Stone Bridge School
Charter Council Meeting Agenda

Tuesday, October 9, 2012
1680 Los Carneros Ave
Napa, CA 94559
SBS School Library
6:00pm

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
   • 9-11-12 Meeting (Attachment #1)

Action 5. Revised 2012-13 Budget ~ (Bill Bindewald) (Attachment #2)

Action 6. Approval of Waiver Request for Provisional Internship Permit for Ami
   Mautner as First Grade Teacher (Bill Bindewald)

Action 7. Adjustment of Bell Schedule and 2012-13 School Calendar ~ (Bill
   Bindewald) (Attachment #3)

Action 8. Setting of Class Cap for 7th Grade ~ (Bill Bindewald)

Action 9. Consent Items ~ (Bill Bindewald)
   • Contracts (Attachment #4)

Information 10. Vaccination Waivers at SBS (Bill Bindewald) (Attachment #5)

Information 11. Charter Council Public Comment and Uniform Complaint Process
   (Jenny Pessereau) (Attachment #6)

Information 12. Admin Update (Bill Bindewald)
   • September Financials (Attachment #7)
• Enrollment Update (Attachment #8)

Information 13. Faculty Update (Jennifer Medaris)

Information 14. Parent Council Update (Colleen LeTourneau) – (Attachment #9)

Closed Session

Info/Action 15. Legal Matters, Financial Negotiations, Personnel Items
(Bill Bindewald)

Open session

Information 16. Report from Closed Session

Action 17. Adjourn for Charter Council Retreat

Next Meeting: November 13, 2012

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.