

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 28, 2018

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

Dan Thiem, Chair
Erin McCarthy, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

(E-Attachments A)

- Should the Council approve the Minutes of the May 22, 2018 Meeting?

4. Action: Adoption of the Agenda

(E-Attachment B)

- 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: Brown Act Training—Peter Sagebiel

- Peter will review the protocols for the Brown Act for the new Council members.
- Charter Governance training will be held on September 14th from 3-5 pm at the Nevada County Superintendent of Schools building.

7. Information: Forest Charter School 2018 LCAP Update—Peter Sagebiel

- Peter will present an update on the LCAP
- Peter will present the LCAP Infographic?

8. Information: Educator Effectiveness Final Expenditure Report—Debbie Carter
(E-Attachment)

Debbie will present the Educator Effectiveness Final Expenditure report to the Council.

9. Information: FCS Employee Resignations—Debbie Carter

Debbie will discuss FCS Employee Resignations.

10. Information: Student Achievement—BJ Hatcher

BJ will report on 2018 CAASP results.

11. Information/Action: FCS 2018-19 Foresthill Admin Assistant Job Description—Debbie Carter

(E-Attachment)

- Should the Council approve the FCS 2018-19 Foresthill Admin Assistant Job Description?

12. Information/Action: FCS 2018-19 Mental Health Counselor Salary Schedule—Debbie Carter

(E-Attachment)

- Should the Council approve the Forest Charter School Mental Health Counselor Salary Schedule?

13. Information/Action: 2018-19 FCS Conflict of Interest Policy—Peter Sagebiel

(E-Attachment)

- Should the Council approve the 2018-19 Conflict of Interest Policy?

14. Information/Action: 2018-19 FCS Fingerprinting & TB Testing Policy: Volunteers—Debbie Carter

(E-Attachment)

- Should the Council approve the 2018-19 FCS Fingerprinting & TB Testing Policy: Volunteers?

15. Information: 2018-19 FCS Employee Handbook—Debbie Carter

Debbie will discuss revisions to the 2018-19 FCS Employee Handbook

16. Information/Action: 2018-19 FCS Safety Plan—Peter Sagebiel

(E-Attachment)

- Should the Council approve the changes made to the contact information in the 2018-2019 FCS Safety Plan?

17. Information/Action: Grand Jury Letter—Peter Sagebiel

(E-Attachment)

- Should the Council approve the Grand Jury response letter?

18. Information/Action: Resolution for Director Approval/Spending Limit—Debbie Carter

(E-Attachment)

- Should the Council approve the Resolution for Director Approval/Spending Limit?

19. Information/Action: Surplus Old Laptop—Debbie Carter

(E-Attachment)

- Should the Council approve the surplus of the old laptop?

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

(E-Attachments)

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

21. Information: Director's Update—Peter Sagebiel

- Enrollment
- Back-to-School Celebrations
- New Hires - Counselor, Teacher, Foresthill Admin Asst
- Special Ed Portable Renovations Update
- Staff Training - Edgenuity
- Public School Works
- Classified Team Building
- Disney Institute
- Other

22. 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)
- Update Instructional Budget Policy

23. Information: Reminder of Future Meetings

2018: 8/28**, 9/18, 10/16, 11/6**, 12/11, 1/15, 2/5**, 3/12, 4/23, 5/20*, 5/21**, 6/4

***Special Meeting**

****Budget Meeting**

24. Action: Adjourn

Contracts to be approved: (August 2018)

At-Will:

<u>Aldrich, Sarah</u>	<u>Block Class Instructor</u>	<u>\$2851.34</u>
<u>Brewer, Angela</u>	<u>Block Class Instructor</u>	<u>\$1506.25</u>
<u>Buck, Terry</u>	<u>Block Class Instructor</u>	<u>\$1425.67</u>
<u>Campbell, Amanda</u>	<u>Block Class Instructor</u>	<u>\$8070.28</u>
<u>Casey, Kirsten</u>	<u>Block Class Instructor</u>	<u>\$3012.50</u>
<u>Chroman, Jeff</u>	<u>Block Class Instructor</u>	<u>\$7531.25</u>
<u>Clark, Sue</u>	<u>Block Class Instructor</u>	<u>\$8608.82</u>
<u>Connolly, Tiffany</u>	<u>Block Class Instructor</u>	<u>\$17,217.64</u>
<u>Gilbert, Paulette</u>	<u>Block Class Instructor</u>	<u>\$4518.</u>
<u>Keller, Sara</u>	<u>Block Class Instructor</u>	<u>\$3767.19</u>
<u>Kelley, Emily</u>	<u>Block Class Instructor</u>	<u>\$1425.67</u>
<u>Losee, Wendy</u>	<u>Block Class Instructor</u>	<u>\$8608.82</u>
<u>Marks, Beverly</u>	<u>Block Class Instructor</u>	<u>\$3229.09</u>
<u>Marks, Juli</u>	<u>Block Class Instructor</u>	<u>\$3012.50</u>
<u>Ojeda-Chatigny, Kaleen</u>	<u>Block Class Instructor</u>	<u>\$6025.00</u>
<u>Painter, Toria</u>	<u>Block Class Instructor</u>	<u>\$3549.90</u>
<u>Painter, Toria</u>	<u>Block Class Instructor</u>	<u>\$7747.02</u>
<u>Pelzman, Michele</u>	<u>Block Class Instructor</u>	<u>\$4035.27</u>
<u>Robinette, Cassandra</u>	<u>Block Class Instructor</u>	<u>\$12,105.42</u>
<u>Sagebiel, Kim</u>	<u>Block Class Instructor</u>	<u>\$3229.09</u>
<u>Sagebiel, Kim</u>	<u>Block Class Instructor</u>	<u>\$4304.41</u>
<u>Shotwell, Julia</u>	<u>Block Class Instructor</u>	<u>\$8608.82</u>
<u>Ward, Ariana</u>	<u>Block Class Instructor</u>	<u>\$2366.60</u>
<u>Wey, Denise</u>	<u>Block Class Instructor</u>	<u>\$6458.18</u>

Stipends:

<u>Anthney, Dawn</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Anthney, Dawn</u>	<u>Block Class Instructor</u>	<u>\$1500.00</u>
<u>Baggett, Katy</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Baggett, Katy</u>	<u>Block Class Instructor</u>	<u>\$1500.00 (x2)</u>
<u>Buck, Heather</u>	<u>Block Class Instructor</u>	<u>\$1500.00 (x2)</u>
<u>Buck, Heather</u>	<u>Block Class Instructor</u>	<u>\$4304.41</u>
<u>Eggers, Janice</u>	<u>Block Class Instructor</u>	<u>\$968.73</u>
<u>Eggers, Janice</u>	<u>Block Class Instructor</u>	<u>\$3229.09</u>
<u>Hatcher, BJ</u>	<u>Block Class Instructor</u>	<u>\$4304.41</u>
<u>Hiestand, Valerie</u>	<u>Block Class Instructor</u>	<u>\$3229.09</u>
<u>Hurley, Daniel</u>	<u>Block Class Instructor</u>	<u>\$3229.09 (x2)</u>
<u>Katz, Linda</u>	<u>Block Class Instructor</u>	<u>\$1506.25 (x3)</u>
<u>Knott, Bethany</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Lysen, Laura</u>	<u>Block Class Instructor</u>	<u>\$1560.25 (x2)</u>
<u>Manuola, Colleen</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x4)</u>
<u>Manuola, Colleen</u>	<u>Block Class Instructor</u>	<u>\$1500.00</u>
<u>Markson, Nancy</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Mercado, Lindsay</u>	<u>Block Class Instructor</u>	<u>\$1560.25 (x2)</u>
<u>Miller, Josh</u>	<u>Block Class Instructor</u>	<u>\$3229.09</u>
<u>Namanny, Scott</u>	<u>Block Class Instructor</u>	<u>\$1560.25 (x6)</u>
<u>Naszady, Joan</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Naszady, Joan</u>	<u>Block Class Instructor</u>	<u>\$1506.25 (x2)</u>

<u>Priest, Bridget</u>	<u>Block Class Instructor</u>	<u>\$4304.41</u>
<u>Priest, Bridget</u>	<u>Block Class Instructor</u>	<u>\$8608.82 (PACE 2 classes)</u>
<u>Quine, Geoff</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Quine, Sarah</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x3)</u>
<u>Quine, Sarah</u>	<u>Block Class Instructor</u>	<u>\$1500.00 (x2)</u>
<u>Simoes, Paul</u>	<u>Block Class Instructor</u>	<u>\$4304.41 (x2)</u>
<u>Stanger, Dave</u>	<u>Block Class Instructor</u>	<u>\$1506.25 (x2)</u>
<u>Woods, Amy</u>	<u>Block Class Instructor</u>	<u>\$4304.41</u>
<u>Hourly:</u>		
<u>Anderson, Tyler</u>	<u>Supervised Activities</u>	<u>\$12,664.88 (Tree Top Aide)</u>