

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda May 26, 2015

5:30 p.m. Closed Session
5:40 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair Kaleen Ojeda-Chatigny, Parent Representative Jean Watson, Parent Representative Ruthanne Buckley, Community Representative Sarah Rongey, Student Representative Gina Holbrook, ST Representative Dave Stanger, ST Representative Nancy Nobles, Secretary
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AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Information/Action: 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.

- Personnel
- Approval of CAHSEE waivers for students: #78478, 63791 and 68662

4. Action: Approval of Minutes

(E-Attachment A)

Should the Council approve the Minutes of the April 21, 2015 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

Should the Council approve the Agenda for the May 26, 2015 meeting?

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: 2014-15 Charter Council Elections—Dan Thiem

Dan will present to the Council information on the outcome of the Charter election.

8. Information/Action: 2015-16 LCAP—Peter Sagebiel, Debbie Carter

(E-Attachment C)

Should the Council approve the Local Control and Accountability Plan?

9. Information: 2015-16 Budget Narrative—Debbie Carter

(E-attachment D)

Debbie will review the Budget Narrative with the Council.

10. Information/Action: 2015-16 Adopted Budget—Debbie Carter

(E-Attachment E)

- Should the Council approve the 2015/16 Adopted Budget, Three Year Projections and the Cash Flow?

11. Information/Action: 2015/16 Education Protection Account (EPA) Resolution and Spending Plan—Debbie Carter

(E-Attachment F)

- Should the Council approve the 2015/16 EPA Resolution and Spending Plan?

12. Information: Student Achievement – BJ Hatcher

BJ will report on the recent CAASPP and CAHSEE testing.

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

Action Plan updates: 1.1 Data Analysis (BJ); 1.2 Intervention (Peter); and 2 Parent Training (Paul).

14. Information/Action: One-Time Funds – Debbie Carter

- Should the Council approve the spending proposal for the one-time funds; which includes the 2015/16 \$2,500 employer contributions to the staff HSA accounts?

15. Discussion: Energy Plan Update—Debbie Carter

Debbie will update the council on the Energy Plan.

16. Information/Action: Online Purchasing System (OPS)—Debbie Carter

- Should the Council approve the OPS agreement?

17. Information/Action: 2015/16 Salary Schedule—Debbie Carter

(E-Attachment G)

- Should the Council approve the following 2015/16 Salary Schedule?
 - Certificated ST Salary Summary
 - Classified Salary Summary
 - Administrative Salary Schedule
 - Block Class Instructor Salary Schedule
 - Stipend Salary Schedule
 - Substitute Salary Schedule
 - Supplemental Salary Schedule

18. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment H)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants
 - C) Truckee Learning Center Lease-2015/16
 - D) Resignation of Kim Sagebiel as College and Career Counselor
 - E) Resignation of Leslie Whitcomb

19. Information: Director's Update –Peter Sagebiel

- Enrollment
- High School Talent Show
- Prom
- Year End Activities
- Newsletter Format for 2015/16
- ST Check-outs
- Audit
- Foreign Language
- Middle School Department Chair
- Cyber Strong
- Staff Appreciation Ice Cream Social
- Other

20. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed) (May-Data Analysis)
- Energy Plan Update (as needed)
- Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)

21. Information: Reminder of Future Meetings

2015: June 9

22. Action: Adjourn

Contracts to be approved: (May, 2015)

Hourly:

Browning, Robin	\$200.00	Tutor
Hurley, Daniel	\$200.00	Enrichment Instruction
Miller, Sherry	\$240.00	Tutor
Palmer, Marley	\$2117.00	Receptionist
Priest, Bridget	\$250.00	Tutor
Priest, Bridget	\$280.00	Tutor
Quine, Sarah	\$225.00	Tutor
Rampy, Ariana	\$420.00	Supervised Activities

