

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda April 16, 2013

5:00 p.m. Closed Session
5:30 p.m. Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Cheri Ray, 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

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.
 - Director's Evaluation
4. Reconvene to regular session and report on any action taken in closed session.

Action	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/Action	8. Classroom Portable Update—Peter Sagebiel, Debbie Carter <ul style="list-style-type: none"> • Peter will update the Council on the purchase of the classroom portable. • Debbie will request an increase in the budget to cover more defined costs for the purchase and installation.
Information	9. Budget—Debbie Carter <ul style="list-style-type: none"> • Debbie will present to the Council an updated cash flow.
Information	10. 2013-14 Charter Council Elections—Cheri Ray, Peter Sagebiel <ul style="list-style-type: none"> • Cheri and Peter will present to the Council information on the election process and will discuss which positions will be open. They will ask the Council members about their plans for the 2013-14 school year.
Information	11. Student Achievement—BJ Hatcher <ul style="list-style-type: none"> • BJ will report on the upcoming STAR testing.
Information	12. Action Plan Update— Peter Sagebiel, Paul Simoes Peter and Paul will update the Council on: <ul style="list-style-type: none"> • Status of the Math Benchmark Assessments (Goal 1.1) • Progress of the VPSS pilot team (Goal 1.2) • Peer tutoring (Goal 1.3) • The professional development goal (Goal 3)
Information	13. SB 740 Update—Debbie Carter <ul style="list-style-type: none"> • Debbie will update the Council on the SB 740 funding determination results.

Discussion	<p>14. Articulated Board Job Descriptions—Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will open a discussion and ask for suggestions and ideas for Council job descriptions and categories.
Information	<p>15. Strategic Planning—Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will present to the Council some of the specific categories developed during the Strategic Planning meeting last month.
Information/Action	<p>16. Health Benefit Change—Debbie Carter</p> <ul style="list-style-type: none"> Debbie will ask for approval to include dental and vision under the employee health benefit cap.
Information/Action	<p>17. 2013-14 School Calendar—Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will ask the Council to approve the proposed calendar for the 2012-13 school year.
Information/Action	<p>18. A & B may be considered for Consent Agenda –Debbie Carter (E-Attachment C)</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Information	<p>19. Director's Update – Peter Sagebiel</p> <ul style="list-style-type: none"> 2013-14 Enrollment Safety Drills Playground Equipment Yearbook Prom & Graduation Foresthill Facility Update Other
Information	<p>20. Future Agenda Items</p> <ul style="list-style-type: none"> Foundation Report (as needed) 2013-14 Council Election
Information	<p>21. Reminder of Future Meetings</p> <ul style="list-style-type: none"> 2013: May 28; June 11
Action	<p>22. Adjourn</p>

Contracts to be approved: (April, 2013)

Eggers, Janice	\$765.00	Credentialed Block Class Instructor
Hesse, Janice	\$528.00	Tutor
Hiestand, Valerie	\$140.00	Enrichment Instruction
Hurley, Daniel	\$247.50	Enrichment Instruction
Hurley, Daniel	\$450.00	Enrichment Instruction
Kent, Kathleen	\$315.00	Tutor
Kent, Kathleen	\$360.00	Tutor
Manuola, Colleen	\$240.00	Tutor
Manuola, Colleen	\$400.00	Tutor
Manuola, Colleen	\$400.00	Tutor
Mingst, Karen	\$160.00	Tutor
Mingst, Karen	\$160.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$250.00	Tutor
Mingst, Karen	\$480.00	CAHSEE Tutoring
Snyder, Kim	\$700.00	Enrichment Instruction (Tree Top)