

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda March 18, 2014

5:30 p.m. Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Linda Katz, ST Representative
Gina Holbrook, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of January 28, 2014**
(E-Attachment A)
 - Should the Council approve the Minutes of the January 28, 2014 Director's Evaluation committee meeting?
- 4. Action: Approval of Minutes of February 11, 2014 Committee Meeting?**
(E-Attachment B)
 - Should the Council approve the Minutes of the February 11, 2014 Director's Evaluation committee meeting?
- 5. Action: Approval of Minutes of February 11, 2014**
(E-Attachment C)
 - Should the Council approve the Minutes of the February 11, 2014 meeting?

6. Action: Adoption of the Agenda

(E-Attachment D)

- Should the Council approve the Agenda for the March 18, 2014 meeting?

7. 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.

8. Information: Strategic Planning Meeting Report—Dan Thiem

Dan will report to the Council on the Strategic Planning Meeting held earlier in the day.

9. Form 700—Nancy Nobles

Nancy will give the Council members the yearly Form 700, Statement of Economic Interests.

10. Discussion—Upcoming Elections—Dan Thiem

Dan will discuss with the Council the upcoming 2014-15 Charter Council election.

11. Information: LCAP (Local Control & Accountability Plan)—Peter Sagebiel, Debbie Carter

Peter and Debbie will update the Council on the progress regarding the LCAP, including survey results.

12. Discussion/Action: Committee for Director's Evaluation Form—Dan Thiem

(E-Attachment E)

Should the Council approve the Director's Evaluation form?

13. Information/Action: Committee Resolution

(E-Attachment F)

- Should the Council approve the resolution for the advisory committee on the annual Director's Evaluation?

14. Information: Budget—Debbie Carter

(E-Attachment G)

Debbie will review the current year cash flow.

15. Information/Action: Homeschool Budget Increase—Debbie Carter, Peter Sagebiel

- Should the Council approve the proposed homeschool student budget increase to \$1600?

16. Information/Action: Business Director's New Salary Schedule—Peter Sagebiel

- Should the Council approve the business director's new salary schedule at the current step for 2014/15?

17. Information/Action: Administrative and Classified Salary Schedule—Debbie Carter, Peter Sagebiel

- Should the Council approve the 2014/15 administrative and classified salary schedules with the proposed revisions?

18. Information/Action: Supervising Teacher Employment Agreement—Debbie Carter

- Should the Council approve the ST employment agreement options (Annual or Per Student)?

19. Information/Action—Benefit Cap Increase for 2014/15—Debbie Carter

- Should the Council approve the proposed \$500 benefit cap increase for 2014/15?

20. Information/Action: Action Plan—Peter Sagebiel

- Should the Council approve the updates to the FCS Action Plan?

21. Information: Student Achievement – BJ Hatcher

BJ will update the Council on the upcoming CA Assessment of Student Performance and Progress (CAASPP).

22. Information: Energy Plan—Debbie Carter

Debbie will update the Council on the recommendations for the Energy Plan.

23. Information: Core Placer Partnership Update – Peter Sagebiel

Peter will present to the Council an update on the possible partnership with the Core Placer Charter School.

24. Information/Action: 2014-15 School Calendar—Peter Sagebiel

(E-Attachment H)

- Should the Council approve the 2014-15 school calendar?

25. Information: Foundation Report—Peter Sagebiel

Peter will update the Council on the FCS Foundation.

26. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment I)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

27. Information: Director's Update –Peter Sagebiel

- Common Core Trainings
- CCSA Conference
- New Family Information Nights (February & April)
- Federal Testing Waiver for California
- February K-8 Block Class Party
- PACE Poetry Reading
- Rube Goldberg Event
- Homeschool Department Chair
- Safety Drills
- Foreign Language
- Other

28. Information: Future Agenda Items

- Foundation Report (as needed)
- LCAP (approval March or April)
- Benefit Rebate Policy

29. Information: Reminder of Future Meetings

2014: 4/22; *5/27; 6/10

* dates set to coincide with budget deadlines

26. Action: Adjourn

Contracts to be approved: (March, 2014)

Hourly:

| | | |
|--------------------|-----------|------------------------|
| Clark, Steve | \$1170.00 | Tutor |
| Culbertson, Linda | \$90.00 | CAHSEE Tutor |
| Culbertson, Linda | \$90.00 | CAHSEE Tutor |
| Donnelly, Ann | \$125.00 | Tutor |
| Donnelly, Ann | \$125.00 | Tutor |
| Hurley, Dan | \$180.00 | Enrichment Instruction |
| Hurley, Dan | \$400.00 | Enrichment Instruction |
| Hurley, Dan | \$50.00 | Enrichment Instruction |
| Kramer, Christine | \$3240.00 | Supervised Activities |
| Manuola, Colleen | \$240.00 | Tutor |
| Manuola, Colleen | \$640.00 | CAHSEE Tutor |
| Manuola, Colleen | \$120.00 | CAHSEE Tutor |
| McCaffrey, Brooke | \$165.00 | Tutor |
| Mingst, Karen | \$260.00 | Tutor |
| Mingst, Karen | \$260.00 | Tutor |
| Mingst, Karen | \$480.00 | Tutor |
| Namanny, Scott | \$160.00 | Enrichment Instruction |
| Namanny, Scott | \$260.00 | Enrichment Instruction |
| Priest, Bridget | \$200.00 | CAHSEE Tutor |
| Priest, Bridget | \$192.50 | Tutor |
| Quine, Sarah | \$165.00 | Tutor |
| Trujillo, Jennifer | \$320.00 | CAHSEE Tutor |

Revised annual contract:

| | |
|---------------|---------------------------|
| Anthney, Dawn | \$55,892 (revised amount) |
|---------------|---------------------------|