

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda**

Tuesday, August 17, 2010

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5:30 p.m.  
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  
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:**

**Action**

**Action**

**Discussion**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of June 15, 2010
4. Adoption of the Agenda
5. 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.

<b>Information/Action</b>	<p>6. Election of Chair and Co-Chair – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Elections will be held for the positions of Charter Council Chair and Co-Chair.</li> </ul>
<b>Information</b>	<p>7. Brown Act Training – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will present a brief training that will provide an overview of the Brown Act.</li> </ul>
<b>Information/Action</b>	<p>8. TTUSD Update – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will present an update on the MOU with TTUSD.</li> </ul>
<b>Information</b>	<p>9. Student Achievement – BJ Hatcher</p> <ul style="list-style-type: none"> <li>• BJ will present to the Council information on CAHSEE and STAR results from Spring of 2010.</li> </ul>
<b>Information</b>	<p>10. Strategic Planning – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will discuss with the Council the timeline to update the Strategic Plan.</li> </ul>
<b>Information</b>	<p>11. Joint Powers of Authority (JPA) Update – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will update the Council on the JPA.</li> </ul>
<b>Information</b>	<p>10. 2010-11 Budget Update – Debbie Carter</p> <ul style="list-style-type: none"> <li>• Debbie will present to the Council an update on the status of the 2010-11 FCS budget.</li> </ul>
<b>Information/Action</b>	<p>11. Facilities Update – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will present to the Council an update on possible new facilities; PACE, Truckee and other.</li> </ul>
<b>Discussion</b>	<p>12. Policy Binder — Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will ask the Council members for a count on who would like a printed policy binder.</li> </ul>
<b>Information/Action</b>	<p>13. 215 Washington Street Contract – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will ask for approval of the new PACE site building at 215 Washington Street, Nevada City.</li> </ul>
<b>Information</b>	<p>14. WASC (Western Association of Schools and Colleges) – Paul Simoes</p> <ul style="list-style-type: none"> <li>• Paul will provide information about the upcoming WASC process.</li> </ul>
<b>Discussion</b>	<p>15. Foresthill Co-Op – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will lead a discussion with the Council on Foresthill Co-op enrollment interviews and whether they should be held at the Nevada City main office and done by administrators or in Foresthill and with Leanne Engel doing the interviews.</li> </ul>

<b>Information/Action</b>	<p>16. Conflict of Interest Policy Approval – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• Peter will present to the Council the Conflict of Interest Policy for the annual approval.</li> </ul>
<b>Information/Action</b>	<p>16. 2010-11 Salary Schedule – Debbie Carter</p> <ul style="list-style-type: none"> <li>• Debbie will review and ask for approval of the 2010-11 salary schedule.</li> </ul>
<b>Discussion</b>	<p>17. CA SB 1451 Text Books—Melody Wilson</p> <ul style="list-style-type: none"> <li>• Melody will present to the Council for discussion information on SB 1451 regarding instructional materials.</li> </ul>
<b>Information/Action</b>	<p>18. Employee Handbook – Debbie Carter</p> <ul style="list-style-type: none"> <li>• Debbie will review and ask for approval of the FCS Employee Handbook.</li> </ul>
<b>Action</b>	<p>19. Items A &amp; B may be considered for Consent Agenda</p> <p>A) New Contracts</p> <p>B) Warrants</p>
<b>Information</b>	<p>20. Director's Update – Peter Sagebiel</p> <ul style="list-style-type: none"> <li>• 2010-11 Enrollment</li> <li>• Learning center updates</li> <li>• Staff in service</li> <li>• Handicap parking</li> <li>• Charter renewal</li> <li>• New FCS ESs</li> <li>• CPR Training</li> <li>• Other</li> </ul>
<b>Information</b>	<p>21. Future Agenda Items</p> <ul style="list-style-type: none"> <li>• Budget expense training—fall</li> </ul> <p>22. Charter Council Meeting Dates</p> <ul style="list-style-type: none"> <li>• Set meeting dates for the 2010-11 school year</li> </ul>
<b>Information</b>	<p>23. Reminder of Future Meetings</p> <ul style="list-style-type: none"> <li>• September 21, 2010—Truckee</li> </ul>
<b>Action</b>	<p>24. Adjourn</p>

**Contracts to be approved:**      **(August 2010)**

Ayala, Michael	\$7920.00	Custodian
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