

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda November 15, 2011

November 15, 2011
5:30 p.m. Closed Session
5:40 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Linda Katz, ES Representative
Steve Ross, ES Representative
Dakota Crider, Student Representative
Dan Thiem, Parent Representative
Matt Heaps, Parent Representative
Cheri Ray, Parent Representative

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Discussion/Action	3. Closed session 5:30-5:45 The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely. Specific topics for discussion/action are: <ul style="list-style-type: none">• Teleconference with legal counsel—anticipated litigation pursuant to Govt. Code section 54956.9(b): 1 potential case.
Information/Action	4. Reconvene to regular session and report on any action taken in closed session.
Action	5. Approval of Minutes of October 11, 2011 (Electronic Attachment A)
Action	6. Adoption of the Agenda (Electronic Attachment B)

Discussion

7. 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

8. Update on Facilities—Peter Sagebiel
Peter will update the Council on facilities.

Information

9. Annual County Oversight Report—Peter Sagebiel
Peter will present the Annual County Oversight Report for review.
(Electronic Attachment C)

Information/Action

10. 2011-12 1st Interim Budget —Debbie Carter
 - Debbie will present the 2011-2012 1st Interim Narrative and Cash Flow.
 - Debbie will ask the Council for approval of the 1st Interim Budget and 3 Year Projection.
(Electronic Attachments D, E, F, G)

Information/Action

11. Suspension/Expulsion Policy—Peter Sagebiel
 - Peter will ask the Council to approve an amendment to the Suspension/Expulsion Policy.
(Electronic Attachment H)

Information

12. Policy Binder—Debbie Carter
 - Debbie will present the FCS policy binder for review.

Information

13. Renewal Update—Peter Sagebiel
 - Peter will update the Council on the NCSos charter renewal.

Information

14. Student Achievement—BJ Hatcher
 - BJ will present to the Council information on the recent CAHSEE testing for 11th and 12th grade students.
 - BJ will report on the STAR test ordering.

Information

15. WASC Update—Paul Simoes
 - Paul will present to the Council an update on the WASC process.

Information/Action

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

Discussion

17. FCS Education Foundation Report – Peter Sagebiel

- Peter will present to the Council an update on the Giving Event fundraiser.

Information

18. Director's Update – Peter Sagebiel

- 2011-12 Enrollment
- New office staff employee
- Office door locks
- Harvest Festival
- A+ Conference
- Other

Information

19. Future Agenda Items

- Director's Evaluation Form Revision

Information

20. Reminder of Future Meetings

- 2011: November 15; November 29th (if needed); December TBA (if needed)
- 2012: January 17; February 28; March 20; April 17; May 15; June 12 (if needed)

Action

21. Adjourn

Contracts to be approved: **(November 2011)**

Anthney, Dawn	\$540.00	Tutor
Biddinger, Amy	\$540.00	Tutor
Cadeaux, Yvette	\$245.00	Tutor
Cerrona, David	\$385.00	Tutor
Donnelly, Ann	\$6312.60	Credentialed Block Class Instructor (revised)
Eggers, Janice	\$618.75	Credentialed Block Class Instructor
Hunt, Erin	\$200.00	Tutor
Hurley, Daniel	\$3630.15	Credentialed Block Class Instructor (revised)
Manuola, Colleen	\$320.00	Tutor
Namanny, Scott	\$200.00	Music/Voice Instructor
Namanny, Scott	\$200.00	Music/Voice Instructor
Namanny, Scott	\$400.00	Music/Voice Instructor
Ross, Steve	\$120.00	Tutor
Wey, Denise	\$120.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction
Wey, Denise	\$360.00	Enrichment Instruction
Wey, Denise	\$480.00	Enrichment Instruction
Worster, Julia	\$250.00	Tutor