

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda November 12, 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
Leslie Whitcomb, Parent Representative
Ruthanne Buckley, Vice Chair & Community Rep.
Sarah Rongey, Student Representative
Linda Katz, ST Representative
Gina Holbrook, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of October 22, 2013**
(E-Attachment A)
 - Should the Council approve the Minutes of the October 22, 2013 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve the Agenda for the November 12, 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. Discussion: Home School Budget—Peter Sagebiel, Debbie Carter

- Peter and Debbie will discuss with the Council increasing the homeschool budgets to be competitive with other homeschool programs.

7. Discussion: Staff Representation vs. ST Representation—Dan Thiem

- Dan will discuss with the Council the responsibilities of the ST Representatives.

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/Action : 2013-14 1st Interim Budget—Debbie Carter

(E-Attachment D, E, F)

- Debbie will present the 2013-2014 1st Interim Narrative.
- Should the Council approve the 1st Interim Budget and 3 Year Projection?

10. Information: Cash Flow – Debbie Carter

(E-Attachment G)

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

11. Information: Student Achievement – BJ Hatcher

- BJ will report on the recent CAHSEE testing.

12. Information: Action Plan Update —BJ Hatcher

- BJ will update the Council on item number 1.4, Data Analysis Program.

13. Information: Staff Development – Peter Sagebiel

- Peter will present to the Council an update on staff development including:
 - APlus
 - Common Core Training

14. Discussion: Set Committee for Director's Evaluation—Dan Thiem

- Dan will discuss with the Council the duties of the committee and ask for volunteers.

15. Discussion: Benefit Rebate Policy—Debbie Carter

- Debbie will discuss with the Council the Benefit Rebate Policy.

16. Information/Action: Education Protection Act (EPA)—Debbie Carter
(E-Attachment H & I)

- Should the Council approve the EPA?

17. Information: Foundation Report—Peter Sagebiel

- Peter will update the Council on the FCS Foundation.

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

- Should the November contracts and warrants to be approved?
 - A) New Contracts
 - B) Warrants

19. Information: Director's Update –Peter Sagebiel

- 2013-14 Enrollment
- Harvest Parties
- News & Review Update
- County Tournaments
- Other

20. Information: Future Agenda Items

- Foundation Report (as needed)
- Classified Representation on Council
- Revisit Articulated Board Job Descriptions

- Director's Job Description
- Action Plan Update (as needed)
- Common Core Plan

21. Information: Reminder of Future Meetings

2013: 12/17

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

* dates set to coincide with budget deadlines

22. Action: Adjourn

Contracts to be approved: (November, 2013)

Benesi, Steven	\$1650.00	Enrichment Instruction (Tree Top Aide)
Benson, Kathleen	\$2588.00	Tutoring/Intervention for NC Site
Biddinger, Amy	\$120.00	CAHSEE Tutor
Donnelly, Ann	\$245.00	Tutor
Hill, Linda	\$225.00	Tutor
Hurley, Dan	\$250.00	Enrichment Instruction
Kent, Kathleen	\$30.00	Tutor
Manuola, Colleen	\$480.00	Tutor
Mingst, Karen	\$250.00	Tutor
Mingst, Karen	\$280.00	Tutor
Namanny, Scott	\$300.00	Enrichment Instruction
Nobles, Nancy	\$1100.00	Charter Council Secretary