

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda August 21, 2012

August 21, 2012
5:30 p.m. Closed Session
5:45 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

Dan Thiem, Chair Cheri Rey, Vice Chair Matt Heaps, Parent Representative Tracy Steele, Parent Representative Dawn Koerber, Parent Representative Ruthanne Buckley, Community Representative Zachary Barram, Student Representative Linda Katz, ES Representative Steve Ross, ES Representative
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AGENDA:

Action

Action

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of June 12, 2012
(E-Attachment A)
4. Approval of Minutes of June 21, 2012
(E-Attachment B)

Action

5. Adoption of the Agenda
(E-Attachment C)

6. 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.

- CAHSEE Waiver for student #77347.

Action

7. Reconvene to regular session and report on any action taken in closed session.

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. Welcome to the 2012-13 Council Members—Dan Thiem, Peter Sagebiel
- Dan and Peter will welcome the FCS Charter Council and review rules and responsibilities of the Council.
 - Peter will give a brief overview of the Brown Act.
 - New Council members will receive a Council binder.

Information

10. Form 700—Nancy Nobles
- Form 700s will be given out to new members.

Information

11. Update on the TTUSD Settlement—Peter Sagebiel
- Peter will update the Council on the settlement with the Tahoe-Truckee Unified School District.

Information

12. New Searls Avenue Facility—Peter Sagebiel, Debbie Carter
(E-attachment D)
- Peter will present to the Council information on the new facility located at 470 Seals Avenue in Nevada City including the move and construction.
 - Peter will review the final lease agreement for the Searls site.
 - Debbie will review for the Council the transitional expenses.

Information

- Debbie will present to the Council the new custodial and yard maintenance agreements.

Information/Action

13. Budget information—Debbie Carter

- Debbie will review and explain the 2012-13 Adopted Budget
- Debbie will review and explain the 2012-13 Cash Flow.
- Debbie will give an update on the current fiscal climate.
- Debbie will report on the 2011-12 closing fiscal budget.
- Debbie will present a fiscal timeline.

Information/Action

14. SB740—Debbie Carter

- Debbie will report on the upcoming FCS SB740 application.

Information/Action

15. Re-approval of the Conflict of Interest Policy—Peter Sagebiel

- Peter will ask the Council to approve the Conflict of Interest Policy. (Electronic Attachment E)

Information/Action

16. School's Liability Insurance Contract—Debbie Carter

- Debbie will ask for approval of the school's liability contract for the 2012-13 school year.

Information/Action

17. Parent Survey Goals—BJ Hatcher, Peter Sagebiel

- BJ and Peter will present goals that were gleaned from the 2012 Parent Survey.

Information

18. Student Achievement—BJ Hatcher

- BJ will report on the spring CAHSEE testing results.
- BJ will report on the STAR testing results

Information/Action

19. Resolution # 1213-081-110 to Increase Petty Cash—Debbie Carter

- Debbie will ask the Council to approve a resolution to increase petty cash.

Information/Action

20. 2012-13 Salary Schedule Revisions—Debbie Carter

- Debbie will present to the Council a revised Education Specialist Salary Schedule for approval.
- Debbie will present a Revised Classified Salary Schedule showing the Business Director as a classified exempt employee.

Information/Action	<p>21. Surplus Items—Debbie Carter</p> <ul style="list-style-type: none"> • Debbie will ask the Council to approve the surplus of an Epson Photo printer.
Information/Action	<p>22. A & B may be considered for Consent Agenda –Debbie Carter</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Information	<p>23. Director’s Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Enrollment • Staff Team Building Day • Newsletter Format • VPSS • Open House • ES Janet Daniel’s Retirement • Other
Information	<p>24. Future Agenda Items</p> <ul style="list-style-type: none"> • Special Ed presentation (fall) • Foundation Report (as needed) • Summary of 2010-11 Charter Council • Enrollment Philosophy • Budget Training
Information	<p>25. Reminder of Future Meetings</p> <ul style="list-style-type: none"> • Set dates for 2012-13 Council meeting.
Action	<p>26. Adjourn</p>

Contracts to be approved: **(August 2012)**

Ayala, Michael	\$945.00	Custodian
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