Special Charter Council Meeting
Stone Bridge School
SBS School Library
1680 Los Carneros Avenue
Napa, CA 94559

Special Charter Council Meeting Minutes
July 22, 2014

Present: Elena Piazzisi, Christine Trudo-Mayo, Bill Bindewald, Mimi Gatens, David Templeton, JoAnne Strickland, Jennifer Medaris

Public present: Wendy Lindroos

1. Call to Order at 6:05; Roll Call, Verse, Identify Timekeeper: Jennifer

2. Approve Agenda
   Christine T-M moved to approve the agenda. JoAnne 2nd. In favor: Jennifer, Christine, JoAnne, Elena, David. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Approve 2014/15 Employee Benefit Summary: Bill
   JoAnne moved to approve the 2014/15 Employee Benefit Summary, Christine 2nd. In favor: Jennifer, Christine, JoAnne, Elena, David. Opposed: None. Abstentions: None.

5. Approve 2014/15 Employee Salary Increase: Bill
   Christine T-M moved to approve the 2014/15 Employee Salary Increase of 3.1%, Elena 2nd. In favor: Jennifer, Christine, JoAnne, Elena, David. Opposed: None. Abstentions: None.

6. Approve 2014/15 Salary Scheduled: Bill
   JoAnne moved to approve the 2014/15 Salary Schedule, Elena 2nd. In favor: Jennifer, Christine, JoAnne, Elena, Mimi, David. Opposed: None. Abstentions: None.

7. Approve Teacher Single-Subject Waivers: Bill
   Mimi moved to approve two Teacher Single-Subject waivers, one for Megan Hill and one for Jennifer Medaris. Christine T-M 2nd. In favor: Jennifer, Christine, JoAnne, Elena, Mimi, David. Opposed: None. Abstentions: None.

8. Approve Class Enrollment Cap/Size for 4th, 5th, 6th and 8th grades: Bill
   Mimi moved to approve class cap changes for: 4th grade increase from 28 to 30; 5th grade maintain at 32; 6th grade maintain at 28; and 8th lower from 26 to 23. Christine T-M 2nd. In favor: Jennifer, Christine, JoAnne, Elena, Mimi, David. Opposed: None. Abstentions: None.

   Mimi moved to approve all employment contracts, JoAnne 2nd. In favor: Jennifer, Christine,
JoAnne, Elena, Mimi, David. Opposed: None. Abstentions: None.

10. Update on new CC Members: David
    Still seeking new Parent-at-Large and Community Member.

11. Legal Matters, Financial Negotiations, Personnel Items: David
    - Public Employee Appointment: Lead Co-Teacher for 7th grade

12. Report from Closed Session:
    Mimi moved to approve the new lead co-teacher for 7th grade, Jennifer 2nd. In favor: Jennifer, Christine, JoAnne, Elena, Mimi, David. Opposed: None. Abstentions: None.

13. Confirm next meeting and review potential agenda items: David
    Next meeting: August 12th at 6:00 p.m.

14. Adjourn

Respectfully submitted,
Wendy Lindroos, scribe