

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda April 22, 2014

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

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Linda Katz, ST Representative
Gina Holbrook, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of March 18, 2014**
(E-Attachment A)
 - Should the Council approve the Minutes of the March 18, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve the Agenda for the April 22, 2014 meeting?

5. 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.

6. Discussion: Local Control & Accountability Plan—Dan Thiem

(E-Attachment C)

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

7. Information/Action: Local Control & Accountability Plan—Peter Sagebiel, Debbie Carter

- Should the Council approve the Local Control & Accountability Plan (LCAP)?

8. Discussion: Committee for Director's Evaluation Report—Dan Thiem

Dan will report on the Director's Evaluation Committee.

9. Information: Budget—Debbie Carter

(E-Attachment D)

Debbie will review the current year cash flow.

10. Information/Action: Employee Handbook Update—Debbie Carter

- Should the Council approve the changes to the Employee Handbook regarding "annual" and "per student" Supervising Teacher employment options?

11. Information: Student Achievement – BJ Hatcher

BJ will update the Council on the upcoming CA Assessment of Student Performance and Progress (CAASPP.) He will also report on the CAHSEE results and recent CAHSEE testing.

12. Information/Action: New High School Graduation Requirement –Peter Sagebiel

- Should the council approve changing the Internet Safety requirement for high school graduation to Contemporary Skills?

13. Information: Energy Plan– Debbie Carter

Debbie will update the Council on the recommendations for the Energy Plan.

14. Information: Foundation Report—Peter Sagebiel

Peter will update the Council on the FCS Foundation.

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

- Should the contracts and warrants be approved?
 - A) New Contracts
 - B) Warrants

16. Information: Director's Update –Peter Sagebiel

- Common Core Trainings (STs and Parents)
- New Lab Computers
- Oversight Visit
- Credential Audit
- Teacher Who Makes a Difference
- 2014-15 School Calendar
- New Family Information Nights (April 30th)
- PACE Talent Show
- Prom & Graduation
- Other

17. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Benefit Rebate Policy

17. Information: Reminder of Future Meetings

2014: *5/27; 6/10

* dates set to coincide with budget deadlines

18. Action: Adjourn

Contracts to be approved: (April, 2014)

Hourly:

Benesi, Steven	\$630.00	Enrichment Instruction
Benson, Kathleen	\$1710.00	Tutor
Brewer, Angela	\$1200.00	Supervised Activities
Gallagher, Danielle	\$150.00	Tutor
Gallagher, Danielle	\$60.00	Enrichment Instruction
Hurley, Dan	\$125.00	Enrichment Instruction
Hurley, Dan	\$225.00	Enrichment Instruction
Kent, Kathleen	\$15.00	Tutor
Kent, Kathleen	\$160.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Markson, Nancy	\$225.00	Tutor
McCaffrey, Brooke	\$195.00	Tutor
Mercado, Lindsay	\$405.00	Enrichment Instruction
Mingst, Karen	\$280.00	Tutor
Mingst, Karen	\$80.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$260.00	Tutor
Mingst, Karen	\$200.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$150.00	Tutor
Mingst, Karen	\$600.00	Tutor
Trent, Laura	\$280.00	Enrichment Instruction