

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda September 15, 2015

**5:30 p.m. 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
Ruthanne Buckley, Community Representative
Davia Pratschner, Student Representative
Alex Torres, ST Representative
Dave Stanger, ST Representative

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes**
(E-Attachment A)
 - Should the Council approve the Minutes of the August 25, 2015 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve the Agenda for the September 15, 2015 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: Budget—Debbie Carter

Debbie will provide a review of the cash flow.

7. Information/Action: Honoring Process for Retiring Staff—Alex Torres

- Should the Council approve the process for honoring retirees?

8. Information: Student Achievement – BJ Hatcher

BJ will report on the CAASPP testing.

BJ will report on the current status of the CAHSEE exams.

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

Peter and Debbie will update the Council on the LCAP.

10. Information/Action: Director's Evaluation Resolution and Committee—Dan Thiem

- Should the Council approve the Director's Committee Resolution?
- Should the Council approve the Director's Evaluation Committee?

11. Information/Action: New Office Position—Debbie Carter

- Should the Council approve the hire of a new office position?

12. Discussion: Home School Budget— Peter Sagebiel, Debbie Carter

Peter and Debbie will open a discussion with the Council about the home school budget.

13. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment C)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants
 - C) Foresthill MOU

14. Information: Director's Update –Peter Sagebiel

- 2015/16 Enrollment
- 2015/16 Classes (block & co-op)

- NCOE Presentation
- Safety Training/Drills
- CPS Training
- BBP Training
- Health/Safety Corner on Website
- Other

15. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Budget Trainings (October)
- One-Time Funds (Peter and Debbie)
- Sierra College Policy Update
- Classified Job Descriptions

16. Information: Reminder of Future Meetings

2015—10/20; 11/10**; 12/15

2016—1/19; 2/23; 3/15; 4/19; 5/24 **; 6/7

**Budget Meetings

17. Action: Adjourn

Contracts to be approved: (September, 2015)

Stipend:

Anthney, Dawn	\$2000.00	Block Class Instructor(x2)
Anthney, Dawn	\$750.00	Block Class Instructor
Baggett, Katy	\$1750.00	Block Class Instructor(x2)
Baggett, Katy	\$750.00	Block Class Instructor
Biddinger, Amy	\$2000.00	Block Class Instructor(x2)
Biddinger, Amy	\$750.00	Block Class Instructor(x2)
Browning, Robin	\$2000.00	Block Class Instructor
Buck, Terry	\$550.00	Block Class Instructor
Casey, Kirsten	\$625.00	Block Class Instructor(x2)
Chroman, Jeff	\$625.00	Block Class Instructor(x3)
Clark, Sue	\$1750.00	Block Class Instructor(x2)
Clark, Sue	\$750.00	Block Class Instructor
Eggers, Janice	\$1500.00	Block Class Instructor
Frazer, Shawwna	\$700.00	Block Class Instructor(x2)
Gallagher, Danielle	\$2000.00	Block Class Instructor(x2)
Gilbert, Paulette	\$625.00	Block Class Instructor(x3)
Hatcher, BJ	\$2000.00	Block Class Instructor
Hiestand, Valerie	\$1500.00	Block Class Instructor
Hurley, Dan	\$1500.00	Block Class Instructor(x2)
Johnson, Brandon	\$1500.00	Block Class Instructor
Jones, Shelly	\$550.00	Block Class Instructor
Katz, Linda	\$500.00	Extra Duties
Katz, Linda	\$700.00	Block Class Instructor (x3)
Knott, Bethany	\$1750.00	Block Class Instructor(x2)
Manuola, Colleen	\$2000.00	Block Class Instructor (x4)
Markson, Nancy	\$2000.00	Block Class Instructor(x2)
Miller, Josh	\$1500.00	Block Class Instructor
Namanny, Scott	\$1500.00	Block Class Instructor(x3)
Namanny, Scott	\$700.00	Block Class Instructor(x3)
Naszady, Joan	\$1750.00	Block Class Instructor(x2)
Naszady, Joan	\$625.00	Block Class Instructor(x2)
Priest, Bridget	\$5000.00	Block Class Instructor
Priest, Bridget	\$1750.00	Block Class Instructor
Quine, Geoff	\$2000.00	Block Class Instructor(x2)
Quine, Sarah	\$2000.00	Block Class Instructor(x2)
Ronningen, Deanna	\$625.00	Block Class Instructor(x2)
Ross, Steve	\$1500.00	Block Class Instructor
Sagebiel, Kim	\$2000.00	Block Class Instructor(x2)
Sagebiel, Kim	\$1500.00	Block Class Instructor
Simoes, Paul	\$2000.00	Block Class Instructor(x3)
Trent, Laura	\$625.00	Block Class Instructor(x3)
Wey, Denise	\$1500.00	Block Class Instructor(x2)
Wey, Denise	\$700.00	Block Class Instructor(x4)
Yale, Diana	\$2000.00	Block Class Instructor(x4)

Hourly:

Culbertson, Linda	\$450.00	Tutor
Fieldstad, Portia	\$2218.32	Supervised Activities
Gautney, Laurie	\$750.00	Block Class Instructor
Knappen, Clara	\$903.76	Supervised Activities
Kanppen, Clara	\$2218.32	Supervised Activities
Marks, Juli	\$2811.80	Supervised Activities
Nobles, Nancy	\$1100.00	Charter Council Secretary
Ojeda-Chatigny, Kaleen	\$3375.00	Enrichment Instruction
Sneed, Jamilyn	\$4800.00	Tutor
Stratton, Katelynn	\$3168.00	Supervised Activities
Szymanski, Ariana	\$339.52	Enrichment Instruction