

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda**

**October 24, 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 September 19, 2017, 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/Action: Bylaws of Forest Charter School—Peter Sagebiel**

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

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

(E-Attachment C)

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

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

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

**9. Information/Action: Update of Enrollment Policy—Peter Sagebiel**

- Should the Council approve the updated Enrollment Policy?

**10. Information: Student Achievement—BJ Hatcher**

BJ will update the Council on the 2017 CAASPP testing results.

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

(E-Attachment D)

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

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

(E-Attachment E)

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

**13. Discussion: First Interim Budget—Debbie Carter**

Debbie will provide preliminary information on the school's 1st Interim Budget

**14. Information: LCAP Update—Peter Sagebiel**

Peter will update the Council on the LCAP.

**15. Information/Action: One-Time Spending—Debbie Carter**

- Should the Council approve the One-Time Spending for 2017–2018?

**16. Discussion: Suicide Prevention Policy—Peter Sagebiel**

Peter will review the Suicide Prevention Policy for the Council.

**17. Information/Action: Approval of Seven Policies—Peter Sagebiel**

(E-Attachments F, G, H, I, J, K)

- Should the Council approve the following policies?
  - Parents Rights Regarding Identification, Evaluation and Education Policy (Section 504)
  - Administration of Medication Policy
  - Education of Foster Youth Policy

- Education of Homeless Children and Youth Policy
- Educational Records and Student Information Policy
- Student Freedom of Expression Policy

**18. Information/Action: A & B may be considered for Consent Agenda—Debbie Carter**  
(E-Attachment L)

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

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

- Enrollment
- Impact of regional fires
- November 6th – Board Member Training
- Edgenuity Training
- Safety Drills
- FRISK Training
- October 7th – Random Acts of Kindness Event (RAKE) landscaping
- Website update
- Other

**20. 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
- LCAP Update (as needed)
- WASC Update (as needed)

**21. Information: Reminder of Future Meetings**

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

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

**\*Special Meeting**

**\*\*Budget Meeting**

**22. Action: Adjourn**

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

**Stipend:**

Hunt, Erin	\$1470.00	Block Class Instruction (x2)
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**Hourly:**

Ayala, Katherine	\$750.00	Supervised Activities
Brewer, Angela	\$30.00	Supervised Activities
Brewer, Angela	\$5890.50	Supervised Activities
Collings, Camille	\$540.00	Tutor
Collings, Camille	\$245.00	Tutor (x2)
Desler, Emily	\$465.00	Supervised Activities
Fecko, Andrea	\$2820.00	Supervised Activities
Frost, Alicia	\$6307.88	Supervised Activities
Gallagher, Danielle	\$465.00	Supervised Activities
Gallagher, Danielle	\$90.00	Tutor
Gallagher, Danielle	\$240.00	Tutor (x2)
Goldbeck, Emma	\$560.00	Tutor
Hurley, Dan	\$350.00	Enrichment Instruction
Kelley, Emily	\$30.00	Supervised Activities
Kelley, Emily	\$1160.00	Tutor
Kelley, Emily	\$6347.25	Supervised Activities
Knappen, Clara	\$6307.88	Supervised Activities
Kramer, Christine	\$30.00	Supervised Activities
Kramer, Christine	\$5890.50	Supervised Activities
Lawson, Lee	\$2961.00	Supervised Activities
Lawson, Lee	\$2929.50	Office Support
Marks, Juli	\$7727.78	Supervised Activities
Marks, Juli	\$5167.80	Supervised Activities
Namanny, Scott	\$240.00	Enrichment Instruction
Pelzman, Michelle	\$2000.25	Supervised Activities
Pelzman, Michelle	\$1464.75	Supervised Activities
Pelzman, Michelle	\$1395.00	Supervised Activities
Raymore, Laurel	\$712.50	Small Group Instruction
Raymore, Laurel	\$120.00	Tutor X2)
Trent, Laura	\$806.14	Enrichment Instruction
Wingerd, Sophie		Sub as needed, in NC