

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, October 26, 2010

Tuesday, October 26, 2010
5:30 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Smith, ES Representative
Emma Robards, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of September 21, 2010
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/Action

6. Promoting Peace Through Education Fundraiser – Peter Sagebiel
- ES Valerie Stuart will ask the Council's consideration to allow an exception to the Exclusion of Alcohol at School Related Events Policy for the Promoting Peace Through Education fundraiser. The fundraiser will be held April 7, 2011. Forest Charter students and families will be participating.

Information

7. TTUSD Update – Peter Sagebiel
- Peter will present an update on the MOU with TTUSD.

Information

8. Student Achievement – BJ Hatcher
- BJ will present to the Council information on the upcoming CAHSEE testing.

Information

9. WASC Mid-Term Report – BJ Hatcher
- BJ will give a presentation on the updated WASC mid-term report.

Information

10. Foundation Report — Melody Wilson
- Melody will report to the Council on the FCS Education Foundation Giving Campaign.

Information

11. Joint Powers of Authority (JPA) Update – Debbie
- Debbie will update the Council on the JPA.

Information

12. 2010-11 Budget Update – Debbie Carter
- Debbie will present to the Council an update on the status of the 2010-11 FCS budget.

Information/Action

13. Facilities Update – Peter Sagebiel
- Peter will present to the Council an update on possible new facilities.
 - Peter will ask the Council for approval of the new Truckee Learning Center lease.

Discussion

14. Foresthill Co-Op – Peter Sagebiel
- Peter will discuss with the Council the possible dates for a meeting in the Foresthill area.

Information/Action

15. Revised Salary Schedule – Debbie Carter
- Debbie will ask the Council to approve the Revised Salary Schedule.

Action

16. Petty Cash Account Increase – Debbie Carter

- Debbie will ask the Council to approve a resolution that would increase the petty cash account to \$5000 with an ATM/VISA card.

Action

17. Items A & B may be considered for Consent Agenda

- A) New Contracts
- B) Warrants

Information

18. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- CPR Training
- Brown Act Training; November 30th; 5:30-7:30; NCSoS
- Truckee Learning Center visit
- Other

Information

19. Future Agenda Items

- Budget expense training—fall
- Race to the Top (if new information)

Information

20. Reminder of Future Meetings

- 2010: November, 16; December 14
- 2011: January, 18; February, 15; March 15; April, 12; May, 17; June, 14

Action

21. Adjourn

Contracts to be approved:

(October 2010)

| | | |
|--------------------|-----------|---|
| Allen, Sandra | \$1350.00 | Credentialed Block Class Instructor |
| Allen, Sandra | \$360.00 | Supervised Activities |
| Anthney, Dawn | \$360.00 | Tutor |
| Anthney, Dawn | \$400.00 | Tutor |
| Arsenault, John | \$4590.00 | Credentialed Block Class Instructor |
| Biddinger, Amy | \$360.00 | Tutor |
| Brown, Eliabeth | \$260.00 | Tutor |
| Brown, Elizabeth | \$275.00 | Tutor |
| Buck, Heather | \$1260.00 | Credentialed Block Class Instructor |
| Burrill, Jody | \$7897.50 | Credentialed Block Class Instructor |
| Cadeaux, Yvette | \$3195.00 | Credentialed Block Class Instructor |
| Cerrona, David | \$420.00 | Tutor |
| Clark, Steve | \$3240.00 | Credentialed Block Class Instructor |
| Culbertson, Linda | \$247.50 | Tutor |
| Culbertson, Linda | \$495.00 | Tutor |
| Culbertson, Linda | \$630.00 | Tutor |
| DesLauriers, Laura | \$1822.50 | Credentialed Block Class Instructor |
| Eggers, Janice | \$1215.00 | Credentialed Block Class Instructor |
| Engel, Leanne | \$1900.00 | Credentialed Block Class Instructor |
| Engel, Leanne | \$540.00 | Credentialed Block Class Instructor |
| Gautney, Laura | \$725.00 | Non-Credentialed Block Class Instructor |
| Hill, Linda | \$3645.00 | Credentialed Block Class Instructor |
| Hurley, Daniel | \$2345.00 | Non-Credentialed Block Class Instructor |
| Kennedy, Cheryl | \$480.00 | Credentialed Block Class Instructor |
| Lacoste, Alicia | \$4050.00 | Credentialed Block Class Instructor |
| Manuola, Colleen | \$200.000 | Tutor |

| | | |
|--------------------|-----------|---|
| Marks, Beverly | \$225.00 | Music/Voice Instructor |
| Marks, Beverly | \$250.00 | Music/Voice Instructor |
| Miller, Josh | \$1822.00 | Credentialed Block Class Instructor |
| Namanny, Scott | \$960.00 | Non-Credentialed Block Class Instructor |
| Nobles, Nancy | \$1100.00 | Charter Council Secretary |
| Pietz, Linda | \$360.00 | Credentialed Block Class Instructor |
| Quine, Geoff | \$2160.00 | Credentialed Block Class Instructor |
| Quine, Sarah | \$2430.00 | Credentialed Block Class Instructor |
| Rios, Madelyn | \$9697.50 | Credentialed Block Class Instructor |
| Sagebiel, Kim | \$1755.00 | Credentialed Block Class Instructor |
| Tebbutt, Elizabeth | \$3510.00 | Credentialed Block Class Instructor |
| Warner, Lise | \$2565.00 | Credentialed Block Class Instructor |
| Wey, Denise | \$100.00 | Enrichment Instruction |
| Wey, Denise | \$115.50 | Enrichment Instruction |
| Wey, Denise | \$462.00 | Enrichment Instruction |
| Wey, Denise | \$462.00 | Enrichment Instruction |