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

Charter Council Meeting Minutes
January 12, 2016

Present: Maria Martinez, Bill Bindewald, Karen Turjanis, Elena Piazzizi, Leigh Sharp, Jeannette Long, Christine Waskowiak

Absent: Naomi Chamblin

Public present: Wendy Lindroos, Megan Hill

1. Call to Order at 6:10.

2. Timekeeper: Elena

3. Verse

4. Approve Agenda*: Maria


6. PDC Process*: Megan
   Megan Hill and Bill gave an overview of the new/revised PDC process.

7. Approve Minutes*: Elena
   Christine moved to approve minutes from Dec. 8 Charter Council meeting with minor revision around diversity meeting, Karen 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi

8. Approve Class Caps*: Bill

9. Approve Employee Benefits*: Bill
   Christine moved to approve new sick time policy aligned with new California state law and STRS/PERS, Jeannette 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi
10. Approve Educators Effectiveness Funding*: Bill
   Elena moved to approve Educators Effectiveness Funding, Christine 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi

11. Approve Employee Contracts*: Bill
   Jeannette moved to approve agreements extending or adding to contracts for Jane Breneman, Educational Support Specialist; Eva Cranston, Music Teacher; John Hinkle, Eurythmy Teacher; Barbara Neumann, Eurythmy Teacher; and Thomas Penders, Piano Tuner and Accompanist., Elena 2nd In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi

12. Approve Eighth Grade Trip (Synergia)*: Bill

13. Approve the Second Interim Budget*: Bill
   Elena moved to approve the Second Interim Budget, Karen 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi

   Please get any comments to Maria.

15. Charter Council Goals Update for 2015-16: Maria
   Tabled until a future meeting.

16. Parent Concern Process*: Bill
   Bill recapped SBS’ Conflict Resolution Policy for the information of the Council.

17. Admin Update: Bill
   - Enrollment Report*: unchanged at 265.
   - Summary of Exit Interviews*
   - December Financials*
   - Attendance*: 95.72% for previous 15 school days; 97.16% for school year to date.
   - Federal reports on APR # based on standardized tests; SBS met all five categories.
   - SB277 went into effect January 1. Still waiting on guidelines, special ed questions. A few SBS parents met with Patrick Sweeney asking the district to delay implementation.
   - Waiver for Smarter Balanced Test was approved allowing 3rd through 5th grades to take a paper and pen test.
   - PERS situation resolved

18. Faculty Update*: Christine
   Christine provided an update of Faculty’s activities.

19. Parent Council Update*: Leigh
   Leigh provided an update of last week’s PC meeting.

20. Charter Council Chair Update: Maria
   LCAP parent survey process starting.
No items for closed sessions.

21. Confirm next meeting and review potential agenda items: Maria  
    Next meeting: February 9, 2016 at 6:00.  
    Potential agenda items: Conflict resolution policy, Aftercare update.

22. Adjourn  

* Indicates supporting documents included.

Wendy Lindroos, scribe