

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 31, 2017

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

Dan Thiem, Chair Ruthanne Buckley, Vice Chair, Community Rep Julie Coffin, Parent Representative Katia Hull, Parent Representative Kaleen Ojeda-Chatigny, Parent Representative Jean Watson, Parent Representative Zoe Favour, Student Representative Alex Torres, ST Representative Dave Stanger, ST Representative Shawn Flynn, Secretary
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NOTE: Due to travel distance, Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

(E-Attachment A)

- Should the Council approve the Minutes of the April 18, 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: 2016–2017 Cash Flow—Debbie Carter

(E-Attachment C)

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

7. Information: Student Achievement—BJ Hatcher

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

8. Information/Action: LCAP—Peter Sagebiel, Debbie Carter

(E-Attachment D)

Peter and Debbie will update the Council on the LCAP Public Hearing session held on May 30, 2017.

- Should the Council approve the LCAP?

9. Discussion: 2017–2018 Charter Council Elections—Peter Sagebiel

Peter will discuss the upcoming 2017–2018 Charter Council election with the Council.

10. Information/Action: 2017–2018 Cash Flow and Adopted Budget—Debbie Carter

(E-Attachment E, F, G, H)

Debbie will review the 2017–2018 Budget Narrative.

- Should the Council approve the 2017–2018 Cash Flow, Adopted Budget, and Multi-Year Projections?

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

Debbie will present the proposed Salary Schedule for Block Class teachers to the Council.

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

12. Information/Action: Surplus Old Monitors, Laptops, Computers—Debbie Carter

(E-Attachment I)

- Should the Council approve the surplus of older monitors, laptops, and computers?

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

(E-Attachment J, K)

- Should the Council approve the request to the Nevada County Board of Education seeking a material revision to our charter to continue operations of a resource center in Nevada City?

14. Information: WASC Update—Paul Simoes

Paul will inform the Council on the WASC progress.

15. Information/Action: Education Protection Account

(E-Attachment L, M, N)

Debbie will review the 2017–2018 Education Protection Account and Spending Plan.

- Should the Council approve the 2017–2018 EPA Resolution #1617-081-119?
- Should the Council approve the EPA Expense Detail and EPA Spending Plan?

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

(E-Attachment O)

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

17. Information: Director’s Update—Peter Sagebiel

- Enrollment
- ST Reviews
- New hires
- Brandon and Jenna Johnson leaving
- Teacher appreciation
- New County Superintendent visit
- PFLAG
- Website update
- Other

18. 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)
- Employee Handbook (sick leave—Debbie)

19. Information: Reminder of Future Meetings

2017: 6/6

Meetings for 2017/18 will be set.

20. Action: Adjourn

Contracts to be approved: (May 2017)

Stipend:

Hourly:

Azorin, Josefa	\$150.00	Tutor
Azorin, Josefa	\$100.00	Tutor
Gallagher, Danielle	\$240.00	Tutor
Hurley, Dan	\$350.00	Enrichment Instruction
Powers, Janice		Substitute for NC site
Wey, Denise	\$225.00	Enrichment Instruction
Wey, Denise	\$100.00	Enrichment Instruction
Wey, Denise	\$125.00	Enrichment Instruction
Wey, Denise	\$200.00	Enrichment Instruction
Wey, Denise	\$150.00	Enrichment Instruction (x2)

Contracts to be approved: (June 2017)

Stipend:

Hourly:

Agar, Mary	\$150.00	Supervised Activities
Baggett, Katy	\$90.00	Tutor
Gallagher, Danielle	\$240.00	Tutor
Lawson, Lee	\$180.00	Supervised Activities
Marks, Juli	\$75.00	Supervised Activities
Ojeda-Chatigny, Kaleen	\$60.00	Supervised Activities
Powers, Janice		Substitute for NC site
Siegenthaler, Julie	\$30.00	Supervised Activities