

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, September 21, 2010

Tuesday, September 21, 2010
4:30 p.m.
10725 Pioneer Trail, Suite 201
Truckee, CA 96161

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Smith, ES Representative
Emma Robards, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of August 17, 2010
4. Adoption of the Agenda
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. TTUSD Update – Peter Sagebiel
- Peter will present an update on the MOU with TTUSD.

Information

7. Student Achievement – BJ Hatcher
- BJ will present to the Council information on the new CAHSEE/STAR intervention program.
 - BJ will report on the overall STAR scores (API, AYP)

Information

8. Foundation Report — Debbie Carter, Peter Sagebiel
- Debbie and Peter will report to the Council on the status of the FCS Foundation.

Information

9. Joint Powers of Authority (JPA) Update – Peter Sagebiel, Debbie Carter
- Peter and Debbie will update the Council on the JPA.

Information

10. Budget Income Training – Debbie Carter
- Debbie will present to the Council a Power Point presentation on budget income.

Information

11. 2009-10 End of Year Budget Summary – Debbie Carter
- Debbie will present to the Council the 2009-10 End of Year Budget Summary.

Information/Action

12. Facilities Update – Peter Sagebiel
- Peter will present to the Council an update on possible new facilities.

Information

13. Foresthill Co-Op – Peter Sagebiel
- Peter will report back to the Council input from the Faculty Council regarding ideas to engage families in outlying areas of the larger FCS community and resources available.

Information/Action

14. Employee Handbook – Debbie Carter
- Debbie will report on input received from the faculty and ask for approval of the FCS Employee Handbook.

Action

15. Items A & B may be considered for Consent Agenda
- A) New Contracts
 - B) Warrants

Discussion

16. Strategic Planning – Peter Sagebiel

- Peter will ask the Council to set a date for the Spring Strategic Planning meeting.

Information/Action

17. Revised Salary Stipend – Debbie Carter

- Debbie will ask the Council to approve the Revised Salary Stipend.

Information/Action

18. HSA Incentive – Debbie Carter

- Debbie will ask the Council to approve extending the HAS incentive for the 2010-11 school year and discontinue for the 2011/12 school year.

Information

19. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- Learning center updates—Foresthill visit
- Online Classes
- Instructional Budgets
- Brown Act Training; November 30th; 5-7:30; location TBA
- Other

Information

20. Future Agenda Items

- Budget expense training—fall
- Race to the Top (if there is new information)

Information

21. Reminder of Future Meetings

- 2010: October, 26; November, 16; December 14
2011: January, 18; February, 15; March 15; April, 12; May, 17; June, 14
- Possible Council meeting in Foresthill

Action

22. Adjourn

Contracts to be approved:**(September 2010)**

Biddinger, Amy	\$3780.00	Credentialed Block Class Instructor
Dixon, Erin	\$2500.00	Supervised Activities & Office Support
Gordon, Sarah	\$3780.00	Credentialed Block Class Instructor
Hiestand, Valerie	\$1305.00	Credentialed Block Class Instructor
Manuola, Colleen	\$3780.00	Credentialed Block Class Instructor
Markeee, Siobhan	\$1935.00	Credentialed Block Class Instructor
Marks, Beverly	\$1305.00	Credentialed Block Class Instructor
Marks, Juli	\$2340.00	Supervised Activities
Markson, Nancy	\$6300.00	Credentialed Block Class Instructor
Namanny, Scott	\$2200.00	Non-Credentialed Block Class Instructor
Rice, Eleni	\$675.00	Credentialed Block Class Instructor
Smith, Linda	\$2520.00	Credentialed Block Class Instructor
Torres, Alexandria	\$3780.00	Credentialed Block Class Instructor
Wey, Denise	\$1995.00	Non-Credentialed Block Class Instructor