

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

September 20, 2016

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

Dan Thiem, Chair
Ruthanne Buckley, Community Representative
Julie Coffin, Parent Representative
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. Action: Approval of Minutes**
(E-Attachment)
 - Should the Council approve the Minutes of the August 23, 2016 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment)
 - Should the Council approve this month's Agenda?
- 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: 2015/16 Budget—Debbie Carter

(E-Attachment)

Debbie will provide a review of the 2015/16 cash flow and end of year actuals.

7. Information: Education Protection Account—Debbie Carter

Debbie will provide a review of the 2015/16 EPA Actuals.

8. Information: 2016/17 Budget—Debbie Carter

Debbie will provide a review of the 2016/17 cash flow.

9. Information: Student Achievement – BJ Hatcher

BJ will update on the individual CAASPP testing results.

10. Information/Action: Enrollment Policy Revisions —Peter Sagebiel

(E-Attachment)

- Should the Council approve the Enrollment Policy Revisions?

**11. Information/Action: Cooperative Participation Procedures and Expectation Policy —
Peter Sagebiel**

(E-Attachment)

- Should the Council approve the Co-op Participation Policy?

12. Information/Action: Educator Effectiveness Plan (EEP)—Debbie Carter

(E-Attachment)

- Should the Council adopt the 2015/18 Educator Effectiveness Plan?

13. Information/Action: Employee Handbook—Debbie Carter

- Should the Council approve the Employee Handbook revisions?

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

Peter and Debbie will present an update on the LCAP.

15. Information: Charter Renewal—Peter Sagebiel

Peter will report on the Charter Renewal timeline and process.

16. Action/Information: SB277 Update—Peter Sagebiel

- Should the Council amend FCS's position regarding SB277 (Immunizations), based on new information and pending regulations?

17. Information/Action: 2016/17 Classified Aide Salary Schedule Revision—Debbie Carter

- Should the Council approve the 2016/17 Classified Aide Salary Schedule Revision?

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

(E-Attachment)

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

19. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- Block Classes/Co-ops
- YM&C Workshop
- Mandated Reporter Training
- Other

20. 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)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740
- SB277-Immunizations

21. Information: Reminder of Future Meetings

2016: 10/25; **11/8; 12/13

2017: 1/17; 2/7; 3/14; 4/18; **5/23; 6/6

****Budget Meetings**

22. Action: Adjourn

Contracts to be approved: (September 2016)

Stipend:

Aldrich, Sarah	\$625.00	Block Class Instructor(x2)
Anthney, Dawn	\$2000.00	Block Class Instructor(x2)
Anthney, Dawn	\$750.00	Block Class Instructor
Azorin, Josefa	\$1750.00	Block Class Instructor(x2)
Baggett, Katy	\$1750.00	Block Class Instructor(x2)
Baggett, Katy	\$750.00	Block Class Instructor(x2)
Biddinger, Amy	\$2000.00	Block Class Instructor(x3)
Biddinger, Amy	\$750.00	Block Class Instructor(x2)
Browning, Robin	\$2000.00	Block Class Instructor(x2)
Buck, Terry	\$625.00	Block Class Instructor(x2)
Casey, Kirsten	\$625.00	Block Class Instructor(x2)
Casey, Kirsten	\$1350.00	Block Class Instructor
Casey, Kirsten	\$1750.00	Block Class Instructor
Chappuzeau, Lorena	\$625.00	Block Class Instructor
Chroman, Jeff	\$700.00	Block Class Instructor(x3)
Clark, Sue	\$1750.00	Block Class Instructor(x2)
Eggers, Janice	\$1500.00	Block Class Instructor
Frazer, Shawnna	\$700.00	Block Class Instructor(x5)
Gallagher, Danielle	\$2000.00	Block Class Instructor(x4)
Gallagher, Danielle	\$750.00	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
Hiestand, Valerie	\$700.00	Block Class Instructor
Hill, Linda	\$400.00	Block Class Instructor (one month)
Hurley, Dan	\$1500.00	Block Class Instructor(x2)
Jones, Shelly	\$625.00	Block Class Instructor
Katz, Linda	\$700.00	Block Class Instructor (x3)
Kelley, Emily	\$625.00	Block Class Instructor
Knott, Bethany	\$1750.00	Block Class Instructor(x2)
Lysen, Laura	\$700.00	Block Class Instructor(x2)
Manuola, Colleen	\$2000.00	Block Class Instructor (x4)
Manuola, Colleen	\$750.00	Block Class Instructor
Markson, Nancy	\$2000.00	Block Class Instructor(x2)
Mercado, Lindsay	\$625.00	Block Class Instructor(x2)
Miller, Josh	\$1500.00	Block Class Instructor
Moore, Scott	\$625.00	Block Class Instructor(x2)
Namanny, Scott	\$1500.00	Block Class Instructor(x4)
Namanny, Scott	\$700.00	Block Class Instructor(x4)
Naszady, Joan	\$1750.00	Block Class Instructor(x2)
Naszady, Joan	\$625.00	Block Class Instructor(x2)
Ojeda-Chatigny	\$625.00	Block Class Instructor(x2)
Priest, Bridget	\$5500.00	Block Class Instructor
Priest, Bridget	\$2000.00	Block Class Instructor
Quine, Geoff	\$2000.00	Block Class Instructor(x2)
Quine, Sarah	\$2000.00	Block Class Instructor(x4)
Ronningen, Deanna	\$700.00	Block Class Instructor(x2)

Siegenthaler, Julie	\$625.00	Block Class Instructor(x3)
Siess, Jesse	\$1750.00	Block Class Instructor(x4)
Simoos, Paul	\$2000.00	Block Class Instructor(x3)
Wey, Denise	\$1500.00	Block Class Instructor(x2)
Wey, Denise	\$700.00	Block Class Instructor(x5)

Hourly:

Adams, Mindy	\$900.00	Enrichment Instruction
Agar, Mary		Substitute as needed
Benesi, Steven	\$2610.00	Enrichment Instruction
Benesi, Steven	\$174.00	Supervised Activities
Benesi, Steven	\$900.00	Enrichment Instruction
Brewer, Angela	\$1756.92	Supervised Activities
Cadeaux, Yvette	\$480.00	Tutor
Culbertson, Linda	\$495.00	Tutor
Davidson, Kathy		Substitute as needed
Desler, Emily	\$1350.00	Block Class Instructor
Dixon, Erin	\$5714.73	Supervised Activities/Office Support
Eggers, Paul	\$3500.00	Maintenance
Gallagher, Danielle	\$2655.00	Block Class Instructor
Gallagher, Danielle	\$420.00	Tutor
Gautney, Laurie	\$750.00	Block Class Instructor
Hurley, Dan	\$350.00	Enrichment Instruction
Kelley, Emily	\$2123.52	Supervised Activities
Knappen, Clara	\$2395.80	Supervised Activities
Kramer, Christine	\$2049.74	Supervised Activities
Marks, Juli	\$2952.90	Supervised Activities
Namanny, Scott	\$240.00	Enrichment Instruction
Namanny, Scott	\$240.00	Enrichment Instruction
Namanny, Scott	\$480.00	Enrichment Instruction
Nobles, Nancy	\$1100.00	Charter Council Secretary
Ojeda-Chatigny, Kaleen	\$6075.00	Tutor
Quine, Geoff	\$412.50	Block Class Instructor
Trent, Laura	\$420.00	Block Class Instructor
Wey, Denise	\$600.00	Enrichment Instruction
Wingerd, Sophie	\$144.00	Block Class Instructor