Charter Council Special Meeting Minutes
June 28, 2013

Present: Mimi Gatens, Jennifer Medaris, Colleen LeTourneau, Jenny Pessereau, David Templeton, Bill Binewald, Christine Trudo-Mayo

Absent: Michelle Gomez

Public present: Wendy Lindroos

1. Call to Order at 9:10; Roll Call, Verse, Identify Timekeeper: Mimi.

2. Approve Agenda: Christine moved to approve the agenda, David 2nd. All in favor.

3. Public Comment: No public comment.

4. Approve 2013/14 Preliminary Budget: Bill
Mimi moved to approve the preliminary budget for 2013/14, Jennifer 2nd, all in favor.

5. 2013/14 Salary Schedules
Christine moved to approve the salary schedules, including a new schedule to provide stipends for faculty taking on extra responsibilities and revised Specialty/Subject teacher schedules. Mimi 2nd, all in favor.

6. Consent Agenda
   - Contracts: Section A, Section B, and Section C, including 2.2% increases for all faculty and staff, were presented,
   - Field trips: 4th grade overnight field trip to Yosemite Sept 10-13 and 8th grade rafting trip in August.

Mimi moved to approve consent items Contracts Section A and both field trips. David 2nd, all in favor.

Christine recused herself because of conflict of interest in Contracts Section B. David moved to approve Contracts Section B, Mimi 2nd, all in favor.

Jennifer recused herself because of conflict of interest in Contracts Section C. David moved to approve Contracts Section C, Mimi 2nd, all in favor.

7. 2013/14 Temporary Teaching Assignment Approval for Lead Teacher: Bill
Three lead teachers at SBS have single subject credentials, which the Board needs to recognize.
Mimi moved to approve temporary teaching assignment for three lead teachers in a self-contained classroom. Christine 2nd, all in favor.

8. Approval of Resolution SBS-017-2013 regarding the Education Protection Act: Bill
The passage of Prop 30 means some actions from school boards are required. SBS must commit to describing and publicizing where its funds go; this information will be put on the school website. Mimi moved to approve Resolution SBS-017-2013, Christine 2nd. Christine, Jennifer, Colleen, Mimi, David, Jenny voted in favor; Michelle was absent.

9. Attendance Policy revision: Bill
Bill presented the revised attendance policy, emphasizing that SBS does not receive ADA money for any absence, excused or not. The new policy adds some qualifying reasons for excused absence and clarifies language around tardies, and states that it is parents’ responsibility to contact the school and ensure absences are excused. Christine moved to approve the attendance policy, Jennifer 2nd, all in favor. This policy will go to all SBS families in the back to school packet and will also be on website.

10. Parent Pledge and Conflict Resolution Process Revision Proposal: David
Mimi moved to approve the revised Parent Pledge and Conflict Resolution Process with two changes – provide time for at least one parent/teacher conference per year, plus change “frequent letters” to “communications.” Christine 2nd, all in favor. This document will go to faculty during its pre-service activities.

11. Educational Program Director Job Description: Bill
Bill presented the job description for the Educational Program Director for the Council’s information.

12. 2013/14 Charter Council Meeting Calendar: Jenny
Jenny presented the 2013/14 CC meeting calendar. All meetings will be held, as directed by the bylaws, on the 2nd Tuesday of each month.

13. Admin Update
- May Financials were presented
- Discussion around returning student policy: nothing new to report, but CC should consider looking at revision preferences in the fall.
- CREDO is struggling with its authorizing agency.
- Continuing process of hiring 1st grade teacher.
- Grant Committee reports that Mary Robb is not available to keep working with the school; school is exploring other options.
- Student behavior expectations/contracts/policy introduction (including public displays of affection, or PDAs): Megan Wright is exploring this issue, including researching other schools’ policies.

14. Legal Matters, Financial Negotiations, Personnel Items: Jenny

15. Report from Closed Session: No closed session.

16. Adjourn: David moved to adjourn at 10:40 a.m. Christine 2nd, all in favor.
Next meeting: Tuesday, August 13 at 6:00 p.m.

Respectfully submitted,
Wendy Lindroos, scribe