

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda March 19, 2013

5:30 p.m. Closed Session
5:45 p.m. Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Cheri Rey, Vice Chair
Matt Heaps, Parent Representative
Tracy Steele, Parent Representative
Dawn Koerber, Parent Representative
Ruthanne Buckley, Community Representative
Zachary Barram, Student Representative
Linda Katz, ES Representative
Steve Ross, ES Representative
Nancy Nobles, Secretary

AGENDA:

Discussion/Action

Information

Action

1. Call To Order
2. Pledge of Allegiance
3. 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.
 - CAHSEE waiver (math) for student #53597.
4. Reconvene to regular session and report on any action taken in closed session.
5. Approval of Minutes of February 12, 2013
(E-Attachment A)

Action

6. Adoption of the Agenda
(E-Attachment B)

Discussion

7. 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

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

Information/Action

9. Report on Strategic Planning Meeting—Dan Thiem
- Dan will give a brief report on the Strategic Planning meeting held earlier in the day.

Information/Action

10. Classroom Portable Approval—Peter Sagebiel
- Peter will ask the Council to approve expenditure for a classroom portable for [no more than] \$60,000. Cost will include utilities, design, permits and installation.

Information/Action

11. Budget—Debbie Carter
- Debbie will present to the Council the budget timeline. She will discuss with the Council a possible change to the scheduled May Council meeting.

Information/Action

12. Revision to 2012-13 ES Salary Schedule—Debbie Carter
- Debbie will discuss and request approval to pay ES's on end of month payroll in March, April, May and June based on their January student roster for the 2012-2013 school year only.

Information

13. Student Achievement—BJ Hatcher
- BJ will report on the recent CAHSEE testing.

Information

14. Action Plan Update— Peter Sagebiel
- Peter will update the Council on VPSS and Professional Development.

Information/Action

15. Block Class Salary Restructure Proposal—Peter Sagebiel, Debbie Carter (E-Attachment C)
- Peter and Debbie will present to the Council the proposed block class salary restructure for the 2013-14 school year and ask for approval.

Information/Action

16. Parental Visitations Draft Policy—Peter Sagebiel (E-Attachment D)
- Peter will ask the Council for approval of the policy regarding parental visitations.

Information/Action

17. Block Class and Cooperative Class Removal Policy—Peter Sagebiel (E-Attachment E)
- Peter will ask the Council for approval of the policy regarding student enrollment in block and cooperative classes.

Information/Action

18. Student/ES Assignment Policy—Peter Sagebiel (E-Attachment F)
- Peter will ask the Council for approval of the policy regarding the assignment of students to ESs.

Information/Action

19. Enrollment Policy—Peter Sagebiel (E-Attachment G)
- Peter will ask the Council to approve the revised Enrollment Policy.

Information/Action

20. 2013-14 School Calendar—Peter Sagebiel
- Peter will present to the Council the draft 2013-14 school calendar for review and approval.

Information

21. Director's Evaluation—Dan Thiem
- Dan will hand out the Director's Evaluation forms and will answer questions posted by the Council.

Information

22. Charter Council Positions 2013/14—Dan Thiem
- Dan will discuss with the Council terms and the council positions for the next school year.

Information/Action

22. A & B may be considered for Consent Agenda –Debbie Carter
- A) New Contracts
 - B) Warrants

Information

23. Director's Update – Peter Sagebiel

- 2012-13 Enrollment
- March Dance
- Tournaments
- Common Core
- Charter Council Openings (terms, re-running?)
- SB 740
- Teacher Who Makes a Difference
- Truckee Facility Update
- Other

Information

24. Future Agenda Items

- Foundation Report (as needed)
- Possible meeting in Foresthill—spring
- Security Guards

Information

25. Reminder of Future Meetings

- **2013:** April 16; May 14; June 11

Action

26. Adjourn

Contracts to be approved: (March, 2013)

Anthney, Dawn	\$450.00	Tutor
Anthney, Dawn	\$180.00	Tutor
Bannon, Maura	\$765.00	Credentialed Block Class Instructor
Frazer, Shawwna	\$280.00	Non-Credentialed Block Class Instructor
Howe, Rochel (Foresthill)	\$1280.00	Non-Credentialed Block Class Instructor
Hurley, Daniel	\$247.50	Enrichment Instruction
Kennedy, Cheryl	\$160.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Kent, Kathleen	\$420.00	Tutor
Kent, Kathleen	\$90.00	Tutor
Lacoste, Alicia	\$135.00	Tutor
Manuola, Colleen	\$300.00	Tutor
Manuola, Colleen	\$300.00	Tutor
Mingst, Karen	\$135.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$250.00	Tutor
Namanny, Scott	\$240.00	Enrichment Instruction
Quine, Sarah	\$1125.00	Tutor (group)
Quine, Sarah	\$113.75	Tutor
Wey, Denise	\$260.00	Enrichment Instruction
Wey, Denise	\$320.00	Enrichment Instruction
Wey, Denise	\$320.00	Enrichment Instruction