

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting

Tuesday, April 28, 2009

Tuesday, April 28, 2009
5:30 p.m.
224 Church Street
Nevada City, CA 95959

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Janice Comstock, Parent Representative
Linda Hill, ES Representative
Annabelle Ziegenhagen, Student Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Comstock may be joining the meeting by teleconference.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of March 24, 2009
4. Adoption of the Agenda
5. 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.

Action	6. Resignation of Janice Comstock from board
Information	7. Charter Council terms (Debbie Carter)
Information/Action	8. Approval to start relationship with Sitrine Architecture regarding evaluation of facility needs. (Peter Sagebiel)
Information	9. TTUSD On-going update (Sandy McDivitt, Peter Sagebiel)
Information	10. Creekside Update (Sandy McDivitt)
Information/Action	11. 2009/10 Salary Schedule (Debbie Carter)
Information/Action	12. FCS Foundation Status (Debbie Carter) <ul style="list-style-type: none"> • Pennies for Peace bank account • Global Studies Academy field trip 2009-10 • Truckee Six Flags bus fees
Information/Action	13. Approval of Field Trips (Debbie Carter) <ul style="list-style-type: none"> • Creekside Coop: Pidgeon Point; grades 3,4 & 5th; 5/4, 5 & 6 • Global Studies Academy: Malakoff Diggings end of year camping trip; 5/14 & 15 • Truckee science class; SF Exploratorium; 5/14 & 15 • Truckee 6 & 7th: Fleischmann Planetarium; Reno; 6/ 2 • Truckee 12th; Donner State Park Kayaking; 6/3
Information/Action	14. Council approval for student Kristin DeSena to receive diploma due to CAHSEE testing modification (BJ Hatcher)
Information/Action	15. Policy Approval <ul style="list-style-type: none"> • Classified personnel policy; updated version (Debbie Carter) • Credentialed personnel policy; new (Debbie Carter) • Retaking high school classes (Peter Sagebiel)
Information	16. Student Achievement <ul style="list-style-type: none"> • Science Fair (Nancy Markson) • Middle school math support (Peter Sagebiel) • Math intervention (Peter Sagebiel) • STAR testing (BJ Hatcher) • CAHSEE testing (BJ Hatcher)
Action	17. Items A & B may be considered for Consent Agenda <ul style="list-style-type: none"> A) New Contracts (see Attachment A)

Information

B) Warrants

18. Director's Update

- Speech contest
- Math tournament
- Fundraisers
 - Souper Bowl; Creekside; 5/2; 2-5:00
 - City wide yard sale; Global Studies; 5/2
 - Cinco de Mayo; Academic Adventure; 5/5
 - Princess Bride; Academic Adventure (done)
 - BIG yard sale; Academic Adventure (done)
- Academic Adventure Academy's 8th grade Hawaii field trip; added criteria
- IEPs
- End of year plans (prom, graduation, open houses)

19. Future Agenda Items

Discussion

20. Reminder of Future Meetings

- May 19, 2009, June 16, 2009
- Schedule August meeting

Information

21. Adjourn

Attachment A

Contracts to be approved: (April, 2009)

Allen, Sandra	\$430.00	Enrichment Instruction
Brown, Elizabeth	\$120.00	Tutor
Brugman, Gretchen	\$270.00	Tutor
Brugman, Gretchen	\$60.00	Tutor
Burrill, Jody	\$90.00	Tutor
Gold, Tasha	\$160.00	Tutor
Janer, Martha	\$1080.00	Credentialed Block Class Instructor
Manuola, Colleen	\$480.00	Tutor
Marks, Beverly	\$240.00	Music Instructor
Marks, Beverly	\$250.00	Music Instructor
Marks, Beverly	\$550.00	Music Instructor
Namanny, Scott	\$400.00	Music Instructor
Overgard, Jayne	\$400.00	Tutor
Overgard, Jayne	\$680.00	Tutor
Wells, Tamara	\$300.00	Tutor