

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 9, 2016

5:30 p.m. Open Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

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| Dan Thiem, Chair |
| Katia Hull, Parent Representative |
| Kaleen Ojeda-Chatigny, Parent Representative |
| Jean Watson, Parent Representative |
| Ruthanne Buckley, Comm. Rep/Vice Chair |
| Davia Pratschner, Student Representative |
| Alex Torres, ST Representative |
| Dave Stanger, ST Representative |
| Nancy Nobles, Secretary |

NOTE: Due to travel, Jean Watson may be joining the meeting by teleconference from the Fairmont, 950 Mason Street, San Francisco, CA 94108.

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 19, 2016 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve the Agenda for the 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. Information/Action: 2015/16 2nd Interim Budget—Debbie Carter

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

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

- Should the Council approve the 2015/16 2nd Interim Budget and 3 Year Projection?
- Should the Council approve the Cash Flow?

7. Discussion: Planning for 2016/17 Adopted Budget—Debbie Carter

Debbie will open a discussion with the Council on financial options for next year's budget including benefits, STRS and COLA.

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

(E-Attachment H)

- Should the Council re-approve the 2015/16 SARC?

9. Action/Information: 2016-17 School Calendar —Peter Sagebiel

- Should the Council approve the draft 2016/17 school calendar?

10. Information: Student Achievement – BJ Hatcher

BJ will update on the Benchmark Assessment and CAASPP.

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

Peter and Debbie will update the Council on the LCAP.

12. Information: Energy Plan Update—Debbie Carter

Debbie will update the Council on progress with the Energy Plan.

13. Discussion: Director's Evaluation Committee—Dan Thiem

Dan will report to the Council on the recent committee meeting.

14. Discussion: Enrollment Strategy—Peter Sagebiel, Debbie Carter

Peter will open a discussion with the Council regarding a maximum number of students FCS should enroll and the impact on staffing.

15. Information: NCSoS Annual Financial Report—Debbie Carter

Debbie will report to the Council on the last year's audit report.

16. Information/Action: Letter to Parents Re: SB277-Vaccinations —Peter Sagebiel, Debbie Carter

- Should the Council approve the SB277 FCS parent information letter?

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

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants

18. Information: Director's Update –Peter Sagebiel

- 2015/16 Enrollment
- Business Services Award—Debbie Carter
- YM&C Charter School Symposium
- Truckee New Office Hire
- NCSoS Interview Committee
- Monthly Admin Meeting
- Charter Renewal
- Other

16. Information: Future Agenda Items

- LCAP (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740

17. Information: Reminder of Future Meetings

2016—3/15; 4/19; 5/24 **; 6/7

****Budget Meetings**

18. Action: Adjourn

Contracts to be approved: **(January 2015)**

Stipend:

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|---------------------|-----------|-----------------------------|
| Aldrich, Sarah | \$550.00 | Block Class Instructor(x2) |
| Anthney, Dawn | \$2000.00 | Block Class Instructor(x2) |
| Anthney, Dawn | \$750.00 | Block Class Instructor |
| Baggett, Katy | \$750.00 | Block Class Instructor(x2) |
| Baggett, Katy | \$1750.00 | Block Class Instructor(x2) |
| Biddinger, Amy | \$750.00 | Block Class Instructor(x2) |
| Biddinger, Amy | \$2000.00 | Block Class Instructor(x2) |
| Browning, Robin | \$2000.00 | Block Class Instructor |
| Casey, Kirsten | \$625.00 | Block Class Instructor(x2) |
| Casey, Kirsten | \$1350.00 | Block Class Instructor |
| Chroman, Jeff | \$625.00 | Block Class Instructor(x3) |
| Clark, Sue | \$1750.00 | Block Class Instructor(x2) |
| Eggers, Janice | \$1500.00 | Block Class Instructor |
| Frazer, Shawwna | \$700.00 | Block Class Instructor(x2) |
| Gallagher, Danielle | \$2000.00 | Block Class Instructor(x3) |
| Gallagher, Danielle | \$750.00 | Block Class Instructor(x2) |
| Gilbert, Paulette | \$625.00 | Block Class Instructor(x3) |
| Hatcher, BJ | \$2000.00 | Block Class Instructor |
| Hiestand, Valerie | \$1500.00 | Block Class Instructor |
| Hunt, Erin | \$700.00 | Block Class Instructor(x2) |
| Hurley, Dan | \$1500.00 | Block Class Instructor(x2) |
| Johnson, Brandon | \$1500.00 | Block Class Instructor |
| Katz, Linda | \$700.00 | Block Class Instructor(x3) |
| Katz, Linda | \$500.00 | Tournament Coordinator |
| Kelley, Emily | \$550.00 | Block Class Instructor |
| Knott, Bethany | \$1750.00 | Block Class Instructor |
| Lysen, Laura | \$700.00 | Block Class Instructor(x2) |
| Manuola, Colleen | \$2000.00 | Block Class Instructor(x4) |
| Marks, Juli | \$700.00 | Block Class Instructor |
| Markson, Nancy | \$2000.00 | Block Class Instructor(x2) |
| Mercado, Lindsay | \$625.00 | Block Class Instructor(x2) |
| Miller, Josh | \$1500.00 | Block Class Instructor |
| Moore, Scott | \$550.00 | Block Class Instructor (x2) |
| Namanny, Scott | \$700.00 | Block Class Instructor(x5) |
| Namanny, Scott | \$1500.00 | Block Class Instructor(x3) |
| Naszady, Joan | \$625.00 | Block Class Instructor(x2) |
| Naszady, Joan | \$1750.00 | Block Class Instructor |
| Naszady, Joan | \$5000.00 | Block Class Instructor |
| Nelson, Jennifer | \$1500.00 | Block Class Instructor(x5) |
| Quine, Geoff | \$2000.00 | Block Class Instructor(x2) |
| Pietz, Linda | \$700.00 | Block Class Instructor |
| Priest, Bridget | \$1750.00 | Block Class Instructor |
| Quine, Sarah | \$2000.00 | Block Class Instructor(x2) |
| Ronningen, Deanna | \$625.00 | Block Class Instructor(x2) |
| Simoes, Paul | \$2000.00 | Block Class Instructor(x3) |
| Torunsky, Roberta | \$1500.00 | Block Class Instructor |
| Trent, Laura | \$625.00 | Block Class Instructor(x3) |

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| Wey, Denise | \$700.00 | Block Class Instructor(x4) |
| Wey, Denise | \$1500.00 | Block Class Instructor |
| Wiley, Ashley | \$750.00 | Block Class Instructor(x2) |
| Yale, Diana | \$2000.00 | Block Class Instructor(x4) |
| Yale, Diana | \$750.00 | Block Class Instructor (x2) |

Hourly:

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|------------------------|-----------|--|
| Adams, Mindy | \$1687.50 | Enrichment Instruction |
| Anthney, Dawn | \$200.00 | Tutor |
| Benesi, Steve | \$2025.00 | Enrichment Instruction |
| Benesi, Steve | \$90.00 | Supervised Activities |
| Brewer, Angela | \$2629.12 | Supervised Activities |
| Browning, Robin | \$250.00 | Tutor |
| Browning, Robin | \$1000.00 | Tutor |
| Clark, Steve | \$4680.00 | Block Class Instructor |
| Collings, Camille | | Substitute (as needed) |
| Culbertson, Linda | \$405.00 | Tutor(x2) |
| Culbertson, Linda | \$810.00 | Tutor |
| Dixon, Erin | \$8766.20 | Supervised Activities and Office Support |
| Eggers, Paul | \$3500.00 | Maintenance |
| Fieldstad, Portia | \$2900.88 | Supervised Activities |
| Gallagher, Danielle | \$540.00 | Tutor |
| Gallagher, Danielle | \$90.00 | Supervised Activities |
| Gallagher, Danielle | \$1350.00 | Enrichment Instruction(x2) |
| Gallagher, Danielle | \$1710.00 | Enrichment Instruction |
| Gallagher, Danielle | \$2520.00 | Enrichment Instruction |
| Gallagher, Danielle | \$255.00 | Tutor |
| Gautney, Laurie | \$900.00 | Block Class Instructor |
| Hill, Linda | \$100.00 | Tutor |
| Huerta, Lizbeth | \$625.00 | Block Class Instructor |
| Hurley, Dan | \$400.00 | Enrichment Instruction |
| Hurley, Dan | \$675.00 | Enrichment Instruction |
| Kelley, Emily | \$2700.00 | Supervised Activities |
| Knappen, Clara | \$2900.88 | Supervised Activities |
| Knappen, Clara | \$1320.88 | Supervised Activities |
| Kramer, Christine | \$2629.12 | Supervised Activities |
| Lawson, Lee | \$2629.12 | Supervised Activities |
| Lawson, Mark | \$1200.00 | Custodian |
| Marks, Juli | \$942.78 | Supervised Activities |
| Marks, Juli | \$3798.23 | Supervised Activities |
| Namanny, Scott | \$680.00 | Enrichment Instruction |
| Norton, Maria | \$525.00 | Enrichment Instruction (x2) |
| Norton, Maria | \$1050.00 | Enrichment Instruction |
| Ojeda-Chatigny, Kaleen | \$4275.00 | Enrichment Instruction |
| Priest, Bridget | \$250.00 | Tutor |
| Priest, Bridget | \$680.00 | Tutor |
| Priest, Bridget | \$400.00 | Tutor |
| Priest, Bridget | \$720.00 | Tutor |
| Sneed, Jamilyn | \$4800.00 | Tutor |
| Stratton, Katelynn | \$3420.00 | Supervised Activities |

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|-------------------|-----------|----------------------------|
| Szymanski, Ariana | \$381.96 | Enrichment Instruction |
| Teichmann, Nicole | \$5400.00 | Supervised Activities |
| Wey, Denise | \$180.00 | Enrichment Instruction(x2) |
| Wey, Denise | \$250.00 | Enrichment Instruction |
| Wiley, Ashley | \$90.00 | Supervised Activities |
| Wiley, Ashley | \$720.00 | Enrichment Instruction |
| Wiley, Ashley | \$1350.00 | Enrichment Instruction(x2) |
| Wilson, Jessica | \$1350.00 | Enrichment Instruction |