

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 22, 2017

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

Dan Thiem, Chair
Vacant, Community Rep
Julie Coffin, Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Vacant, Parent Representative
Vacant, Parent Representative
Alex Torres, ST Representative
Dave Stanger, ST Representative
Shawn Flynn, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

(E-Attachments A, B)

- Should the Council approve the Minutes of the May 30, 2017, Special Meeting and the May 31, 2017, Meeting?

4. Action: Adoption of the Agenda

(E-Attachment C)

- 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. Action: 2017–2018 Charter Council Appointments—Peter Sagebiel

- Should the Council approve the appointment of Shelly Rose as Parent Representative to the Charter Council?

7. Action: Voting in Board Officers—Peter Sagebiel

- Should the Council approve the 2017-18 Charter Council Board Officers?
 - Chair
 - Vice-Chair
 - Secretary

8. Information: Brown Act Training—Peter Sagebiel

(E-Attachment D)

Peter will review the protocols of the Brown Act for the new Council members.

9. Information: 2017–2018 Cash Flow—Debbie Carter

(E-Attachment E)

Debbie will present the Cash Flow to the Council for their review.

10. Information: Student Achievement—BJ Hatcher

BJ will update the Council on the Benchmark Assessments and CAASPP testing.

11. Information/Action: 2017-18 Conflict of Interest Policy—Peter Sagebiel

(E-Attachment F)

- Should the Council approve the 2017-18 Conflict of Interest Policy?

12. Information/Action: 2017-18 FCS Safety Plan—Peter Sagebiel

(E-Attachment G)

- Should the Council approve the changes made to the contact information in the 2017-18 FCS Safety Plan?

13. Information: Material Revision to FCS Charter Document—Peter Sagebiel

Peter will update the Council regarding FCS's request to the Nevada County Board of Education for a material revision to our charter to continue operations of a resource center in Nevada City.

14. Information: Education Protection Account—Debbie Carter

Debbie will update the Council on the 2016-17 Education Protection Account Actuals.

15. Information/Action: 2017-18 Employee Handbook—Debbie Carter

(E-Attachment H)

- Should the Council approve the changes made to the 2017-18 FCS Employee Handbook? The current Employee Handbook can be found at:
www.forestcharter.com/cms/lib/CA01001575/Centricity/Domain/82/16.17%20Employee%20Handbook%20-%20Final.pdf

16. Discussion: Bylaws of Forest Charter School—Peter Sagebiel

Peter will discuss some possible updates to the FCS Bylaws.

17. Information: WASC Update—Paul Simoes

Paul will inform the Council on the WASC progress.

18. Information/Action: Revised Block Class Salary Schedule 2017–2018—Debbie Carter

- Should the Council approve the new Block Class Salary Schedule?

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

(E-Attachment I, J, K, L, M)

- Should the Consent Agenda be approved?
 - A. New Contracts
 - B. Warrants
 - C. 2017-18 Aide Salary Schedule
 - D. 2017-18 Stipend Salary Schedule
 - E. 2017-18 Substitute Salary Schedule

20. Information: Director's Update—Peter Sagebiel

- Enrollment
- Team Building
- Back-to-School Celebration
- Website update
- Other

21. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB277 – Immunizations (as needed)
- Update Enrollment Policy (September—Peter)
- WASC Update (as needed)

22. Information: Reminder of Future Meetings

2017 (Provisional): 8/22, 9/19, 10/24, **11/7, 12/12

2018 (Provisional): 1/16, **2/6, 3/13, 4/17, **5/22, 6/5

***Special Meeting **Budget Meeting**

Meetings for 2017/18 will be set.

23. Action: Adjourn

Contracts to be approved: **(August 2017)**

Stipend:

Hourly:

Dixon, Erin	\$574.20	Maintenance
Dixon, Erin	\$5742.00	Office Support
Eggers, Paul	\$4900.00	Maintenance
Lawson, Lee	\$385.88	Custodian
Lawson, Mark	3150.00	Custodian
Szwarc, Nick	\$2331.00	Tech Support