

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, September 15, 2009

Tuesday, September 15, 2009
4:30 p.m.
10775 Pioneer Trail, Suite 101
Truckee, CA 96196

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Linda Hill, ES Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill may be joining the meeting by teleconference.

AGENDA:

Action

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of August 18, 2009
4. Approval of the Special Agenda Minutes, August 18, 2009
5. Adoption of the Agenda
6. 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.

Information	<p>7. Student Achievement – BJ Hatcher</p> <ul style="list-style-type: none"> • Information on STAR results
Information	<p>8. TTUSD On-going update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will present to the Council an update on the TTUSD situation
Information	<p>9. GRASP Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will present to the Council information on GRASP (Governance, Renewal, Assessment, and Strategic Planning) • September 28; all day meeting at FCS
Information	<p>10. FCS Foundation Update – Debbie Carter</p> <ul style="list-style-type: none"> • Debbie will present to the Council an update on the status of the Foundation
Information	<p>11. Special Education Staff – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will introduce the long term substitute, Alex Fernberg
Information	<p>12. 2009/10 Budget Update – Debbie Carter, Peter Sagebiel</p> <ul style="list-style-type: none"> • Debbie will present to the Council an update on the status of the budget
Information/Action	<p>13. Approval of Field Trips – Debbie Carter</p> <p>Debbie will be seeking approval for two field trips:</p> <ul style="list-style-type: none"> • Three day science camp, October 13-16th; Canteen Time; grades K-12 • Global Studies Academy; Synergia Ropes Course; September 25; grades 9-12
Information	<p>14. Costa Rica Field Trip – Debbie Carter</p> <ul style="list-style-type: none"> • Debbie will present the itinerary for the proposed Global Studies Academy field trip to Costa Rica
Information	<p>15. H1N1 Virus – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will inform the Council of FCS's response to the H1N1 virus
Information/Action	<p>16. MAA Funds (Medical Administrative Activities) – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will ask the Council for approval to enter into a business contract with NMAC (Northern California Medi-Cal Administrative Services) for the purpose of receiving MAA funds

Action/Information

17. Charter Over-site Document – Peter Sagebiel
- Peter will present the findings from the County over-site visit in May, 1009

Action/Information

18. Approval of Special Education credit card – Debbie Carter
- Debbie is seeking approval for Resolution # 0910-015-0104, credit card for Jeff Kirishian

Action

19. Items A & B may be considered for Consent Agenda
- A) New Contracts
 - B) Warrants

Information

20. Director's Update – Peter Sagebiel
- Truckee K-8 classes
 - Co-ops (Global Studies, PACE, Foresthill)
 - Online classes
 - A-Plus Conference
 - Steve Ross will be presenting at A-Plus
 - Charter Council election
 - Other

Discussion

21. Future Agenda Items

Information

22. Reminder of Future Meetings
- 2009: October 13, November 17
 - 2010: January 19, February 23, March 23, April 20
May 18, June 15

Action

23. Adjourn

Contracts to be approved: (September, 2009)

Allen, Sandy	\$1215.00	Credentialed Block Class Instructor
Anthney, Dawn	\$1350.00	Credentialed Block Class Instructor
Anthney, Dawn	\$300.00	Tutor
Biddinger, Amy	\$2790.00	Credentialed Block Class Instructor
Buck, Heather	\$1170.00	Credentialed Block Class Instructor
Buckley, Ruthanne	\$585.00	Credentialed Block Class Instructor
Cadeaux, Yvette	\$3510.00	Credentialed Block Class Instructor
Feinberg, Alex	\$9200.00	Speech & Language Therapist
Fernandes, Carol Vitskaia	\$1500.00	Charter Council Secretary
Gautney, Laura	\$800.00	Non- Credentialed Block Class Instructor
Gordan Sarah	\$3555.00	Credentialed Block Class Instructor
Hiestand, Valerie	\$858.00	Credentialed Block Class Instructor
Lacoste, Alicia	\$3375.00	Credentialed Block Class Instructor
Manuola, Colleen	\$4185.00	Credentialed Block Class Instructor
Namanny, Scott	\$1680.00	Non- Credentialed Block Class Instructor
Rice, Eleni	\$720.00	Credentialed Block Class Instructor
Ross, Steve	\$1395.00	Credentialed Block Class Instructor
Smith, Linda	\$1755.00	Credentialed Block Class Instructor
Torres, Alexandria	\$4185.00	Credentialed Block Class Instructor
Van Son, Sue	\$1800.00	Credentialed Block Class Instructor
Warner, Lise	\$1215.00	Credentialed Block Class Instructor
Wey, Denise	\$2520.00	Non- Credentialed Block Class Instructor
Wingerd, Celeste	\$1855.00	Non- Credentialed Block Class Instructor