

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

November 8, 2016

5:30 Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair
Ruthanne Buckley, Vice Chair, Community Rep
Julie Coffin, Parent Representative
Katia Hull, Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Jean Watson, Parent Representative
Zoe Favour, Student Representative
Alex Torres, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

- Should the Council approve the Minutes of the October 25, 2016 meeting?

4. Action: Adoption of the Agenda

(E-Attachment A)

- Should the Council approve this month's Agenda?

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. Information/Action: 2016-17 1st Interim Budget—Debbie Carter

(E-Attachment B)

Debbie will present the 2016-2017 1st Interim Narrative.

- Should the Council approve the 1st Interim Budget and 3 Year Projection?
- Should the Council approve the 2016-17 Cash Flow?
- Should the Council approve the 2017-18 Cash Flow?

7. Information/Action: Revised 2016/17 Salary Schedules—Debbie Carter

(E-Attachment C)

- Should the Council approve the following 2016/17 Revised Salary Schedules?
 - Certificated ST Salary Summary
 - Classified Salary Schedule
 - Administrative Salary Schedule
 - Block Class Instructor Salary Schedule

8. Information: Math Placement Policy Update - BJ Hatcher

BJ will report on the aggregate student placement data annually to ensure that students who were qualified to progress in mathematics courses based on their performance on objective academic measures included in Section 1 of the math policy were not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background.

9. Information: LCAP (Local Control Funding Formula)—Peter Sagebiel, Debbie Carter

Peter and Debbie will present an update on the LCAP.

10. Information: Charter Renewal—Peter Sagebiel

Peter will report on the Charter Renewal process.

11. Information: WASC Renewal—Paul Simoes

Paul will present information on the upcoming WASC (Western Association of Schools & Colleges) renewal process and timeline.

12. Information/Action: Surplus Electronics—Debbie Carter

- Should the Council approve the surplus of (1) Mac Mini, (1) Dell monitor, (1) Macbook laptop and (1) Dell laptop?

13. Information/Action: Employee Handbook—Debbie Carter

- Should the Council approve the Employee Handbook revisions?

14. Information/Action: A, B & C may be considered for Consent Agenda –Debbie Carter

(E-Attachment D)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants
 - C) Revised Employment Agreement

15. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- Mandated CPR, Workplace Harassment and Blood Borne Pathogen Trainings
- Staff Development
- Giving Event
- Professional Boundaries Training
- Safety Drills
- Other

16. Information: Future Agenda Items

- LCAP (monthly)
- Charter Renewal (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Benchmark Assessment-Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740
- SB277-Immunizations (as needed)
- Salary Analysis (Jan/Feb—Debbie)
- Employee Handbook (sick leave-Debbie)

17. Information: Reminder of Future Meetings

2016: 12/13

2017: 1/17; 2/7; 3/14; 4/18; **5/23; 6/6

****Budget Meetings**

18. Action: Adjourn

Contracts to be approved: (November 2016)

Stipend:

Dumville, Whitney

\$750.00

Block Class Instructor

Hourly:

Benesi, Steven

\$217.50

Supervised Activities

Clark, Sue

\$100.00

Tutor

Marks, Juli

\$638.05

Supervised Activities

McEfee, Bethany

\$200.00

Enrichment Instruction

Pelzman, Michelle

\$495.00

Supervised Activities

Quine, Sarah

\$250.00

Tutor