

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda**

**September 19, 2017**

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

Dan Thiem, Chair Kaleen Ojeda-Chatigny, Vice Chair Julie Coffin, Parent Representative Shelly Rose, Parent Representative Erin McCarthy, Parent Representative Alex Torres, ST Representative Dave Stanger, ST Representative Shawn Flynn, Secretary
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### ***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 August 22, 2017, Meeting?

**4. Action: Adoption of the Agenda**

(E-Attachment B)

- Should the Council approve this month's Agenda?

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

- Should the Council approve the appointment of Erin McCarthy as Parent Representative to the Charter Council?

**6. Closed Session**

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

Pending Litigation – Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

**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/Action: Bylaws of Forest Charter School—Peter Sagebiel**

- Should the Council approve the proposed changes to the FCS Bylaws?

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

(E-Attachment C)

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 2017 CAASPP testing results.

**11. Results from Math Placement Checkpoints—BJ Hatcher**

BJ will report on the number of 9th grade students who changed Math class after being placed by the 9th grade Math Placement Test.

**12. Information: Education Protection Account—Debbie Carter**

Debbie will update the Council on the 2016-2017 Education Protection Account Actuals.

**13. Information: 2016–2017 Budget Actuals—Debbie Carter**

Debbie will update the Council on the 2016–2017 Budget Actuals.

**14. Information: WASC Update—Paul Simoes**

Paul will inform the Council on the WASC progress and the WASC Team visit in November.

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

(E-Attachment D)

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

**16. Information: Director's Update—Peter Sagebiel**

- Enrollment
- September 18 Professional Development Day
- NWEA Training
- APLUS+ Regional Meeting

- Website update
- Other

#### **17. 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 (October—Peter)
- WASC Update (as needed)

#### **18. Information: Reminder of Future Meetings**

**2017:** 10/24, \*\*11/7, 12/12

**2018:** 1/16, \*\*2/6, 3/13, 4/17, \*\*5/22, 6/5

**\*Special Meeting**

**\*\*Budget Meeting**

#### **19. Action: Adjourn**

**Contracts to be approved:****(September 2017)****Stipend:**

Adams, Mindy	\$1470.00	Block Class Instructor (x2)
Anthney, Dawn	\$4200.00	Block Class Instructor (x2)
Anthney, Dawn	\$1500.00	Block Class Instructor
Azoin, Josefa	\$1500.00	Block Class Instructor
Baggett, Katy	\$1500.00	Block Class Instructor (x2)
Baggett, Katy	\$3675.00	Block Class Instructor (x2)
Browning, Robin	\$4200.00	Block Class Instructor
Buck, Heather	\$4200.00	Block Class Instructor
Buck, Heather	\$1500.00	Block Class Instructor (x2)
Cook, Tina	\$1312.50	Block Class Instructor (x2)
Eggers, Janice	\$3150.00	Block Class Instructor
Eggers, Janice	\$945.24	Block Class Instructor
Gallagher, Danielle	\$1500.00	Block Class Instructor (x3)
Goldbeck, Emma	\$1155.00	Block Class Instructor
Goldbeck, Emma	\$3150.00	Block Class Instructor
Hatcher, BJ	\$4200.00	Block Class Instructor
Hiestand, Valerie	\$3150.00	Block Class Instructor
Hurley, Dan	\$3150.00	Block Class Instructor (x2)
Katz, Linda	\$1470.00	Block Class Instructor (x2)
Knott, Bethany	\$3675.00	Block Class Instructor (x2)
Manuola, Colleen	\$4200.00	Block Class Instructor (x4)
Manuola, Colleen	\$1500.00	Block Class Instructor
Markson, Nancy	\$4200.00	Block Class Instructor (x2)
Mercado, Lindsay	\$1470.00	Block Class Instructor (x2)
Miller, Josh	\$3150.00	Block Class Instructor
Naszady, Joan	\$1312.50	Block Class Instructor (x3)
Naszady, Joan	\$3675.00	Block Class Instructor (x2)
Priest, Bridget	\$4200.00	Block Class Instructor (x2)
Priest, Bridget	\$11,400.00	Block Class Instructor – PACE 6-8
Quine, Geoff	\$4200.00	Block Class Instructor (x2)
Quine, Sarah	\$4200.00	Block Class Instructor (x5)
Simoes, Paul	\$4200.00	Block Class Instructor (x2)
Wilson, Jessica	\$1470.00	Block Class Instructor

**Hourly:**

Ayala, Katherine	\$1732.50	Supervised Activities
Culbertson, Linda	\$1305.00	Tutor
Dixon, Erin	\$8440.74	Supervised Activities
Flynn, Shawn	\$1200.00	Charter Council Secretary
Gallagher, Danielle	\$75.00	Supervised Activities
Gautney, Laurie	\$1650.00	Supervised Activities
Lastella, Danielle	\$12,663.00	Tree Top 6-8 Supervised Activities
Learned, Margaret		Sub in Nevada City as needed
Manuola, Colleen	\$240.00	Tutor
Miller, Sherry	\$280.00	Tutor
Namanny, Scott	\$250.00	Enrichment Instruction
Namanny, Scott	\$200.00	Enrichment Instruction
Ojeda-Chatigny, Kaleen	\$6918.75	Tutor

Powers, Janice	\$2557.50	Supervised Activities
Priest, Bridget	\$560.00	Tutor
Simmons, Meshawn	\$18,500.00	Admin Business Assist (College Readiness Grant)
Steindorff, Kristen		Sub in Nevada City as needed
Strand, Eleanor	\$12,663.00	Tree Top 3-5 Supervised Activities

**At-Will:**

Adams, James	\$2520.21	Block Class Instructor
Aldrich, Sarah	\$3937.62	Block Class Instructor
Azarin, Josefa	\$7875.12	Block Class Instructor
Brewer, Angela	\$1470.02	Block Class Instructor
Casey, Kirsten	\$4200.24	Block Class Instructor
Casey, Kirsten	\$3150.84	Block Class Instructor
Casey, Kirsten	\$2940.04	Block Class Instructor
Chappuzeau, Lorena	\$1312.54	Block Class Instructor
Chroman, Jeff	\$4410.06	Block Class Instructor
Clark, Sue	\$7875.12	Block Class Instructor
Connolly, Tiffany	\$21,001.20	Block Class Instructor
Desler, Emily	\$3937.62	Block Class Instructor
Frazer, Shawwna	\$4410.06	Block Class Instructor
Gallagher, Danielle	\$16,800.96	Block Class Instructor
Gallagher, Danielle	\$2940.04	Block Class Instructor
Gallagher, Danielle	\$4200.24	Block Class Instructor
Gilbert, Paulette	\$4410.06	Block Class Instructor
Hiles, Linda	\$1155.06	Block Class Instructor
Huerta, Lisa	\$2940.04	Block Class Instructor
Jones, Shelly	\$1312.54	Block Class Instructor
Keller, Sara	\$3412.20	Block Class Instructor
Kelley, Emily	\$1312.54	Block Class Instructor
Kilgore, Rachel	\$12,600.72	Block Class Instructor
Lastella, Danielle	\$6824.40	Block Class Instructor
Marks, Juli	\$2940.04	Block Class Instructor
Moore, Scott	\$1312.54	Block Class Instructor
Namanny, Scott	\$7350.10	Block Class Instructor
Namanny, Scott	\$12,603.36	Block Class Instructor
Ojeda-Chatigny, Kaleen	\$4173.84	Block Class Instructor
Pelzman, Michelle	\$2467.60	Block Class Instructor
Pietz, Linda	\$1470.02	Block Class Instructor
Raymore, Laurel	\$8400.48	Block Class Instructor
Robinette, Cassandra	\$3674.88	Block Class Instructor
Ronningen, Deanna	\$2940.04	Block Class Instructor
Saturno, Abbie	\$4620.24	Block Class Instructor
Siegenthaler, Julie	\$3937.62	Block Class Instructor
Wey, Denise	\$5880.08	Block Class Instructor
Wey, Denise	\$6301.68	Block Class Instructor