

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 7, 2017

5:30 p.m. Open 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 Shawn Flynn, Secretary
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NOTE: Due to travel, 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**
(E-Attachment A)
 - Should the Council approve the Minutes of the January 17, 2017 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - 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 2nd Interim Budget—Debbie Carter

(E-Attachments C, D, E)

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

- Should the Council approve the 2016/17 2nd Interim Budget and 3-Year Projection?
- Should the Council approve the Cash Flow?

7. Information: Student Achievement—BJ Hatcher

BJ will update the Council on the High School Benchmark Assessments.

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

Peter and Debbie will update the Council on the LCAP.

9. Information: FCS 2015 taxes/Form 990—Debbie Carter

Debbie will present the 2015 taxes/Form 990.

10. Information: SB740 (Charter School Facility Grants and Funding Determination)—Debbie Carter

Debbie will update the Council on SB740 Application Status.

11. Information/Action: Comprehensive School Safety Plan—Peter Sagebiel

(E-Attachments F, G)

- Should the Council approve the updated FCS Comprehensive School Safety Plan?

12. Information: Student Discipline—Peter Sagebiel

13. Information: Action Plan Update—Peter Sagebiel, Paul Simoes, BJ Hatcher

Peter, Paul, and BJ will update the Council on the Action Plan Update.

14. Information: WASC Update—Paul Simoes

Paul will review the updated ESLRs and update the Council on the WASC progress.

15. Discussion: Director's Evaluation Committee—BJ Hatcher

BJ will report to the Council on any recent committee meeting or activity.

16. Information/Action: A, B, & C may be considered for Consent Agenda—Debbie Carter
(E-Attachment H, I)

- Should the Consent Agenda be approved?
 - A. New Contracts
 - B. Warrants
 - C. Auburn Facility Lease

17. Information: Director's Update—Peter Sagebiel

- 2016/17 Enrollment
- Advertising in Truckee Area
- Charter Renewal
- Website Update
- Other

18. Information: Future Agenda Items

- 2016-17 School Calendar (March)
- Planning for 2017/18 Adopted Budget (March—Debbie)
- Salary Analysis (March—Debbie)
- Foresthill Building Improvements Update
- Director's Review
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB277 – Immunizations (as needed)
- Employee Handbook (sick leave—Debbie)

19. Information: Reminder of Future Meetings

2017: 3/14; 4/18; **5/23; 6/6

****Budget Meetings**

20. Action: Adjourn

Contracts to be approved: (February 2017)

Stipend:

Aldrich, Sarah	\$656.25	Block Class Instructor (x2)
Anthney, Dawn	\$750.00	Block Class Instructor
Anthney, Dawn	\$1200.00	Block Class Instructor (x2)
Azorin, Josefa	\$1837.50	Block Class Instructor (x2)
Baggett, Katy	\$1837.50	Block Class Instructor (x2)
Baggett, Katy	\$750.00	Block Class Instructor (x2)
Biddinger, Amy	\$750.00	Block Class Instructor (x2)
Biddinger, Amy	\$2100.00	Block Class Instructor (x3)
Browning, Robin	\$2100.00	Block Class Instructor (x2)
Casey, Kirsten	\$1417.50	Block Class Instructor
Casey, Kirsten	\$656.25	Block Class Instructor (x2)
Casey, Kirsten	\$1837.50	Block Class Instructor
Chappuzeau, Lorena	\$656.25	Block Class Instructor
Chroman, Jeff	\$735.00	Block Class Instructor (x3)
Frazer, Shawwna	\$735.00	Block Class Instructor (x4)
Gallagher, Danielle	\$750.00	Block Class Instructor (x2)
Gallagher, Danielle	\$2100.00	Block Class Instructor (x4)
Gilbert, Paulette	\$656.25	Block Class Instructor (x3)
Hatcher, BJ	\$2100.00	Block Class Instructor
Hiestand, Valerie	\$1575.00	Block Class Instructor
Huerta, Lisa	\$735.00	Block Class Instructor (x2)
Hunt, Erin	\$735.00	Block Class Instructor (x2)
Hurley, Dan	\$1575.00	Block Class Instructor (x2)
Jones, Shelly	\$656.25	Block Class Instructor
Katz, Linda	\$735.00	Block Class Instructor (x3)
Kelley, Emily	\$656.25	Block Class Instructor
Kilgore, Rachel	\$2100.00	Block Class Instructor (x3)
Knott, Bethany	\$1837.50	Block Class Instructor (x2)
Lastella, Danielle	\$1575.00	Block Class Instructor (x3)
Lysen, Laura	\$735.00	Block Class Instructor (x2)
Manuola, Colleen	\$2100.00	Block Class Instructor (x4)
Manuola, Colleen	\$750.00	Block Class Instructor
Markson, Nancy	\$2100.00	Block Class Instructor (x2)
Mercado, Lindsay	\$656.25	Block Class Instructor (x2)
Moore, Scott	\$565.25	Block Class Instructor
Namanny, Scott	\$735.00	Block Class Instructor (x4)
Namanny, Scott	\$1575.00	Block Class Instructor (x4)
Naszady, Joan	\$1837.50	Block Class Instructor (x2)
Naszady, Joan	\$656.25	Block Class Instructor (x4)
Ojeda-Chatigny, Kaleen	\$656.25	Block Class Instructor (x3)
Pelzman, Michelle	\$577.50	Block Class Instructor (x2)
Pietz, Linda	\$735.00	Block Class Instructor
Priest, Bridget	\$2100.00	Block Class Instructor
Priest, Bridget	\$5700.00	Block Class Instructor (PACE)
Quine, Geoff	\$2100.00	Block Class Instructor (x2)
Quine, Sarah	\$2100.00	Block Class Instructor (x3)
Quine, Sarah	\$750.00	Block Class Instructor

Raymore, Laurel	\$2100.00	Block Class Instructor (x2)
Ronningen, Deanna	\$735.00	Block Class Instructor (x2)
Siegenthaler, Julie	\$656.25	Block Class Instructor (x3)
Simoes, Paul	\$2100.00	Block Class Instructor (x3)
Wey, Denise	\$735.00	Block Class Instructor (x5)
Wey, Denise	\$1575.00	Block Class Instructor (x2)
Wisnewski, Adrienne	\$577.50	Block Class Instructor (x2)

Hourly:

Adams, Mindy	\$2700.00	Enrichment Instruction
Benesi, Steven	\$277.50	Supervised Activities
Benesi, Steven	\$1350.00	Enrichment Instruction
Benesi, Steven	\$2880.00	Enrichment Instruction
Brewer, Angela	\$2940.00	Supervised Activities
Clark, Steve	\$4950.00	Block Class Instructor
Cook, Tina	\$2025.00	Enrichment Instruction
Culbertson, Linda	\$810.00	Tutor
Davidson, Kathy	\$180.00	Supervised Activities
Desler, Emily	\$2025.00	Enrichment Instruction
Desler, Emily	\$112.50	Supervised Activities
Dixon, Erin	\$5432.54	Office Support
Dixon, Erin	\$4347.86	Supervised Activities
Eggers, Paul	\$3500.00	Maintenance
Fieldstad, Portia	\$3442.50	Supervised Activities
Flynn, Shawn	\$600.00	Charter Council Secretary
Frost, Alicia	\$892.50	Supervised Activities
Gallagher, Danielle	\$2205.00	Block Class Instructor
Gallagher, Danielle	\$720.00	Block Class Instructor
Gallagher, Danielle	\$250.00	Tutor
Gallagher, Danielle	\$540.00	Tutor
Gallagher, Danielle	\$270.00	Tutor
Gautney, Laurie	\$900.00	Block Class Instructor
Henderson, Paige	\$6750.00	Supervised Activities
Hurley, Dan	\$450.00	Enrichment Instruction (x2)
Kelley, Emily	\$3555.00	Supervised Activities
Kilgore, Rachel	\$405.00	Block Class Instructor
Knappen, Clara	\$1402.50	Supervised Activities
Knappen, Clara	\$3442.50	Supervised Activities
Kramer, Christine	\$3300.00	Supervised Activities
Lawson, Lee	\$3300.00	Supervised Activities
Lawson, Mark	\$1500.00	Custodian
Marks, Juli	\$1148.49	Supervised Activities
Marks, Juli	\$1458.40	Supervised Activities
Marks, Juli	\$4183.78	Supervised Activities
McEfee, Bethany	\$100.00	Enrichment Instruction (x3)
McEfee, Bethany	\$200.00	Enrichment Instruction (x3)
Namanny, Scott	\$300.00	Enrichment Instruction
Namanny, Scott	\$240.00	Enrichment Instruction (x4)
Namanny, Scott	\$720.00	Enrichment Instruction
Ojeda-Chatigny, Kaleen	\$3712.50	Tutor

Pelzman, Michelle	\$270.00	Tutor (x2)
Pelzman, Michelle	\$825.00	Supervised Activities
Priest, Bridget	\$720.00	Tutor
Raymore, Laurel	\$675.00	Enrichment Instruction (x2)
Raymore, Laurel	\$1350.00	Enrichment Instruction
Raymore, Laurel	\$240.00	Tutor
Strand, Eleanor	\$6750.00	Supervised Activities
Trent, Laura	\$560.00	Block Class Instructor
Wey, Denise	\$500.00	Enrichment Instruction (x3)
Wey, Denise	\$250.00	Enrichment Instruction (x2)
Wilson, Jessica	\$1350.00	Enrichment Instruction
Wingerd, Sophie	\$630.00	Supervised Activities
Wingerd, Sophie	\$240.00	Supervised Activities (x2)
Wisnewski, Adrienne	\$540.00	Supervised Activities (x2)
Wisnewski, Adrienne	\$795.00	Supervised Activities
Wisnewski, Adrienne	\$270.00	Tutor (x2)