480.00	CAHSEE Tutoring
Mingst, Karen	\$480.00	Tutor
Namanny, Scott	\$120.00	Music/Voice Instructor
Quine, Sarah	\$2700.00	Credentialed Block Class Instructor
Quine, Sarah	\$840.00	Tutor
Wey, Denise	\$1040.00	Enrichment Instruction