

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda May 15, 2012**

May 15, 2012  
5:30 p.m. Closed Session  
5:45 p.m. Regular Session  
224 Church Street  
Nevada City, CA 95959

<p>Pam Barram, Chair Linda Katz, ES Representative Steve Ross, ES Representative Dakota Crider, Student Representative Dan Thiem, Parent Representative Matt Heaps, Parent Representative Cheri Ray, Parent Representative</p>
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### **AGENDA:**

**Action**

**Action**

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.
  - Presentation of Director's Evaluation
  - Facility Negotiations
4. Reconvene to regular session and report on any action taken in closed session.
5. Approval of Minutes of April 17, 2012  
(E-Attachment A)

**Action**

6. Adoption of the Agenda  
(E-Attachment B)

**Discussion**

7. 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**

8. Salary Schedule—Debbie Carter
- Debbie will ask the Council to approve the revised salary schedule for the 2012/13 school year.

**Information/Action**

9. Cash-in-Lieu—Debbie Carter
- Debbie will ask the Council to maintain the cash-in-lieu offer of \$1000 to employees who already participate in cash-in lieu.

**Information/Action**

10. 2012-13 Adopted Budget information—Debbie Carter
- Debbie will review the 2012/13 Budget Narrative.
  - Debbie will review the proposed 2012/13 budget with the Council.
  - Debbie will review the proposed 2012/13 Three Year Projections.
  - Debbie will review the 2012/13 Cash Flow.
  - Debbie will ask the Council to approve the 2012/13 School Budget and the Three Year Projection.

**Information/Action**

11. 2012-13 Calendar—Peter Sagebiel  
(E-Attachment C)  
Peter will ask the Council to approve the revised calendar for the 2012-13 school year.

**Discussion**

12. Retired Employee Stipend—Peter Sagebiel, Debbie Carter
- Peter and Debbie will discuss whether FCS should offer a health stipend to support retired employees.

**Information**

13. Student Achievement—BJ Hatcher
- 10<sup>th</sup> grade CAHSEE results.
  - May CAHSEE testing for 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> graders.
  - STAR testing

<b>Information/Action</b>	14. A & B may be considered for Consent Agenda –Debbie Carter A) New Contracts B) Warrants
<b>Information</b>	15. Director's Update – Peter Sagebiel <ul style="list-style-type: none"> <li>• 2011-12 Enrollment</li> <li>• Charter Council elections</li> <li>• Upcoming Prom</li> <li>• Graduation; invitation to Charter members</li> <li>• Parent Survey</li> <li>• Other</li> </ul>
<b>Information</b>	16. Future Agenda Items <ul style="list-style-type: none"> <li>• Special Ed presentation (fall)</li> <li>• Foundation Report (as needed)</li> </ul>
<b>Information</b>	17. Reminder of Future Meetings <ul style="list-style-type: none"> <li>• June 12 (if needed)</li> </ul>
<b>Action</b>	18. Adjourn

**Contracts to be approved: (May 2012)**

Aguilar, Lorie	\$180.00	Tutor
Aldrich, Joe	\$240.00	Non-credentialed Block Class Instructor
Browning, Robin	\$320.00	Tutor
Burrill, Jody	\$320.00	Tutor
Clark, Steve	\$200.00	Proctor
Hesse, Janice	\$840.00	Tutor
Lysen, Laura	\$240.00	Credentialed Block Class Instructor
Mingst, Karen	\$20.00	Tutor
Mingst, Karen	\$320.00	Tutor
Mingst, Karen	\$320.00	Tutor