

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 23, 2016

5:30 p.m. Closed Session
5:35 Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair Katia Hull, Parent Representative Kaleen Ojeda-Chatigny, Parent Representative Jean Watson, Parent Representative Zoe Favour, Student Representative Alex Torres, ST Representative Dave Stanger, ST Representative Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Information/Action: Charter Council Member Appointments and Introductions—Dan Thiem**

Dan will introduce to the Council the new/returning members of the 2016-17 Charter Council.

- Should the Council approve the appointment of Ruthanne Buckley as Community Representative for the 2016/17 school year?
- Should the Council approve the appointment of Julie Coffin as Parent Representative for the 2016/17 school year?

4. Action: Approval of Minutes

(E-Attachment A)

- Should the Council approve the Minutes of the May 24, 2016 meeting?

5. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve this month's Agenda?

6. Information: 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.

- Conference with Legal Counsel - Pending litigation
(Gov. Code 54956.9(d)(2))

7. Discussion: 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.

8. Public Hearing: Educator Effectiveness Plan (EEP)—Debbie Carter, Peter Sagebiel

(E-Attachment C)

The public will be given an opportunity to provide feedback on the Educator Effectiveness Plan.

9. Information : 2015-16 Council Member Training—Peter Sagebiel

- Peter will give a brief overview of the Brown Act (hand-out)
- Peter will explain the Statement of Economic Interests Form 700 process

10. Information/Action: Budget—Debbie Carter

(E-Attachment D)

- Debbie will provide an overview of the 2016-17 Adopted Budget, LCAP tracking and cash flow.

11. Information: Student Achievement – BJ Hatcher

BJ will update on the CAASPP testing results.

12. Information/Action: Conflict of Interest Policy Re-Approval —Peter Sagebiel

(E-Attachment E)

Should the Council re-approve the Conflict of Interest Policy for the 2016-17 school year?

13. Information/Action: Enrollment Policy Updates —Peter Sagebiel

- Should the Council re-approve the Enrollment Policy Updates for the 2016-17 school year?

14. Information/Action: Safety Plan Updates—Peter Sagebiel

(E-Attachment G)

- Should the Council approve the updates to the FCS Safety Plan?

15. Information/Action: Liability Insurance Contract—Debbie Carter

(E-Attachment H)

- Should the Council approve the 2016/17 liability insurance policy?

16. Information/Action: Worker's Comp Insurance—Debbie Carter

(E-Attachment H)

- Should the Council approve the 2016/17 Worker's Comp Insurance policy?

17. Information/Action: Education Protection Account (EPA)—Debbie Carter

(E-Attachment I)

- Should the Council approve the 2016/17 Education Protection Account Resolution, EPA Expense Plan and Spending Plan?

19. Discussion: Employee Handbook—Debbie Carter

(E-Attachment J)

Debbie will update the council on the Employee Handbook revisions.

20. Information/Action: Revised Classified Aide Salary Schedule—Debbie

(E-Attachment K)

- Should the Council approve the Revised Classified Aide Salary Schedule?

21. Information: LCAP (Local Control Funding Formula)—Peter Sagebiel, Debbie Carter

Peter and Debbie will present an update on the LCAP.

22. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment L)

- Should the Consent Agenda be approved?
A) Warrants

23. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- High School Graduation
- 8th Grade Graduations
- Back to School Events
- New Special Ed Staff: FH-Julie Morse—RSP, Catherine Placke—RSP; FH/NC-Jasmin Webster—Speech & Language; Truckee-Jackie Reifers—RSP and Shawn Benjamin—Mental Health
- School Theme
- Office Team Building Day
- Staff Team Building Day (Truckee)
- Science Rooms
- Other

24. Information: Future Agenda Items

- LCAP (monthly)

- Charter Renewal (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Benchmark Assessment-Student Achievement (BJ)
- Employee Handbook
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740

25. Information: Reminder of Future Meetings

2016/17: 8/23

Meetings for 2016/17 will be set.

****Budget Meetings**

26. Action: Adjourn