

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

March 14, 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

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 February 7, 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: Cash Flow—Debbie Carter

(E-Attachment C)

Debbie will update the Council on the 2016/2017 cash flow.

7. Information: Student Achievement—BJ Hatcher

BJ will update the Council on the Benchmark Assessments and CAASPP.

CA Accountability System and School dashboard.

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—Debbie Carter

Debbie will present the 2015 taxes to the Council.

10. Information: 2017-2018 Salary Analysis—Debbie

Debbie will review the results of the Salary Analysis.

11. Information: Planning for 2017-2018 Adopted Budget—Debbie

Debbie will provide clarification on the school's ending fund balance and upcoming adopted budget.

12. Information: SB740—Debbie Carter

Debbie will update the Council on SB740 Application Status.

13. Information/Action: 2017-2018 School Calendar—Peter Sagebiel

- Should the Council approve the 2017-2018 School Calendar?

14. Information/Action: Surplus Old Laptops—Debbie Carter

(E-Attachment D)

- Should the Council approve the surplus of older laptops?

15. Information: WASC Update—Paul Simoes

Paul will inform the Council on the WASC progress.

16. Discussion: Director's Evaluation Committee—BJ Hatcher, Dan Thiem

BJ and Dan will report to the Council on recent committee meeting and activity.
Dan will discuss the evaluation procedure.

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

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

18. Information: Director's Update—Peter Sagebiel

- 2016/17 Enrollment
- Parent Information Nights
- Safety Drills
- Teacher Who Makes a Difference
- Advertising in Truckee Area
- Charter Renewal
- Website Update
- Other

19. Information: Future Agenda Items

- 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)

20. Information: Reminder of Future Meetings

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

****Budget Meetings**

21. Action: Adjourn

Contracts to be approved: (March 2017)

Stipend:

Clark, Sue	\$1837.50	Block class instructor (x2)
Eggers, Janice	\$1575.00	Block class instructor
Miller, Josh	\$1575.00	Block class instructor
Peterson, Lynn	\$577.50	Block class instructor

Hourly:

Azorin, Josefa	\$100.00	Tutor
Azorin, Josefa	\$50.00	Tutor
Benesi, Steven	\$	Sub Agreement, as needed
Cadeaux, Yvette	\$595.00	Tutor
Desler, Emily	\$	Sub Agreement, as needed
Frost, Alicia	\$240.00	Supervised Activities
Frost, Alicia	\$255.00	Supervised Activities
Frost, Alicia	\$510.00	Supervised Activities
Gallagher, Danielle	\$375.00	Tutor
Jeffers, Claudia	\$250.00	Enrichment Instruction
Keller, Sara	\$1522.00	Block class instructor (x2)
Kelley, Emily	\$1600.00	Tutor
Kilgore, Rachel	\$300.00	Tutor
Lastella, Danielle	\$	Sub Agreement, as needed
McEfee, Bethany	\$80.00	Enrichment Instruction
Strand, Eleanor	\$600.00	Office Support
Wey, Denise	\$250.00	Enrichment Instruction