

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda November 13, 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 October 23, 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. Update on Initiatives—Debbie Carter
 - Debbie will report on Propositions 30 and 38 and the impact on school budgets.

Information/Action

7. 2012-13 1st Interim Budget—Debbie Carter
 - Debbie will present the 2012-2013 1st Interim Narrative and Cash Flow.
 - Debbie will ask the Council for approval of the 1st Interim Budget and 3 Year Projection.

Information/Action

8. SB740—Debbie Carter
 - Debbie will present the FCS SB 740 application for review and approval.
 - If the application has not been posted by the State at the time of the Council meeting, Debbie will ask the Council for approval to submit.

Information/Action

9. Single Plan for Student Achievement—BJ Hatcher (E-Attachment C)
 - BJ will present the Single Plan for Student Achievement and ask the Council to approve the Plan.

Information

10. ADA (Americans with Disabilities Act) Upgrades—Peter Sagebiel
 - Peter will report to the Council on the ADA upgrades made to the 470 Searls Avenue site.

Information

11. Student Achievement—BJ Hatcher
 - BJ will present to the Council a detailed explanation of the 2012 STAR results.
 - BJ will report on the recent CAHSEE testing.

Information

12. Action Plan Update—BJ Hatcher

- BJ will present a list of features the school would like from a data analysis program.

Information

13. Special Education—Peter Sagebiel

- Peter will give an overview of the Special Education program.

Information/Action

14. A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment D)

- A) New Contracts
- B) Warrants

Information

15. Director's Update – Peter Sagebiel

- 2012-13 Enrollment
- Play Structure Fundraiser
- Fall Harvest Party
- Searls Operations Update
- VPSS
- New Newsletter Format
- Other

Information

16. Future Agenda Items

- Foundation Report (as needed)
- Possible meeting in Foresthill—spring

Information

17. Reminder of Future Meetings

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

Action

18. Adjourn

Contracts to be approved: (November, 2012)

Ayala, Mike	\$1100.00	Custodian
Daniels, Janet	\$400.00	Tutor
Daniels, Janet	\$320.00	Tutor
Lacoste, Alicia	\$180.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$80.00	Tutor
Mingst, Karen	\$240.00	Tutor
Nobles, Nancy	\$1100.00	Charter Council Secretary
Priest, Bridget	\$210.00	Tutor
Wey, Denise	\$500.50	Enrichment Instruction