

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, August 18, 2009

Tuesday, August 18, 2009
5:30 p.m.
224 Church Street
Nevada City, CA 95959

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Linda Hill, ES Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill may be joining the meeting by teleconference.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Action	3. Approval of Minutes of June 16, 2009
Action	4. Adoption of the Agenda
Discussion	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.
Information/Action	6. Tech Plan—Steve Ross <ul style="list-style-type: none">• Director of Technology, Steve Ross will present the completed version of the FCS Tech Plan
Information/Action	7. Staff Tech Policy—Steve Ross and Peter Sagebiel

	(Hand-out)
	<ul style="list-style-type: none"> Steve and Peter will present information on the Staff Tech Policy for Council approval
Information	<p>8. Student Achievement—Steve Ross</p> <ul style="list-style-type: none"> Information on the EdPerformance student testing will be presented by Steve
Information	<p>9. TTUSD On-going update (Peter Sagebiel)</p> <ul style="list-style-type: none"> Peter will present to the Council an update on the TTUSD situation
Information	<p>10. G.R.A.S.P. Update (Peter Sagebiel)</p> <ul style="list-style-type: none"> Peter will present to the Council information on the results of the G.R.A.S.P. (Governance, Renewal, Assessment, and Strategic Planning) surveys
Information/Action	<p>11. Approval of Special Education—Peter Sagebiel (Hand-out)</p> <p>Peter will request approval from the Council for:</p> <ul style="list-style-type: none"> 2009-10 Special Education salary schedules Employee contracts
Information	<p>12. 2009/10 Budget Update—Debbie Carter (Hand-out)</p> <ul style="list-style-type: none"> Debbie will present to the Council an update on the status of the budget based on the State's most recent cuts
Information/Action	<p>13. FCS Foundation Update—Debbie Carter (Hand-out)</p> <ul style="list-style-type: none"> Debbie will present to the Council an update on the status of the Foundation Debbie will request approval for money transfers and for payment requests
Information/Action	<p>14. Approval of Field Trips (Debbie Carter)</p> <p>Debbie will be seeking approval for two field trips:</p> <ul style="list-style-type: none"> Ashland Shakespeare Festival field trip; Global Studies Academy; September 28-October 1, 2009 Donner Lake Park field trip; 6th-8th graders; Truckee site; August 31, 2009.
Information/Action	<p>15. Approval of Credit Card; Resolution # 0910-0150103 (Debbie Carter)</p> <ul style="list-style-type: none"> Debbie will request approval of a credit card for Executive Director Peter Sagebiel

Action

16. Items A & B may be considered for Consent Agenda
A) New Contracts (see attachment A)
B) Warrants

Information

17. Director's Update (Peter Sagebiel)
- Beginning of school year
 - Staff development
 - Co-ops (PACE, Foresthill)
 - Professional development funds
 - Charter Council elections
 - Enrollment
 - CAHSEE intervention funds
 - Other

Discussion

18. Future Agenda Items

Discussion

19. 2009-10 Charter Council dates
- The Council will set meeting dates for the upcoming school year.

Information

21. Reminder of Future Meetings
- September 15, 2009 (Truckee)

Action

22. Adjourn

Johnson, Brandon \$256.80 Office Support

Johnson, Jenna \$664.00 Office Support

End of Month Forest Charter Employees List 2009/10

Anthney, Dawn, ES/Guidance Counselor

Armstrong, Rebecca, Student Support/Records

Ayala, Debbie, Business Director

Biddinger, Amy, ES

Binon, Susan, ES

Browning, Robin, ES

Buck, Heather, ES

Buckley, Ruthanne, ES

Burke (Drew), Erin, ES

Cadeaux, Yvette, ES

Daniels, Janet, ES

Delhez, Janne, Student Support/Attendance

Deslauriers, Laura, ES

Dorland, Sarah, ES

Eggers, Janice, ES

Engel, Leanne, ES

Hatcher, Edwin, Assistant Director

Hiestand, Valerie, ES

Hill, Linda, ES

Holbrook, Gina, ES

Homan, Jennifer, Es

Hunt, Erin, ES

Johnson, Brandon, Resource Assistant

Johnson, Heather, ES

Johnson, Jenaly, Resource Assistant/ Tech Support

Jones, Valerie, Resource Facilitator

Lagorio, Julie, ES

Mauola, Colleen, ES

Markson, Nancy, ES

Miller, Josh, ES

Nobles, Nancy, Administrative Assistant, Receptionist

Nobriga, Nancy, ES

Quine, Geoffrey, ES

Rice, Eleni, ES

Ross, Steven, ES

Sagebiel, Kim, ES/Guidance Counselor

Sagebiel, Peter, Director

Simoes, Paul, Academic Dean

Smith, Linda, ES

Sween, Christine, ES

Torres, Alexandria, ES

Wellington, Tonya, ES

Whittlesey, Mary, Administrative Business Assistant

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Special Agenda

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NOTE: Due to inclement weather conditions, Linda Hill may be joining the meeting by teleconference.

AGENDA:

Closed Session: 5:45

Discussion/Action

1. Personnel/ benefit recommendation for employee # 10-103

Open Session: 5:50