

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda February 12, 2013**

**5:30 p.m. Closed Session**  
**5:45 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**

1. Call To Order
2. Pledge of Allegiance
3. 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.
  - Council will discuss existing litigation.
4. Reconvene to regular session and report on any action taken in closed session.

**Action**

5. Approval of Minutes of January 22, 2013  
(E-Attachment A)

**Action**

6. Adoption of the Agenda  
(E-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/Action**

8. Classroom Portable Approval—Peter Sagebiel
- Peter will ask the Council to approve expenditure for a classroom portable for [no more than] \$60,000. Cost will include utilities, design, permits and installation.

**Information/Action**

9. 2012-13 2<sup>nd</sup> Interim Budget—Debbie Carter  
(E-Attachment C, D, E)
- Debbie will present to the Council the Budget Narrative and Cash Flow for review.
  - Debbie will present to the Council the 2<sup>nd</sup> Interim Budget and 3 Year Projection for approval.

**Information**

10. SB740—Debbie Carter
- Debbie will present an update on the SB 740 application.

**Information/Action**

11. Revision to 2012-13 ES Salary Schedule—Debbie Carter
- Debbie will discuss and request approval to pay ES's on end of month payroll in March, April, May and June based on their February student roster for the 2012-2013 school year only.

**Information/Action**

12. School Accountability Report Card (SARC)—Peter Sagebiel, BJ Hatcher
- Peter and BJ will present to the Council the SARC for approval.

**Information**

13. Student Achievement—BJ Hatcher

- BJ will report on the recent CAHSEE testing.

**Information**

14. Action Plan Update— Peter Sagebiel

- Peter will update the Council on the Professional Development (Goal #3).

**Information/Action**

15. Emergency Plan—Peter Sagebiel, Debbie Carter

- Peter and Debbie will present to the Council a draft of the updated FCS Emergency Plan for approval.

**Information/Action**

16. Block Class Salary Restructure Proposal—Peter Sagebiel, Debbie Carter (E-Attachment F)

- Peter and Debbie will present to the Council the proposed block class salary restructure for the 2013-14 school year and ask for approval.

**Information/Action**

17. FCS Project Priorities—Peter Sagebiel

- Peter will ask the Council for direction on fiscal priorities for the Adopted Budget.

**Information**

18. Parental Visitations Draft Policy—Peter Sagebiel

- Peter will ask the Council for input on the policy regarding parental visitations.

**Information**

19. Annual County Oversight Report—Peter Sagebiel

- Peter will present the Annual County Oversight Report for review.

**Information**

20. Director's Evaluation—Dan Thiem

- Dan will present information on the Director's evaluation process and timeline to the Council.

**Information/Action**

21. A & B may be considered for Consent Agenda –Debbie Carter

- A) New Contracts
- B) Warrants

**Information**

22. Director's Update – Peter Sagebiel

- 2012-13 Enrollment
- March Dance
- Tournaments
- Common Core
- VPSS
- A-Plus
- Other

**Information**

23. Future Agenda Items

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

**Information**

24. Reminder of Future Meetings

- **2013:** March 19—Strategic Planning Meeting 2-4:30 and regular meeting at 5:30; April 16; May 14; June 11

**Action**

25. Adjourn

**Contracts to be approved: (February, 2013)**

Biddinger, Amy	\$80.00	Tutor
Daniels, Janet	\$190.00	Tutor
Daniels, Janet	\$600.00	Tutor
DesLauriers, Laura	\$180.00	Tutor
DesLauriers, Laura	\$250.00	Tutor
DesLauriers, Laura	\$500.00	Tutor
Donnelly, Ann	\$1192.50	Credentialed Block Class Instructor
Eggers, Janice	\$1530.00	Credentialed Block Class Instructor
Eggers, Janice	\$2418.75	Credentialed Block Class Instructor
Engel, Leanne	\$3000.00	Credentialed Block Class Instructor
Engel, Leanne	\$640.00	Credentialed Block Class Instructor
Gallagher, Danielle	\$240.00	Tutor
Gallagher, Danielle	\$7875.00	Credentialed Block Class Instructor
Gautney, Laura	\$850.00	Non- Credentialed Block Class Instructor
Gautney, Laura	\$850.00	Non- Credentialed Block Class Instructor
Hesse, Janice	\$3240.00	Tutor
Hill, Linda	\$1575.00	Credentialed Block Class Instructor
Hill, Linda	\$250.00	Tutor
Huerta, Lisa	\$480.00	Non- Credentialed Block Class Instructor
Huerta, Lisa	\$480.00	Non- Credentialed Block Class Instructor
Hurley, Daniel	\$6120.00	Credentialed Block Class Instructor
Jamison, Katie	\$480.00	Tutor
Kent, Kathleen	\$4200.00	Non-Credentialed Block Class Instructor
Lawson, Gabrielle	\$3080.00	Tutor
Lysen, Laura	\$1560.00	Credentialed Block Class Instructor
Lysen, Laura	\$3120.00	Credentialed Block Class Instructor
McCaffrey, Brooke	\$9000.00	Credentialed Block Class Instructor
Mingst, Karen	\$1485.00	Credentialed Block Class Instructor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$280.00	Tutor
Mingst, Karen	\$680.00	Tutor
Namanny, Scott	\$1360.00	Non- Credentialed Block Class Instructor
Namanny, Scott	\$180.00	Enrichment Instruction
Namanny, Scott	\$270.00	Enrichment Instruction
Namanny, Scott	\$320.00	Enrichment Instruction
Namanny, Scott	\$600.00	Enrichment Instruction
Pietz, Linda	\$510.00	Credentialed Block Class Instructor
Quine, Geoff	\$1350.00	Credentialed Block Class Instructor
Quine, Geoff	\$2677.50	Credentialed Block Class Instructor
Quine, Sarah	\$1350.00	Credentialed Block Class Instructor
Quine, Sarah	\$3060.00	Credentialed Block Class Instructor
Warner, Lise	\$2310.00	Non- Credentialed Block Class Instructor
Wilson, Jessica	\$6120.00	Credentialed Block Class Instructor