

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

April 17, 2018

5:30 p.m. Closed Session
5:35 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair <vacant>, Vice Chair Julie Coffin, Parent Representative Erin McCarthy, Parent Representative Shelly Rose, Parent Representative Jennifer Sheffo, Parent Representative Tita Fowler, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Closed Session

The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.

- Director's Evaluation

4. Information: Reconvene to regular session and report on any action taken in closed session.

5. Action: Approval of Minutes

(E-Attachments A)

- Should the Council approve the Minutes of the March 13, 2018 Meeting?

6. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve this month's Agenda?

7. 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.

8. Information: Charter Nation—Peter Sagebiel

Peter will provide information on the political advocacy group Charter Nation and the possibility of working with this group.

9. Information: Student Achievement—BJ Hatcher

BJ will provide an update on the student achievement.

10. Information: Upcoming Charter Council Elections and Current Director Term—Dan Thiem

Dan will remind the Council about upcoming Charter Council Elections and the current Director's term.

11. Information: School's 2016 State Audit Report—Debbie Carter

Debbie will provide information on the School's 2016 State Audit Report.

12. Discussion/Action: Classified Job Descriptions—Debbie Carter

(E-Attachments C,D,E,F)

Debbie will discuss changes, additions and approval of the following Classified Job Descriptions:

- a. Administrative Assistant**
- b. Business Assistant/Student Records/Facilities**
- c. Enrollment Coordinator/Front Desk**
- d. Business Director Assistant**

Should the Council approve the proposed changes and additions to the Forest Charter School Classified Job Descriptions listed above?

13. Discussion/Action: 2018-2019 Salary Schedules—Debbie Carter

(E-Attachments G,H,I,J,K,L,M,N)

Debbie will discuss with the Council the proposal to update the following Forest Charter School Salary Schedules:

- a. Administrative**
- b. Supervising Teachers'**
- c. Classified**
- d. Certificated Block Class**

- e. **Classified Block Class**
- f. **Classified Aide**
- g. **Stipend**
- h. **Substitute**

Should the Council approve the proposed updates to the Forest Charter School 2018/2019 Salary Schedules?

14. Information/Action: Educational Records and Student Information Policy--Peter Sagebiel
(E-Attachments O)

Should the Council approve the proposed updates to the Educational Records and Student Information Policy?

15. Information: Local Control & Accountability Plan—Peter Sagebiel, Debbie Carter

Peter and Debbie will update the Council on the LCAP progress and the presentation of the draft LCAP at the Public Hearing session to be held on May 21, 2018.

16. Information: Energy Plan Update—Debbie Carter

Debbie will provide the Council with an update on the Energy Plan.

17. Information/Action: A & B may be considered for Consent Agenda--Debbie Carter
(Attachment P,Q)

- Should the Consent Agenda be approved?
 - A. New Contracts
 - B. Warrants

18. Information: Director's Update—Peter Sagebiel

- Enrollment
- Special Ed Space
- Credential Audit
- Teacher Who Makes a Difference
- Mindfulness Training
- SAFETea Meetings
- Spring Safety Drills
- Safety Committee Meetings
- County STEAM Expo
- Other

19. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Debbie)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)

20. Information: Reminder of Future Meetings

2018: 4/17, *5/21, **5/22, 6/5

***Special Meeting**

****Budget Meeting**

21. Action: Adjourn

Contracts to be approved: (March 2018)

Collings, Camille	\$735.00	Tutor
Collings, Camille	\$280.00	Tutor
Collings, Camille	\$420.00	Tutor
Collings, Camille	\$210.00	Tutor (x2)
De Korsak, Benoit	\$3150.00	Supervised Activities
Gallagher, Danielle	\$165.00	Tutor
Gallagher, Danielle	\$330.00	Tutor
Goldbeck, Emma	\$480.00	Tutor
Hurley, Dan	\$175.00	Enrichment Instruction
Namanny, Scott	\$160.00	Enrichment Instruction
Pelzman, Michelle	\$200.00	Tutor
Robinette, Cassandra	\$931.48	At-Will Agreement – Tree Top classes

