

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda August 26, 2014

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

Dan Thiem, Chair
Nicole McCulloch, Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Leslie Whitcomb Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Gina Holbrook, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of June 10, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the June 10, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the August 26, 2014 meeting?

5. 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.

6. Information/Action: Charter Council Parent Representative Appointment—Dan Thiem

Should the Council approve the appointment of Debbie Marchi as Parent Representative for the 2014/15 school year?

7. Information : Welcome to the 2014-15 Elected Council Members—Dan Thiem, Peter Sagebiel

- Dan and Peter will welcome the FCS Charter Council and review the Charter School Board Trustee Job Description of the Council.
- Peter will give a brief overview of the Brown Act.
- New Council members will receive a Council binder.

8. Information : Budget—Debbie Carter

(E-Attachment C & D)

- Debbie will provide an overview of the 2014-15 Adopted Budget, LCAP tracking and cash flow.

9. Information/Action: Health and Safety Aide Salary Schedule—Debbie Carter

(E-Attachment E)

Should the Council approve the health and safety aide salary schedule?

10. Discussion: Review of Fiscal Control & Procedures Policy—Debbie Carter

(E-Attachment F)

- Debbie will review the current Fiscal Control Policy and Procedures Policy.

11. Information/Action: A-Plus Contract—Peter Sagebiel

Should the Council approve the A-Plus Contract for the 2014-15 school year?

12. Information/Action: Uniform Complaint Policy Update —Peter Sagebiel

Should the Council approve the updated Uniform Complaint Policy to include the LCAP requirements?

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

(E-Attachment H)

Should the Council re-approve the Conflict of Interest Policy for the 2014-15 school year?

14. Information/Action: Cooperative Enrollment Policy Update—Peter Sagebiel

(E-Attachment I)

Should the Council approve the updated Cooperative Enrollment Policy?

15. Information/Action: Emergency Plan Update—Debbie Carter

(E-Attachment J)

Should the Council approve the updated Emergency Plan?

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

Should the Council approve the 2014/15 liability insurance contract?

17. Information: WASC Update—Paul Simoes

- Paul will present information on the upcoming WASC Mid-term Review.

18. Information/Discussion: Energy Plan—Debbie Carter

- Debbie will review the progress towards developing the FCS Energy Plan.

19. Information: New Receptionist Position—Debbie Carter

- Debbie will provide an update on the new receptionist position.

20. Discussion/Action: Set the Director's Evaluation Committee—Dan Thiem

Should the Council approve the 2014/15 Director's Evaluation Committee?

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

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

22 . Information: Director's Update –Peter Sagebiel

- 2014-15 Enrollment
- Back to School Celebrations/Events
- New Supervising Teachers (STs): Bridget Priest, Joan Naszady, Bethany Knott , Katy Baggett and Lindsay Mercado
- School Theme
- Office Team Building Day
- Staff Team Building Day (Truckee)
- Other

23. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Student Achievement (as needed)
- Director's Evaluation Process (September)
- Budget Trainings
- One Time Funds

24. Information/Discussion: 2014-15 Charter Council Meeting Schedule—Nancy Nobles

- Nancy will present dates for the 2014-15 council meetings:

September 16; October 28 or 21; November 12 or 18; December 16; January 20; February 24;
March 17; April 21; May 19; June 9

25. Action: Adjourn

Contracts to be approved: (August, 2014)

Hourly:

Ayala, Mike	\$4400.00	Custodian/Maintenance
Dixon, Erin	\$7875.00	Supervised Activities and Office Support
Marks, Juli	\$3150.00	Supervised Activities

Stipend:

Baggett, Katy	\$1500.00	Block Class Instructor(x2)
Biddinger, Amy	\$1500.00	Block Class Instructor(x3)
Cadeaux, Yvette	\$1200.00	Block Class Instructor
Cardona, Eleni	\$750.00	Block Class Instructor
Casey, Kirsten	\$375.00	Block Class Instructor
Casey, Kirsten	\$550.00	Block Class Instructor(x2)
Casey, Kirsten	\$750.00	Block Class Instructor(x2)
Culbertson, Kim	\$250.00	English Dept Head (2 months)
Frazer, Shawwna	\$550.00	Block Class Instructor(x2)
Gilbert, Paulette	\$550.00	Block Class Instructor(x3)
Gordon, Sarah	\$550.00	Block Class Instructor(x2)
Gordon, Sarah	\$700.00	Block Class Instructor(x2)
Hiestand, Valerie	\$1500.00	Block Class Instructor
Johnson, Brandon	\$375.00	Extra Duties
Johnson, Brandon	\$525.00	Block Class Instructor
Katz, Linda	\$500.00	Extra Duties
Katz, Linda	\$550.00	Block Class Instructor(x3)
Knott, Bethany	\$1500.00	Block Class Instructor
Manuola, Colleen	\$1500.00	Block Class Instructor (x4)
Manuola, Colleen	\$750.00	Block Class Instructor
Markson, Nancy	\$1500.00	Block Class Instructor
Markson, Nancy	\$2000.00	Block Class Instructor(x2)
Miller, Josh	\$1700.00	Block Class Instructor
Namanny, Scott	\$550.00	Block Class Instructor
Namanny, Scott	\$750.00	Block Class Instructor(x2)
Naszady, Joan	\$1500.00	Block Class Instructor(x2)
Naszady, Joan	\$550.00	Block Class Instructor
Ogaidi, Michelle	\$550.00	Block Class Instructor(x3)
Ronningen, Deanna	\$550.00	Block Class Instructor(x2)
Vandevorst, Toon	\$550.00	Block Class Instructor