

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 24, 2016

5:30 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

AGENDA:

1. Call To Order

2. Pledge of Allegiance

4. Action: Approval of Minutes

(E-Attachment A)

- Should the Council approve the Minutes of the April 19, 2016 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve this month's Agenda?

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. Information: 2016-17 Charter Council Elections—Dan Thiem

Dan presented to the Council information on the outcome of the Charter election.

8. Information/Action: 2016-17 LCAP—Peter Sagebiel, Debbie Carter

(E-Attachment C)

Should the Council approve the Local Control and Accountability Plan?

9. Information: 2016-17 Budget Narrative—Debbie Carter

(E-attachment D)

Debbie will review the Budget Narrative with the Council.

10. Information/Action: 2016-17 Adopted Budget—Debbie Carter

(E-Attachment E)

- Should the Council approve the 2016/17 Adopted Budget, Three Year Projections and the Cash Flow?

11. Information: Student Achievement – BJ Hatcher

BJ will update on the recent CAASPP testing.

12. Information: Administrative Evaluation Tool—Peter Sagebiel

Peter will report on the tool that was developed to align with the new administrator job descriptions.

13. Information: Action Plan Update—BJ Hatcher, Peter Sagebiel, Paul Simoes

Action Plan goal updates: Academic Intervention and Curriculum & Instruction.

14. Information/Action: SB277—Peter Sagebiel

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

15. Information/Action: Math Placement Policy—Peter Sagebiel

- Should the Council approve the new math placement policy?

16. Discussion: Employee Handbook—Debbie Carter

Debbie will update the council on the Employee Handbook revisions.

17. Information/Action: Laptop/Chromebook Surplus—Debbie Carter

(E-Attachment F)

- Should the Council approve the surplus of laptops and Chromebooks?

18. 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

19. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- Year End Activities (graduation, prom, field trips, etc.)
- Foresthill/Auburn Administrative Position
- Parent Square
- ST Check-outs
- Audit
- Other

20. Information: Future Agenda Items

- LCAP (monthly)
- Charter Renewal (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Benchmark Assessment-Student Achievement (BJ)
- Employee Handbook-June
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740

21. Information: Reminder of Future Meetings

2015/16: 6/7

****Budget Meetings**

22. Action: Adjourn

Contracts to be approved: (April 2016)

Stipend:

Gallagher, Danielle	\$100.00	Block Class Instructor
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Hourly:

Blasko, Maria	\$385.00	Tutor
Browning, Robin	\$250.00	Tutor
Gallagher, Danielle	\$150.00	Supervised Activities
Kelley, Emily	\$260.00	Tutor
Kelley, Emily	\$520.00	Tutor
Naszady, Joan	\$160.00	Tutor
Namanny, Scott	\$200.00	Enrichment Instruction
Wey, Denise	\$200.00	Enrichment Instruction
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