

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

April 18, 2017

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

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| Dan Thiem, Chair |
| Ruthanne Buckley, Vice Chair, Community Rep |
| Julie Coffin, Parent Representative |
| Katia Hull, Parent Representative |
| Kaleen Ojeda-Chatigny, Parent Representative |
| Jean Watson, Parent Representative |
| Zoe Favour, Student Representative |
| Alex Torres, ST Representative |
| Dave Stanger, ST Representative |
| Shawn Flynn, Secretary |

NOTE: Due to travel, 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. 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.

- Pending Litigation – Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.
- Director's Evaluation

4. Action: Approval of Minutes (E-Attachment A)

- Should the Council approve the Minutes of the March 14, 2017, meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve this month's Agenda?

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: Cash Flow—Debbie Carter

(E-Attachment C)

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

8. Information: Student Achievement—BJ Hatcher

BJ will update the Council on the Benchmark Assessments and CAASPP testing.

9. Discussion/Action: Charter Renewal—Peter Sagebiel

- Should the Council approve the changes to Charter Renewal document?

10. Information: Local Control & Accountability Plan—Peter Sagebiel, Debbie Carter

Peter and Debbie will update the Council on the LCAP progress and the presentation of the draft LCAP at the Public Hearing session to be held on May 30, 2017.

11. Discussion: 2017-2018 Charter Council Elections—Peter Sagebiel

Peter will discuss the upcoming 2017-18 Charter Council election with the Council.

12. Discussion/Action: 2017-2018 Administrative Salary Schedule—Debbie Carter

Debbie will discuss with the Council the proposal to update the Administrative salary schedule that she provided at the March meeting.

- Should the Council approve the proposed changes to the Administrative Salary Schedule?

13. Discussion/Action: 2017-2018 Teachers' Salary Schedule—Debbie Carter

Debbie will discuss with the Council the proposal to update the teachers' salary schedule that she provided at the March meeting.

- Should the Council approve the proposed changes to the Teachers' Salary Schedule?

14. Information/Action: Revised Block Class Salary Schedule 2017-2018

Debbie will present the proposed Salary Schedule for Block Class teachers to the Council.

- Should the Council approve the new Block Class Salary Schedule?

15. Information:

Debbie will update the Council on the results of the CalSTRS audits.

16. Information: WASC Update—Paul Simoes

Paul will inform the Council on the WASC progress.

17. Information/Action: A & B may be considered for Consent Agenda—Debbie Carter
(E-Attachment D)

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

18. Information: Director's Update—Peter Sagebiel

- Enrollment
- APLUS+ Statewide Meeting
- STEAM Expo
- Rube Goldberg Showcase
- Teacher Who Makes a Difference
- Political Advocacy Day
- Wild & Scenic Partnership
- Parent Information Nights
- Safety Drills
- Website Update
- Other

19. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB277 – Immunizations (as needed)
- Employee Handbook (sick leave—Debbie)

20. Information: Reminder of Future Meetings

2017: *5/30, **5/31, 6/6

***Special Meeting**

****Budget Meeting**

21. Action: Adjourn

Contracts to be approved: (April 2017)

Stipend:

Hourly:

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|---------------------|-----------|-----------------------------|
| Anthney, Dawn | \$400.00 | Tutor |
| Azorin, Josefa | \$300.00 | Tutor |
| Frost, Alicia | \$2227.50 | Supervised Activities |
| Gallagher, Danielle | \$180.00 | Tutor |
| Hurley, Dan | \$350.00 | Enrichment Instruction |
| McEfee, Bethany | \$100.00 | Enrichment Instruction (x2) |
| Miller, Sherry | \$280.00 | Tutor |
| Simmons, Meshawn | \$8800.00 | College Readiness Grant |
| Wey, Denise | \$250.00 | Enrichment Instruction |