

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda June 14, 2011**

June 14, 2011

5:15 p.m. Closed Session

5:30 p.m. Regular Session

224 Church Street

Nevada City, CA 95959

Pam Barram, Chair  
Janice Eggers, ES Representative  
Linda Smith, ES Representative  
Emma Robards, Student Representative  
Kelly Chandler, Parent Representative  
Sunshine Heaps, Parent Representative  
Larry Homan, Community Representative  
Melody Wilson, Parent Representative, Vice-Chair  
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

### **AGENDA:**

	1. Call To Order
	2. Pledge of Allegiance
<b>Discussion/Action</b>	3. Closed session 5:15-5:30 <ul style="list-style-type: none"><li>• FCS Charter Council evaluation of Executive Director Peter Sagebiel</li><li>• Facility negotiations</li></ul>
<b>Information/Action</b>	4. Reconvene to regular session and report on any action taken in closed session.
<b>Action</b>	5. Approval of Minutes of May 16, 2011
<b>Action</b>	6. Approval of Minutes of May 26, 2011
<b>Action</b>	7. Adoption of the Agenda

**Discussion**

8. 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**

9. Retiring Members—Peter Sagebiel, Pam Barram
  - Peter and Pam will thank the retiring Council members.
  - Form 700s will be given out to retiring members.

**Information**

10. 2011-12 Charter Council Elections—Pam Barram
  - Pam will present to the Council the new members for next year's Charter Council.

**Information/Action**

11. Appointment of Community Member for 2011-12—Pam Barram
  - Pam will present to the Council Larry Homan for appointment as Charter Council Community member for 2011-12.

**Information/Action**

12. 2011-12 Budget information—Debbie Carter
  - Debbie will update the Council on any new information on the State budget.

**Information**

13. Salary Schedule—Debbie Carter
  - Debbie will present to the Council the salary schedule for review and approval for the 2011-12 school year.

**Information/Action**

14. Director's Evaluation Form Revision—BJ Hatcher
  - BJ will present to the Council the director's evaluation with revisions for approval

**Information**

15. Student Achievement – BJ Hatcher
  - BJ will present to the Council information on the recent CAHSEE

**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**

16. Renewal Update—Peter Sagebiel
  - Peter will update the Council on the NCSos renewal process.

**Information**

17. WASC Update—Paul Simoes

- Paul will give the Council an update on the WASC process.

**Information/Action**

18. 2011-12 Facility Leases—Debbie Carter

- Debbie will ask the Council to approve the following facility leases for the 2011-12 school year:
  1. PACE: 215 Washington St., Nevada City
  2. Gold Flat Learning Center: 210 Gold Flat Rd., Nevada City
  3. K-8 Enrichment Classes: St. Canice Cntr., 236 Reward St., Nevada City
  4. Foresthill Co-Op: 22200 Foresthill Rd., Foresthill
  5. 9-12 Block Classes: Sierra Dance Institute, 314 W. Main St., Grass Valley
  6. Truckee Learning Center: 10775 Pioneer Trail, Truckee

**Information/Action**

19. Cash in Lieu Approval—Debbie Carter

- Debbie will clarify the current Cash in Lieu agreement and ask for approval to continue in the 2011-12 school year.

**Information/Action**

20. Surplus Items—Debbie Carter

- Debbie will ask the Council to approve the surplus of desktop and laptop computers that are no longer working.

**Information/Action**

22. A & B may be considered for Consent Agenda –Debbie Carter

- A) New Contracts
- B) Warrants

**Discussion**

24. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the Foundation.

**Information**

25. Director's Update – Peter Sagebiel

- 2011-12 Enrollment
- Website & Staff Web Pages
- ES Check Out
- Graduation
- Response to the Revised Instructional Budget
- Tdap

**Information**

- Other

**26. Future Agenda Items**

- Incorporation/501c3
- Re-approval of the Conflict of Interest Policy
- Summary of 2010-11 Action Items
- Set meeting dates for 2011-12 school year

**Information****27. Reminder of Future Meetings**

- Set date for August 2011

**Action****28. Adjourn****Contracts to be approved: (June 2011)**

Culbertson, Linda	\$270.00	Tutor
Biddinger, Amy	\$225.00	Tutor
Lysen, Laura	\$500.00	Credentialed Block Class Instructor
Hunt, Donald	\$240.00	Tutor
Wey, Denise	\$175.05	Enrichment Instruction