

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda June 12, 2012

June 12, 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.
 - Facility Negotiations
4. Reconvene to regular session and report on any action taken in closed session.
5. Approval of Minutes of May 15, 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	8. Retiring Members—Peter Sagebiel <ul style="list-style-type: none"> • Peter will thank the retiring Council members, Dakota Crider and Pam Barram. • Form 700s will be given out to retiring members.
Information/Action	9. Appointment of Council Members for 2012-13—Pam Barram <ul style="list-style-type: none"> • Pam will present to the Council Ruthanne Buckley for appointment as Community Representative. • Pam will present to the Council Tracy Steele for appointment as Parent Representative. • Pam will present to the Council Dawn Koerber for appointment as Parent Representative.
Information	10. 2011-12 Charter Council Elections—Pam Barram <ul style="list-style-type: none"> • Pam will present to the Council the new members for next year's Charter Council.
Information/Action	11. New County District School (CDS) Code Resolution —Debbie Carter (E-Attachment C) <ul style="list-style-type: none"> • Debbie will ask the Council to approve resolution number 1112-081-108 regarding the new CDS code.
Information/Action	12. Lease Approval—Peter Sagebiel <ul style="list-style-type: none"> • Peter will present to the Council the proposed lease with the Nevada City School District for the Gold Run property.
Information/Action	13. Tax Shelter for Classified Employees—Pam Barram, Peter Sagebiel <ul style="list-style-type: none"> • Pam and Peter will discuss with the Council the 403B tax shelter incentive for classified employees.

Information

14. 2012-13 Budget information—Debbie Carter
- Debbie will update the Council on any new information on the State budget.

Information

15. Report on Parent and Staff Surveys—Peter Sagebiel, BJ Hatcher
- Peter and BJ will report to the Council on the recent FCS parent and staff surveys.

Information/Action

16. MOU with Chicago Park School District—Peter Sagebiel
- Peter will ask the Council to approve the MOU with the Chicago Park School District regarding the transfer of property tax money.

Information

17. WASC Update—Paul Simoes
- Paul will update the Council on the recent WASC renewal.

Information

18. Retired Employee Stipend—Peter Sagebiel, Debbie Carter
- Peter and Debbie will update the Council on their research regarding the benefit stipend for a retired employee.

Information

19. Student Achievement—BJ Hatcher
- Recent CAHSEE testing.

Information

20. Letter from County—Peter Sagebiel
- Peter will explain to the Council the Program Improvement Letter from the County that was recently sent to FCS families.

Information/Action

21. A & B may be considered for Consent Agenda –Debbie Carter
- A) New Contracts
- B) Warrants

Information

22. Director's Update – Peter Sagebiel
- Enrollment
 - ES Check-outs
 - New newsletter format
 - Graduation
 - Open Houses
 - Other

Information

23. Future Agenda Items

- Special Ed presentation (fall)
- Foundation Report (as needed)

Information

24. Reminder of Future Meetings

- Set date for August, 2012 Council meeting.

Action

25. Adjourn

Contracts to be approved: (June 2012)

Hurley, Daniel	\$315.00	Music Instructor
Mingst, Karen	\$280.00	Tutor
Worster, Julia	\$150.00	Tutor