

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, April 20, 2010

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5:30 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Hill, ES Representative
Samantha Buck, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Gary Wright, Community Member
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Discussion/Action	3. Closed session 4:30-5:30 <ul style="list-style-type: none">FCS Charter Council evaluation of Executive Director Peter Sagebiel
Information/Action	4. Reconvene to regular session and report on any action taken in closed session
Action	5. Approval of Minutes of March 24, 2010 (GRASP)
Action	6. Approval of Minutes of March 24, 2010
Action	7. Adoption of the Agenda

Discussion

8. 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

9. American Virtual Academy Presentation and Contract – Peter Sagebiel, Steve Ross
 - Steve Ross will give a presentation to the Council on what an AVA online class design looks like
 - Peter will ask the Council for approval to enter into a contract with AVA

Information

10. TTUSD Update – Peter Sagebiel
 - Peter will present to the Council an update on the ongoing TTUSD situation

Information

11. Student Achievement – BJ Hatcher
 - BJ will report on the STAR testing
 - BJ will report on the steps being taken for Seniors taking the CAHSEE exam

Information/Action

12. Field Trips – Debbie Carter

Debbie will present to the Council two field trips for approval:

 - Global Studies EOY trip to Lake Tahoe; May 13 & 14; includes Kayaking; 11-12th graders
 - Global Studies EOY Rafting trip (class III) on American River; through Earth Trek; May 20th; 9-10th graders

Information/Action

13. Field Trip Policy and Procedure – Peter Sagebiel, Debbie Carter
 - Peter and Debbie will present to the Council the new field trip policy and ask for approval
 - Peter and Debbie will present to the Council the field trip procedures developed by the administration in conjunction with the insurance company and the Council

Information

14. GRASP Update – Peter Sagebiel
 - Peter will present to the Council information on the progress of the recommendations in the GRASP Best Practices Assessment

Information/Action

15. Appointment of FCS Director as Negotiator – Peter Sagebiel

- Peter will ask the Council to appoint him as the official negotiator for FCS regarding the upcoming contracts with the County

Information

16. Update on the County MOU and Special Education JPA — Peter Sagebiel

- Peter will present to the Council an update on the MOU (Memo of Understanding) between FCS and the County
- Peter will present to the Council an update on the proposed special education JPA (Joint Power of Authority)
- Peter will present to the Council the proposed business services contract with the County

Information/Action

17. FCS Foundation Update – Debbie Carter, Peter Sagebiel

- Discussion on the new Foundation Board, job descriptions and wish list
- Debbie will present to the Council a spreadsheet listing the checks written for the Foundation and ask for approval

Information/Action

18. 2010-11 Calendar – Peter Sagebiel

- Peter will present to the Council the 2010-11 FCS school calendar for approval

Information/Action

19. APlus Contract Renewal – Debbie Carter

- Debbie will ask the Council for approval of the APlus contract that is due for renewal

Information/Action

20. Charter Council Bylaw Update – Peter Sagebiel

- Peter and Debbie will present to the Council the revised FCS bylaws for approval

Discussion

21. Council Member Elections – Peter Sagebiel

- Discussion of current Council member terms and the election process

Information

22. Facilities Update – Peter Sagebiel

- Peter will present to the Council an update on the process and possible facilities

Information/Action

23. Policy Approval – Peter Sagebiel, Debbie Carter

Peter and Debbie will present to the Council the following policies and ask for approval:

- Fiscal Contracts
- Conflict of Interest

	<ul style="list-style-type: none"> • Uniform Complaint Policy and Procedures • Policy Against Harassment and Sexual Harassment • Internal Complaint Policy (“Whistle Blower” Policy)
Action	<p>24. Items A & B may be considered for Consent Agenda (Attachment A)</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Information	<p>25. Director’s Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • FCS information nights • Co-op development update • FCS website • 2010 Graduation • Prom • Other
Discussion	<p>26. Future Agenda Items</p> <ul style="list-style-type: none"> • FCS budget training; budget expenses
Information	<p>27. Reminder of Future Meetings</p> <ul style="list-style-type: none"> • Possible date change for May meeting • May 18, June 15
Action	<p>28. Adjourn</p>

Contracts to be approved:

(April 2010)

Brown, Elizabeth	\$40.00	Tutor
Brown, Elizabeth	\$45.00	Tutor
Brown, Elizabeth	\$60.00	Tutor
Cerrona, David	\$350.00	Tutor
Culbertson, Linda	\$135.00	Tutor
Culbertson, Linda	\$225.00	Tutor
Culbertson, Linda	\$405.00	Tutor
Gonzalez, Rosa	\$225.00	Tutor
Jeffers, Claudia	\$180.00	Enrichment Instruction
Manuola, Colleen	\$520.00	Tutor
Marks, Beverly	\$100.00	Music/Voice Instructor
Marks, Beverly	\$150.00	Music/Voice Instructor
Namanny, Scott	\$400.00	Music/Voice Instructor
Ramback, Allie	\$300.00	Tutor
Ramback, Allie	\$90.00	Tutor
Wey, Denise	\$360.00	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction