

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

March 15, 2016

5:30 p.m. Closed Session
5:45 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

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 inclement weather 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. Information: 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.

- Director's Evaluation
- Approval of Transitional Kindergartener enrollment

4. Action: Approval of Minutes

(E-Attachment A)

- Should the Council approve the Minutes of the February 9, 2016 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve the Agenda for the meeting?

6. 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.

7. Discussion: Upcoming Elections—Dan Thiem

Dan will discuss with the Council the upcoming 2016-17 Charter Council election.

8. Information: Cash Flow—Debbie Carter

(E-Attachment C)

Debbie will present to the Council the Cash Flow for review.

9. Information/Action: 2016-2017 Salary Schedule—Debbie Carter

(E-Attachment D, E, F)

- Should the Council approve the 2016-2017 Salary Schedule?

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 present:

- 2016 LCAP timeline
- Data collection for 2015 LCAP
- General update

12. Discussion: Five Year Plan/STRS Analysis—Peter Sagebiel, Debbie Carter

Peter and Debbie will discuss a five year plan in regards to the STRS cost increases.

13. Information: SB740 Funding Determination Application—Debbie Carter

Debbie will update the Council on the SB740 application.

14. Information: Staff and Parent Survey Results—Peter Sagebiel, BJ Hatcher

Peter and BJ will present to the Council the results of the recent FCS staff and parent surveys.

15. Information/Action: Energy Plan—Debbie Carter

- Should the Council approve the proposed Energy Plan?

16. Information/Action: Surplus Laptops—Debbie Carter

- Should the Council approve the surplus of older laptops?

17. Information/Action: New Chromebooks—Peter Sagebiel, Debbie Carter

- Should the Council approve the purchase of new Chromebooks?

18. Information: Foundation Update—Peter Sagebiel

Peter will update the Council on:

- 2015/16 Giving Campaign
- Possible dissolution of the Foundation

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

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

20. Information: Director's Update –Peter Sagebiel

- 2015/16 Enrollment
- Online Portfolios
- FCS Mobile App
- New Family Information Night
- County Collaborative Safety Meeting
- Political Action
- Mandated Policies
- Safety Drills
- Redwood Room Improvements
- Other

21. 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

21. Information: Reminder of Future Meetings

2016—4/19; 5/24 **; 6/7

****Budget Meetings**

22. Action: Adjourn

Contracts to be approved: (February 2016)

Stipend:

Hiestand, Valerie	\$525.00	Block Class Instructor
Jones, Shelly	\$550.00	Block Class Instructor
Naszady, Joan	\$1750.00	Block Class Instructor

Hourly:

Anthney, Dawn	\$400.00	Tutor
Blasko, Maria		Substitute as needed in Nevada City
Huerta, Lizbeth	\$600.00	Supervised Activities
Manuola, Colleen	\$120.00	Tutor
Namanny, Scott	\$280.00	Enrichment Instruction
Namanny, Scott	\$360.00	Enrichment Instruction
Namanny, Scott	\$240.00	Enrichment Instruction
Trent, Laura	\$630.00	Enrichment Instruction
Van Kriedt, Denise	\$148.75	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction
Wey, Denise	\$250.00	Enrichment Instruction