

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda February 11, 2014

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, Community Representative
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 January 21, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the January 21, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the February 11, 2014 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/Action: Committee for Director's Evaluation Report—Dan Thiem

(E-Attachment D)

- Dan will report to the Council on the progress of the committee.

7. Action: Approval of Minutes of January 28, 2014

Should the Council approve the Minutes of the January 28, 2014 Director's Evaluation committee meeting?

8. Information/Action: Director's Job Description —Peter Sagebiel, Dan Thiem

(E-Attachment E)

Should the Council approve the Director's Job Description?

9. Information: Homeschool Budgets—Debbie Carter, Peter Sagebiel

- Debbie and Peter will present data analysis on possible changes to the homeschool budgets.

10. Information/Action: 2013-14 2nd Interim Budget—Debbie Carter

(E-Attachments F 1, 2, 3, 4)

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

Should the Council approve the 2013-14 2nd Interim Budget and 3 Year Projection?

11. Information: Administrative and Classified Salary Schedule—Debbie Carter, Peter Sagebiel

- Debbie will present to the Council possible changes to the administrative and classified salary schedules

12. Information: ST Salary Options—Peter Sagebiel, Debbie Carter

- Peter and Debbie will present information on the ST salary contract options.

13. Information: Action Plan Update—Peter Sagebiel

(E-Attachment G & H)

- Peter will present to the Council the new goals for the School Wide Action Plan

14. Information: SB740—Debbie Carter

- Debbie will present an update on the ACCS meeting and the SB 740 application.

15. Information/Action: Common Core Plan—Debbie Carter

Should the Council approve the updated Common Core Spending Plan?

16. Information/Action: K-8 Co-op Enrollment Policy—Peter Sagebiel

(E-Attachment I)

Should the Council approve the K-8 Co-op Enrollment Policy?

17. Information: Student Achievement – BJ Hatcher

- BJ will update the Council on the recent CAHSEE testing.

18. Information: Energy Plan – Debbie Carter

- Debbie will update the Council on the Energy Plan.

19. Information: Core Placer Partnership Update – Peter Sagebiel

- Peter will present to the Council an update on a possible partnership with the Core Placer Charter School.

20. Information: Strategic Planning Meeting Date—Dan Thiem

- The Council will set a date for the Strategic Planning Meeting.

21. Information: Foundation Report—Peter Sagebiel

- Peter will present to the Council information on the Amazon Affiliate Program.

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

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

23. Information: Director's Update –Peter Sagebiel

- News & Review
- County Art's Breakfast
- Professional Development: Common Core Assessment
- Gold Country Charter Leader's Meeting (APlus Regional)
- Common Core Trainings
- Upcoming CCSA Conference
- Other

24. Information: Future Agenda Items

- Foundation Report (as needed)
- LCAP (approval March or April)

25. Information: Reminder of Future Meetings

2014: 3/18; 4/22; *5/27; 6/10

* dates set to coincide with budget deadlines

26. Action: Adjourn

Contracts to be approved: (February, 2014)

Hourly:

Clark, Steve	\$4230.00	Supervised Activities
DesLauriers, Laura	\$250.00	Tutor
Dixon, Erin	\$7500.00	Supervised Activities and Office Support
Gallagher, Danielle	\$165.00	Tutor
Gallagher, Danielle	\$165.00	Tutor
Gallagher, Danielle	\$1350.00	Enrichment Instruction
Gordon, Sarah	\$240.00	Tutor
Hill, Linda	\$250.00	Tutor
Hill, Linda	\$275.00	Tutor
Huerta, Lisa	\$510.00	Supervised Activities
Hurley, Dan	\$450.00	Enrichment Instruction
Kennedy, Cheryl	\$640.00	Tutor
Kent, Kathleen	\$120.00	Tutor
Kent, Kathleen	\$520.00	Tutor
Kent, Kathleen	\$930.00	Tutor
Lawson, Lee	\$1360.00	Supervised Activities
Manuola, Colleen	\$420.00	Tutor
Marks, Juli	\$3000.00	Supervised Activities
Mercado, Lindsay	\$640.00	Supervised Activities
Mingst, Karen	\$240.00	Tutor
Namanny, Scott	\$320.00	Enrichment Instruction
Namanny, Scott	\$240.00	Enrichment Instruction
Wey, Denise	\$280.00	Enrichment Instruction
Wey, Denise	\$280.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction

Block Class Stipends:

Anthney, Dawn	\$1500.00	Block Class Instructor
Biddinger, Amy	\$1500.00	Block Class Instructor (x3)
Cadeaux, Yvette	\$750.00	Extra Duties
Cardona, Eleni	\$750.00	Block Class Instructor
Casey, Kristen	\$550.00	Block Class Instructor
Chroman, Jeff	\$550.00	Block Class Instructor (x3)
DesLauriers, Laura	\$1500.00	Block Class Instructor (x3)
Donnelly, Ann	\$1500.00	Block Class Instructor (x2)
Donnelly, Ann	\$1200.00	Block Class Instructor
Eggers, Janice	\$1200.00	Block Class Instructor
Engel, Leanne	\$550.00	Block Class Instructor (x4)
Engel, Leanne	\$275.00	Block Class Instructor (x3)
Frazer, Shawwna	\$550.00	Block Class Instructor (x2)

Gallagher, Danielle	\$750.00	Block Class Instructor
Gallagher, Danielle	\$1500.00	Block Class Instructor (x4)
Gilbert, Paulette	\$550.00	Block Class Instructor (x2)
Gordon, Sarah	\$550.00	Block Class Instructor (x4)
Hiestand, Valerie	\$550.00	Block Class Instructor (x2)
Hiestand, Valerie	\$750.00	Block Class Instructor
Huerta, Lisa	\$550.00	Block Class Instructor (x2)
Hunt, Erin	\$550.00	Block Class Instructor (x2)
Hurley, Dan	\$1200.00	Block Class Instructor (x2)
Hurley, Dan	\$750.00	Block Class Instructor (x4)
Johnson, Brandon	\$375.00	Extra Duties
Katz, Linda	\$500.00	Extra Duties
Katz, Linda	\$550.00	Block Class Instructor (x3)
Kennedy, Cheryl	\$550.00	Block Class Instructor (x2)
Kent, Kathleen	\$2000.00	Block Class Instructor (x3)
Lysen, Laura	\$550.00	Block Class Instructor (x2)
McCaffrey, Brooke	\$1500.00	Block Class Instructor (x4)
Manuola, Colleen	\$1500.00	Block Class Instructor (x3)
Manuola, Colleen	\$750.00	Block Class Instructor
Markson, Nancy	\$1500.00	Block Class Instructor
Markson, Nancy	\$2000.00	Block Class Instructor (x2)
Markson, Nancy	\$500.00	Extra Duties
Martinez, Marci	\$1500.00	Block Class Instructor
Mercado, Lindsay	\$550.00	Block Class Instructor (x3)
Mercado, Lindsay	\$275.00	Block Class Instructor (x3)
Miller, Josh	\$500.00	Extra Duties
Miller, Josh	\$1700.00	Block Class Instructor
Mingst, Karen	\$1500.00	Block Class Instructor (x3)
Namanny, Scott	\$550.00	Block Class Instructor (x6)
Namanny, Scott	\$750.00	Block Class Instructor (x2)
Ogaidi, Michelle	\$550.00	Block Class Instructor (x4)
Pietz, Linda	\$550.00	Block Class Instructor
Quine, Geoff	\$1500.00	Block Class Instructor (x2)
Quine, Sarah	\$1500.00	Block Class Instructor (x2)
Torres, Alex	\$1500.00	Block Class Instructor (x2)
Wey, Denise	\$550.00	Block Class Instructor (x3)
Wey, Denise	\$750.00	Block Class Instructor
Wilson, Jessica	\$1500.00	Block Class Instructor (x4)
Yale, Diana	\$1500.00	Block Class Instructor (x4)