

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda February 10, 2015**

**5:30 p.m. Closed Session  
5:40 p.m. Regular Session  
470 Searls Avenue  
Room 7, Sequoia  
Nevada City, CA 95959**

|  |
|--|
| Dan Thiem, Chair<br>Leslie Whitcomb Parent Representative<br>Kaleen Ojeda- Chatigny, Parent Representative<br>Ruthanne Buckley, Community Representative<br>Sarah Rongey, Student Representative<br>Gina Holbrook, ST Representative<br>Dave Stanger, ST Representative<br>Nancy Nobles, Secretary |
|--|

### **AGENDA:**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Information: Closed Session**

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.

- Director's Evaluation

**4. Action: Approval of Minutes of January 20, 2015**

(E-Attachment A)

Should the Council approve the Minutes of the January 20, 2015 meeting?

**5. Action: Adoption of the Agenda**

(E-Attachment B)

Should the Council approve the Agenda for the February 10, 2015 meeting?

**6. 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.

**7. Information : Resigning Member—Dan Thiem**

- Dan will announce the resignation of council member Debbie Marchi.

**8. Information/Action: 2014/15 2<sup>nd</sup> Interim Budget—Debbie Carter**

(E-Attachments C, D, E, F, G, H)

- Debbie will present to the Council the Budget Narrative and Cash Flow for review.

Should the Council approve the 2014/15 2<sup>nd</sup> Interim Budget and 3 Year Projection?

Should the Council approve the Education Protection Act (EPA.)

**9. Information: Student Achievement – BJ Hatcher**

- BJ will report on the recent CAHSEE testing for 12<sup>th</sup> graders.

**10. Information/Action: School Accountability Report Card (SARC) –BJ Hatcher, Peter Sagebiel**

(E-Attachment I)

Should the Council approve the 2014/15 SARC?

**11. Information: Local Control Accountability Plan (LCAP)—Peter Sagebiel, Debbie Carter**

- Peter and Debbie will update the council on the 2015-16 LCAP.

**12. Action: Job Descriptions—Debbie Carter**

(E-Attachments J, K)

Should the council approve the job description for the Nevada City receptionist position?

Should the council approve the job description for the Truckee receptionist position?

**13. Discussion/Action: Comprehensive School Safety Plan—Peter Sagebiel**

(E-Attachment L)

Should the Council approve the FCS Comprehensive School Safety Plan?

**14. Information: WASC Mid-term Report Update—Paul Simoes**

- Paul will update the Council on the recent mid-term visit by the WASC representative.

**15. Information/Discussion: One-Time Funds – Peter Sagebiel, Debbie Carter**

- Peter and Debbie will update the Council on feedback from various stakeholders regarding use of FCS's one-time funds.

**16. Information: Block Class Teacher Salaries Salary – Debbie Carter**

- Debbie will update the Council on the survey results regarding the possible changes to the block class teacher salaries.

**17. Information: Health Benefits—Debbie Carter**

- Debbie will update the Council on the staff survey results regarding health benefit options for staff.

**18. Discussion: Measles—Peter Sagebiel**

- Peter will update the council on the measles outbreak in California and the Public Health Director's instructions to exclude students and staff not considered immune to measles from school, should there be an outbreak.

**19. Information/Action: Surplus of Laptop and Netbook—Debbie Carter**

Should the Council approve the surplus of a 2011 Macbook laptop and an HP Mini Netbook?

**20. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter**

(E-Attachment M)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

**21. Information: Director's Update –Peter Sagebiel**

- 2014-15 Enrollment
- Student Competitions
- New Family Information Nights (February & April)
- ST Professional Development
- News & Review
- Other

**22. Information: Future Agenda Items**

- Foundation Report (as needed)
- Action Plan Update (as needed)
- LCAP (as needed)
- Energy Plan Update
- Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)
- Review School-wide Action Plan (Action)
- Staff Survey Results

**23. Information: Reminder of Future Meetings**

**2015:** March 17; April 21; \*\*May 26; June 9

\*\*Budget Meeting

**24. Action: Adjourn**

**Contracts to be approved:    (February, 2015)**

**Hourly:**

|                        |           |                        |
|------------------------|-----------|------------------------|
| Anthney, Dawn          | \$600.00  | Tutor                  |
| Anthney, Dawn          | \$600.00  | Tutor                  |
| Ayala, Michael         | \$1890.00 | Custodian              |
| Benesi, Steven         | \$3315.00 | Supervised Activities  |
| Benesi, Steven         | \$1147.50 | Enrichment Instruction |
| Benesi, Steven         | \$675.00  | Enrichment Instruction |
| Berliner, Ruth         | \$2764.15 | Supervised Activities  |
| Brewer, Angela         | \$2544.00 | Supervised Activities  |
| Browning, Robin        | \$250.00  | Tutor                  |
| Browning, Robin        | \$250.00  | Tutor                  |
| Clark, Steve           | \$4770.00 | Block Class Instructor |
| Fieldstad, Portia      | \$2862.00 | Supervised Activities  |
| Gallagher, Danielle    | \$255.00  | Tutor                  |
| Gallagher, Danielle    | \$247.50  | Tutor                  |
| Gallagher, Danielle    | \$255.00  | Tutor                  |
| Gallagher, Danielle    | \$90.00   | Supervised Activities  |
| Gallagher, Danielle    | \$2025.00 | Enrichment Instruction |
| Gallagher, Danielle    | \$1912.50 | Enrichment Instruction |
| Gautney, Laurie        | \$850.00  | Block Class Instructor |
| Huerta, Lisa           | \$570.00  | Supervised Activities  |
| Hurley, Daniel         | \$675.00  | Enrichment Instruction |
| Kramer, Christine      | \$2544.00 | Supervised Activities  |
| Lawson, Lee            | \$1728.00 | Supervised Activities  |
| Lawson, Lee            | \$408.00  | Supervised Activities  |
| Marks, Juli            | \$3150.00 | Supervised Activities  |
| McEfee, Bethany        | \$70.00   | Enrichment Instruction |
| Mercado, Lindsay       | \$816.00  | Supervised Activities  |
| Mingst, Karen          | \$240.00  | Tutor                  |
| Mingst, Karen          | \$240.00  | Tutor                  |
| Mingst, Karen          | \$240.00  | Tutor                  |
| Namanny, Scott         | \$300.00  | Enrichment Instruction |
| Namanny, Scott         | \$320.00  | Enrichment Instruction |
| Ojeda-Chatigny, Kaleen | \$4050.00 | Enrichment Instruction |
| Priest, Bridget        | \$240.00  | Tutor                  |
| Priest, Bridget        | \$120.00  | Tutor                  |
| Priest, Bridget        | \$200.00  | Tutor                  |
| Priest, Bridget        | \$250.00  | Tutor                  |
| Priest, Bridget        | \$240.00  | Tutor                  |
| Sneed, Jamilyn         | \$4800.00 | Tutor                  |
| Szymanski, Ariana      | \$378.00  | Enrichment Instruction |
| Trent, Laura           | \$630.00  | Enrichment Instruction |
| Wey, Denise            | \$225.00  | Enrichment Instruction |
| Wey, Denise            | \$250.00  | Enrichment Instruction |
| Wey, Denise            | \$475.00  | Enrichment Instruction |

|                   |          |       |
|-------------------|----------|-------|
| Youngblood, Greta | \$385.00 | Tutor |
| Youngblood, Greta | \$150.00 | Tutor |

**Stipend:**

|                     |           |                               |
|---------------------|-----------|-------------------------------|
| Anthney, Dawn       | \$750.00  | Block Class Instructor        |
| Baggett, Katy       | \$1500.00 | Block Class Instructor (x2)   |
| Benesi, Steven      | \$1500.00 | Block Class Instructor (x2)   |
| Biddinger, Amy      | \$1500.00 | Block Class Instructor (x3)   |
| Browning, Robin     | \$1500.00 | Block Class Instructor        |
| Cadeaux, Yvette     | \$1200.00 | Block Class Instructor        |
| Cardona, Eleni      | \$750.00  | Block Class Instructor        |
| Casey, Kirsten      | \$550.00  | Block Class Instructor (x2)   |
| Chroman, Jeff       | \$550.00  | Block Class Instructor (x3)   |
| Eggers, Janice      | \$1200.00 | Block Class Instructor        |
| Engel, Leanne       | \$275.00  | Block Class Instructor (x3)   |
| Engel, Leanne       | \$550.00  | Block Class Instructor x4)    |
| Frazer, Shawwna     | \$550.00  | Block Class Instructor (x2)   |
| Gallagher, Danielle | \$750.00  | Block Class Instructor (x2)   |
| Gallagher, Danielle | \$1650.00 | Block Class Instructor (x4)   |
| Gallagher, Danielle | \$1200.00 | Block Class Instructor        |
| Gilbert, Paulette   | \$550.00  | Block Class Instructor (x3)   |
| Gordon, Sarah       | \$550.00  | Block Class Instructor (x2)   |
| Gordon, Sarah       | \$700.00  | Block Class Instructor (x2)   |
| Hiestand, Valerie   | \$1500.00 | Block Class Instructor        |
| Huerta, Lisa        | \$550.00  | Block Class Instructor (x2)   |
| Hunt, Erin          | \$550.00  | Block Class Instructor (x2)   |
| Hurley, Daniel      | \$750.00  | Block Class Instructor (x4)   |
| Hurley, Daniel      | \$1200.00 | Block Class Instructor (x2)   |
| Johnson, Brandon    | \$460.00  | Extra Duties                  |
| Johnson, Brandon    | \$628.00  | Extra Duties                  |
| Katz, Linda         | \$550.00  | Block Class Instructor (x3)   |
| Knott, Bethany      | \$1500.00 | Block Class Instructor        |
| Lysen, Laura        | \$550.00  | Block Class Instructor (x2)   |
| Manuola, Colleen    | \$1500.00 | Block Class Instructor (x4)   |
| Manuola, Colleen    | \$750.00  | Block Class Instructor        |
| Markson, Nancy      | \$1500.00 | Block Class Instructor        |
| Markson, Nancy      | \$2000.00 | Block Class Instructor (x2)   |
| McCaffrey, Brooke   | \$1500.00 | Block Class Instructor        |
| McCaffrey, Brooke   | \$1650.00 | Block Class Instructor (x4)   |
| Mercado, Lindsay    | \$550.00  | Block Class Instructor (x5)   |
| Miller, Josh        | \$1700.00 | Block Class Instructor        |
| Namanny, Scott      | \$750.00  | Block Class Instructor (x2)   |
| Namanny, Scott      | \$550.00  | Block Class Instructor (x5)   |
| Naszady, Joan       | \$1500.00 | Block Class Instructor (x2)   |
| Naszady, Joan       | \$550.00  | Block Class Instructor        |
| Pietz, Linda        | \$550.00  | Block Class Instructor        |
| Priest, Bridget     | \$4500.00 | Block Class Instructor (PACE) |

|                   |           |                             |
|-------------------|-----------|-----------------------------|
| Priest, Bridget   | \$1500.00 | Block Class Instructor      |
| Quine, Geoff      | \$1500.00 | Block Class Instructor (x2) |
| Quine, Sarah      | \$1500.00 | Block Class Instructor (x4) |
| Ronningen, Deanna | \$550.00  | Block Class Instructor (x2) |
| Ross, Steve       | \$1200.00 | Block Class Instructor      |
| Sagebiel, Kim     | \$1500.00 | Block Class Instructor      |
| Trent, Laura      | \$550.00  | Block Class Instructor (x3) |
| Vandevorst, Toon  | \$550.00  | Block Class Instructor      |
| Wey, Denise       | \$550.00  | Block Class Instructor (x3) |
| Wilson, Jessica   | \$1500.00 | Block Class Instructor (x2) |
| Yale, Diana       | \$1500.00 | Block Class Instructor (x4) |
| Youngblood, Greta | \$1000.00 | Block Class Instructor (x2) |
| Youngblood, Greta | \$1500.00 | Block Class Instructor (x3) |