

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda March 17, 2015**

\*\*\*\*Add Jean Watson next month

**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 Leslie Whitcomb Parent Representative Kaleen Ojeda- Chatigny, Parent Representative Ruthanne Buckley, Community Representative Sarah Rongey, Student Representative Gina Holbrook, ST Representative Dave Stanger, ST Representative Nancy Nobles, Secretary
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### **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

**4. Action: Approval of Minutes**

(E-Attachment A)

Should the Council approve the Minutes of the February 10, 2015 meeting?

**5. Action: Adoption of the Agenda**

(E-Attachment B)

Should the Council approve the Agenda for the March 17, 2015 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. Information/Action : New Member—Dan Thiem**

- Should the Council approve the appointment of Jean Watson as Parent Representative (filling the seat vacated by Debbie Marchi) for the 2014/15 school year?

**8. Discussion: Upcoming Elections—Dan Thiem**

Dan will discuss with the Council the upcoming 2015-16 Charter Council election.

**9. Information: Student Achievement – BJ Hatcher**

BJ will report on the upcoming CAASPP and 10<sup>th</sup> grade CAHSEE testing.

**10. Information/Action: 2015-16 School Calendar—Peter Sagebiel**

(E-Attachment C)

- Should the Council approve the 2015/16 school calendar?

**11. Information: Staff Survey Results—Peter Sagebiel, BJ Hatcher**

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

**12. Information: Parent Survey Update—Peter Sagebiel**

Peter will update the Council on the parent survey.

**13. Information/Action: Assistant Director Job Description—Peter Sagebiel**  
(E-Attachment D)

- Should the Council approve the new Assistant Director Job Description?

**14. Information/Action: School Wide Action Plan – Peter Sagebiel**  
(E-Attachment E)

- Should the Council approve the updates to the School Wide Action Plan?

**15. Information: Local Control Accountability Plan (LCAP)—Peter Sagebiel**

Peter will update the Council on the 2015/16 LCAP.

**16. Information/Discussion: One-Time Funds – Peter Sagebiel**

Peter will update the Council on FCS's one-time funds.

**17. Information/Action: Substitute Teacher Salary Schedule—Peter Sagebiel**

- Should the Council approve the new Substitute Teacher Salary Schedule?

**18. Information: Block Class Instructor Salary Schedule—Peter Sagebiel**

Peter will update the Council on the new Block Class Instructor Salary Schedule.

**19. Information/Action: Personal Illness and Sick Leave Policy—Peter Sagebiel**

- Should the Council approve the Personal Illness and Sick Leave Policy?

**20. Discussion: Measles—Peter Sagebiel**

Peter will update the council on the measles immunization status for staff and students at FCS.

**21. Information: Health Benefits—Peter Sagebiel**

Peter will update the Council on the health benefit options for the FCS staff.

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

- Should the contracts and warrants be approved?
  - A) New Contracts
  - B) Warrants

**23. Information: Director's Update –Peter Sagebiel**

- Enrollment
- News & Review Inserts (Truckee)
- Online Learning Records and Master Agreements
- New Family Information Nights (February/April)
- Rube Goldberg Event
- February K-8 Block Class Party
- ST Professional Development—CCSA Conference
- Other

#### **24. Information: Future Agenda Items**

- LCAP
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update
- Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)
- Review School-wide Action Plan (Action)
- Staff Survey Results

#### **25. Information: Reminder of Future Meetings**

**2015:** April 21; \*\*May 26; June 9

\*\*Budget Meeting

#### **26. Action: Adjourn**

**Contracts to be approved: (March, 2015)**

**Hourly:**

Baggett, Katy	\$250.00	Tutor
Baggett, Katy	\$960.00	CAHSEE Tutor
Browning, Robin	\$250.00	Tutor
Desler, Emily	\$120.00	Enrichment Instruction
Gallagher, Danielle	\$105.00	Tutor
Huerta, Lisa	\$450.00	Supervised Activities
Hurley, Dan	\$450.00	Enrichment Instruction
Knappen, Clara	\$1560.00	Supervised Activities
Mingst, Karen	\$480.00	Tutor
Mingst, Karen	\$480.00	Tutor
Mingst, Karen	\$525.00	Tutor
Namanny, Scott	\$240.00	Enrichment Instruction
Namanny, Scott	\$480.00	Enrichment Instruction
Priest, Bridget	\$320.00	Tutor
Priest, Bridget	\$480.00	Tutor
Priest, Bridget	\$500.00	Tutor
Priest, Bridget	\$520.00	Tutor
Priest, Bridget	\$560.00	CAHSEE Tutor
Van Kriedt, Denise	\$127.50	Enrichment Instruction
Wey, Denise	\$250.00	Enrichment Instruction
Wey, Denise	\$475.00	Enrichment Instruction

**Stipend:**

Wey, Denise	\$750.00	Block Class Instructor
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