

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

April 19, 2016

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
Katia Hull, Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Jean Watson, Parent Representative
Ruthanne Buckley, Comm. Rep/Vice Chair
Davia Pratschner, Student Representative
Alex Torres, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather 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. 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 March 15, 2016 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve the Agenda for the 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. Public Hearing: Local Control & Accountability Plan—Dan Thiem, Peter Sagebiel

(E-Attachment C)

The public will be given an opportunity to provide feedback on Forest Charter School's draft Local Control & Accountability Plan (LCAP.)

8. Discussion: Upcoming Elections—Dan Thiem

Dan will discuss with the Council the upcoming 2016-17 Charter Council election.

9. Information: Cash Flow—Debbie Carter

(E-Attachment D)

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

10. Information/Action: 2016-2017 Salary Schedule—Debbie Carter

(E-Attachment E)

- Should the Council approve the 2016-2017 Salary Schedules.
 - Aide Salary Schedule
 - Block Class Instructor Salary Schedule
 - Stipend Salary Schedule
 - Substitute Salary Schedule
 - Supplemental Salary Schedule

11. Information/Action: College and Career Advisor Job Description—Debbie Carter

(E-Attachment F)

- Should the Council approve the College and Career Advisor Job Description?

12. Information: Student Achievement – BJ Hatcher

BJ will update on the Benchmark Assessment and CAASPP.

13. Information: Charter Renewal—Peter Sagebiel, Debbie Carter

Peter and Debbie will present information on the upcoming Charter Renewal.

14. Information: Measles—Peter Sagebiel, Debbie Carter

Peter and Debbie will present information on the recent measles case(s) and the impact on FCS students and staff.

15. Information/Action: SB277—Peter Sagebiel

- Should the Council amend FCS's position regarding SB277, based on new information and pending regulations?

16. Information: Employee Handbook—Debbie Carter

Debbie will present to the Council a draft of the Employee Handbook.

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

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

18. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- Online Portfolios
- Parent Square
- Steam Expo
- Administrators' Meetings
- New Family Information Night (April)
- Safety Drills
- Teacher Who Makes a Difference Award
- Other

19. Information: Future Agenda Items

- LCAP (monthly)
- Charter Renewal (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)-May
- Energy Plan Update (as needed)-May

- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740

20. Information: Reminder of Future Meetings

2016—5/24 **; 6/7

****Budget Meetings**

21. Action: Adjourn

Contracts to be approved: (March 2016)

Hourly:

Baggett, Katy	\$300.00	Tutor
Hurley, Dan	\$112.50	Enrichment Instruction
Kelley, Emily	\$260.00	Tutor
Kelley, Emily	\$520.00	Tutor
Miller, Sherry	\$400.00	Tutor
Miller, Sherry	\$280.00	Tutor
Namanny, Scott	\$480.00	Enrichment Instruction
Wey, Denise	\$325.00	Enrichment Instruction
Wey, Denise	\$350.00	Enrichment Instruction