

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda September 18, 2012**

September 18, 2012  
5:30 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  
Nancy Nobles, Secretary

### **AGENDA:**

**Action**

**Action**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of August 21, 2012  
(E-Attachment A)
4. Adoption of the Agenda  
(E-Attachment B)

**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**

6. Council binders and 2011-12 Council Summary—Nancy Nobles
  - Nancy will hand out binders to the Council.
  - Nancy will hand out the Council Summary for the 2011-12 school year.

**Information**

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

**Information**

8. Update on the Searls Avenue Facility—Peter Sagebiel, Debbie Carter
  - Peter will present to the Council and update on the new facility located at 470 Seals Avenue in Nevada City including the move, construction and costs.

**Information**

9. 2012-13 Budget information—Debbie Carter
  - Debbie will update the Council on the 2012-13 FCS budget.
  - Debbie will present to the Council a fiscal timeline.
  - Update on tax initiatives.

**Information**

10. SB 740—Debbie Carter
  - Debbie will report on the upcoming FCS SB 740 application.

**Information**

11. Budget Training—Debbie Carter
  - Debbie will give a presentation to the Council on FCS revenue, expense and cash flow.

**Information**

12. Student Achievement—BJ Hatcher
  - BJ will present to the Council information on the 2012 STAR results.

**Information/Action**

13. A & B may be considered for Consent Agenda –Debbie Carter
- A) New Contracts
  - B) Warrants

**Information**

14. Director's Update – Peter Sagebiel
- 2012-13 Enrollment
  - VPSS
  - Back to School Open House
  - First Day of School/Classes
  - New ES hires in Truckee
  - Play Structure/Fundraiser Letter
  - Other

**Information**

15. Future Agenda Items
- Special Ed presentation (fall)
  - Foundation Report (as needed)
  - Enrollment Philosophy
  - Schoolwide Action Plan

**Information**

16. Reminder of Future Meetings
- **2012:** October 9 or 23; November 27; December 18 (if necessary)
  - **2013:** January 22; February 26; March 19; April 16; May 21; June 11 (if necessary)
  - Possible meeting in Foresthill—spring

**Action**

17. Adjourn

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

Berlinger, Ruth	\$3375.00	Supervised Activities
Biddinger, Amy	\$4185.00	Credentialed Block Class Instructor
Buck, Heather	\$1350.00	Credentialed Block Class Instructor
Cardona, Eleni	\$720.00	Credentialed Block Class Instructor
Culbertson-Sagebiel, Kim	\$1440.00	Credentialed Block Class Instructor
Dixon, Erin	\$3000.00	Supervised Activities & Office Support
Frazer, Shawwna	\$560.00	Non- Credentialed Block Class Instructor
Gautney, Laura	\$775.00	Non- Credentialed Block Class Instructor
Gordon, Sarah	\$2070.00	Credentialed Block Class Instructor
Hiestand, Valerie	\$675.00	Credentialed Block Class Instructor
Katz, Linda	\$2700.00	Credentialed Block Class Instructor
Lacoste, Alicia	\$4365.00	Credentialed Block Class Instructor
Marks, Julie	\$3000.00	Supervised Activities
Markson, Nancy	\$6975.00	Credentialed Block Class Instructor
Miller, Josh	\$1575.00	Credentialed Block Class Instructor
Miller, Sherry	\$500.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$2565.00	Credentialed Block Class Instructor
Mingst, Karen	\$2835.00	Credentialed Block Class Instructor
Mingst, Karen	\$600.00	Tutor
Namanny, Scott	\$2440.00	Non- Credentialed Block Class Instructor
Ronningen, Deanna	\$1085.00	Non- Credentialed Block Class Instructor
Ross, Steve	\$320.00	Tutor
Tooninsky, Izzy	\$1395.00	Credentialed Block Class Instructor
Torres, Alexandria	\$2790.00	Credentialed Block Class Instructor
Vandevorst, Toon	\$560.00	Non- Credentialed Block Class Instructor
Warner, Lise	\$2135.00	Non- Credentialed Block Class Instructor
Wey, Denise	\$21435.00	Non- Credentialed Block Class Instructor
Wey, Denise	\$260.00	Enrichment Instruction