Stone Bridge School
Charter Council Meeting Agenda

March 12, 2013
1680 Los Carneros Ave
Napa, CA 94559
SBS School Library
6:00pm

Revised

Open session

Action 1. Call to Order; Roll Call, Verse, Identify Timekeeper

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)

Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.

Action 4. Approve Minutes:
    • 2-12-13 Meeting (Attachment #1)

Action 5. Second Interim Budget Approval – Bill Bindewald (Attachment #2)

Action 6. Field Trip Policy/Guidelines – Bill Bindewald (Attachment #3)

Action 7. Sick Leave Donation Policy – Bill Bindewald (Attachment #4)

Action 8. Proposed 6th grade Enrollment increase – Bill Bindewald (Attachment #5)

Action 9. Consent Items ~ (Bill Bindewald)
    o Contracts (Attachment #6)
    o Overnight Field Trips (Attachment #7a-b)

Information 10. Admin. Update (Bill Bindewald)
    o Financials (Attachment #8a-d)
    o Open Enrollment Update (Attachment #9)
    o PDC process update
    o Prop. 39 acceptance
    o Educational Support position
Information 11. Faculty Update (Jennifer Medaris) (Attachment #10)

Information 12. Parent Council Update (Colleen LeTourneau) (Attachment #11)

Information 13. Charter Council Chair Update (Jenny Pessereau)
   o Administrator Review Update
   o 2013/2014 Charter Council key dates/events

Closed Session

Info/Action 14. Legal Matters, Financial Negotiations, Personnel Items
   (Bill Bindewald)

Open session

Information 15. Report from Closed Session

Action 16. Adjourn

Next Meeting: April 9, 2013

Please note:

- Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.
- This meeting facility is accessible to the physically disabled.
- The order of consideration of matters on this agenda may be changed without prior notice.
- The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.