Stone Bridge School
Charter Council Special Meeting Agenda

Tuesday July 22, 2014
1680 Los Carneros Ave
Napa, CA  94559
SBS School Library
6:00pm

Open session

Action  1.   Call to Order; Identify Timekeeper; Verse

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 2014/15 Employee Benefit Summary - (Bill Bindewald)
             – Attachment #1

Action  5.   Approve 2014/15 Employee Salary Increase
             Statement – (Bill Bindewald) – Attachment #2

Action  6.   Approve 2014/15 Salary Schedules - Attachment #3

Action  7.   Approve Teacher Single-Subject
             Waivers – (Bill Bindewald) - Attachment #4

Action  8.   Approve Class enrollment Cap/Size Approvals: for 4th, 5th,
             6th and 8th Grades – (Bill Bindewald) – Attachment #5

             – Attachment #6

Discussion/Info.  10.   Update on new CC Members – (David Templeton)
             • Parent-at-Large
             • Community Member

Closed Session
Info/Action 11. Legal Matters, Financial Negotiations, Personnel Items
   - (David Templeton)
     • Public Employee Appointment: Lead Teacher

Information 12. Report from Closed Session

Discussion 13. Confirm next meeting and review potential agenda items.

Action 14. Adjourn

Next Meeting: August 2014

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.