

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda May 27, 2014

5:30 p.m. Closed Session
6:00 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. 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.

- Director's Evaluation
- Approval of CAHSEE waivers for student #53259

4. Information: Reconvene to regular session and report on any action taken in closed session.

5. Action: Approval of Minutes of April 22, 2014

(E-Attachment A)

Should the Council approve the Minutes of the April 22, 2014 meeting?

6. Action: Adoption of the Agenda

(E-Attachment B)

Should the Council approve the Agenda for the May 27, 2014 meeting?

7. 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.

8. Information: 2014-15 Charter Council Elections—Dan Thiem

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

9. Information: 2014-15 Budget Narrative—Debbie Carter

- Debbie will review the Budget Narrative with the Council.

10. Information/Action: LCAP—Peter Sagebiel, Debbie Carter

(E-Attachment C)

Should the Council approve the Local Control and Accountability Plan?

11. Information/Action: 2014-15 Adopted Budget—Debbie Carter

(E-Attachment D)

Should the Council approve the 2014/15 Adopted Budget, Three Year Projections and the Cash Flow?

12. Information/Action: Education Protection Account (EPA)—Debbie Carter

(E-Attachment E)

Should the Council approve the 2014/15 EPA Spending Plan?

13. Information/Action: 2014/15 Salary Schedule—Debbie Carter

(E-Attachment F)

Should the Council approve the following 2014/15 Salary Schedule?:

- Certificated ST Salary Summary
- Classified Salary Schedule
- Stipend Salary Schedule
- Substitute Salary Schedule
- Supplemental Salary Schedule

14. Information: Learning Centers—Peter Sagebiel

- Peter will give an overview of the FCS Learning Centers and how we meet legal compliance in establishing these centers.

15. Information/Action: New High School Graduation Requirements—Paul Simoes

Should the Council approve the new high school graduation requirements?

16. Information: Student Achievement – BJ Hatcher

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

17. Information: Parent and Staff Survey—Peter Sagebiel , BJ Hatcher

- Peter and BJ will report to the Council on the parent and staff survey results

18. Information: Energy Plan—Debbie Carter

- Debbie will update the Council on the Energy Plan.

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

(E-Attachment G)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

20. Information: Director's Update –Peter Sagebiel

- Prom
- Graduations and Year End Celebrations
- New Family Information Night

- Governor's Workshop
- 2014-15 Enrollment
- Other

19. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)

20. Information: Reminder of Future Meetings

2014: June, 10

21. Action: Adjourn

Contracts to be approved: (May, 2014)

Hourly:

Browning, Robin	\$250.00	Tutor
Culbertson, Linda	\$180.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Kent, Kathleen	\$30.00	Tutor
Mingst, Karen	\$280.00	Tutor
Wey, Denise	\$100.00	Enrichment Instruction

Stipend:

Clark, Susan	\$1285.65	Block class instructor
Culbertson, Kim	\$300.00	Block class instructor
Eggers, Janice	\$450.00	Block class instructor
Gordon, Sarah	\$50.00	Extra Duties
Hurley, Dan	\$450.00	Block class instructor
Hurley, Dan	\$450.00	Block class instructor
Quine, Sarah	\$225.00	Block class instructor
Quine, Sarah	\$450.00	Block class instructor