

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda March 15, 2011**

Tuesday, March 15, 2011  
5:30 p.m.  
224 Church Street  
Nevada City, CA 95959

Pam Barram, Chair  
Janice Eggers, ES Representative  
Linda Smith, ES Representative  
Emma Robards, Student Representative  
Kelly Chandler, Parent Representative  
Sunshine Heaps, Parent Representative  
Larry Homan, Community Representative  
Melody Wilson, Parent Representative, Vice-Chair  
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

### **AGENDA:**

#### **Action**

#### **Action**

#### **Discussion**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of February 15, 2011
4. Adoption of the Agenda
5. 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**

6. Website Presentation—Steve Ross
  - Steve will present to the Council a demonstration of the new FCS website.

**Information/Action**

7. June Deferral – Debbie Carter
  - Debbie will ask Council for approval on the June deferral waiver application.

**Information**

8. State Budget Update—Debbie Carter
  - Debbie will update the Council on the State budget, special election process and the impact on the FCS school budget

**Information/Action**

9. TTUSD MOU – Peter Sagebiel
  - Peter will update the Council on the MOU with TTUSD.

**Information**

10. SARC (School Accountability Report Card) – BJ Hatcher
  - BJ will present to the Council the 2009-10 SARC for approval.

**Information**

11. Form 700—Nancy Nobles
  - Nancy will give the Council members the yearly Form 700, Statement of Economic Interests.

**Information**

12. Student Achievement – BJ Hatcher
  - BJ will present to the Council information on the March 10<sup>th</sup> grade CAHSEE testing.
  - BJ will update the Council on the 12<sup>th</sup> grade CAHSEE intervention program.

**Information**

13. Facilities Update – Peter Sagebiel
  - Peter will present to the Council information regarding possible new facilities.

**Information/Action**

14. Revised Salary Schedule – Debbie Carter
  - Debbie will ask for approval of the Revised Salary Schedule for substitute teachers.

**Information/Action**

15. CCSA Emergency Loan Update – Debbie Carter
  - Debbie will update the Council on the progress with the CCSA loan.

**Information**

16. Director's Evaluation—Debbie Carter
  - Debbie will provide the Director's evaluation form to the Council and explain the process.

**Information/Action**

## 17. WASC Accrediting—Paul Simoes

- Paul will present the updated WASC ESLRs (Expected Schoolwide Learning Results) to the Council and ask for approval.

**Information**

## 18. Tdap Booster Requirement—Peter Sagebiel

- Peter will present to the Council information on the new Tdap booster shot requirements set forth by the State. The shot is a booster for diphtheria, tetanus and pertussis (whooping cough) for children over 11 years of age.

**Information**

## 19. County Oversight Meeting—Peter Sagebiel, Debbie Carter

- Peter and Debbie will report on the annual County Oversight Meeting held on March 14<sup>th</sup>.

**Information/Action**

## 20. A &amp; B may be considered for Consent Agenda –Debbie Carter

- A) New Contracts
- B) Warrants

**Discussion**

## 21. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the FCS Foundation and the recent parent information meeting.

**Information**

## 22. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- San Diego CCSA Conference
- Pathways/Calpads Update
- Other

**Information**

## 23. Future Agenda Items

- Budget expense training

**Information**

## 24. Reminder of Future Meetings

- April 12; May 16 (Foresthill); June 14

**Action**

## 25. Adjourn

**Contracts to be approved: (March 2011)**

|                   |          |                                     |
|-------------------|----------|-------------------------------------|
| Aguilar, Lorie    | \$250.00 | Tutor                               |
| Aguilar, Lorie    | \$450.00 | Tutor                               |
| Cerrona, David    | \$218.75 | Tutor                               |
| Cerrona, David    | \$490.00 | Tutor                               |
| Gonzalez, Rosa    | \$300.00 | Tutor                               |
| Gonzalez, Rosa    | \$300.00 | Tutor                               |
| Gonzalez, Rosa    | \$300.00 | Tutor                               |
| Hill, Linda       | \$247.50 | Tutor                               |
| Hunt, Erin        | \$360.00 | Tutor                               |
| Manuola, Colleen  | \$120.00 | Tutor                               |
| Markee, Shiobhan  | \$200.00 | Enrichment Instruction              |
| Namanny, Scott    | \$440.00 | Music/Voice Instructor              |
| Priest, Bridget   | \$540.00 | Tutor                               |
| Priest, Bridget   | \$630.00 | Tutor                               |
| Priest, Bridget   | \$720.00 | Tutor                               |
| Priest, Bridget   | \$720.00 | Tutor                               |
| Ramback, Allie    | \$100.00 | Tutor                               |
| Ramback, Allie    | \$290.00 | Tutor                               |
| Wellington, Tonya | \$675.00 | Credentialed Block Class Instructor |
| Wey, Denise       | \$175.00 | Enrichment Instruction              |