

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

Approved 2/10/16

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
Karen moved to approve agenda with the movement of Item #14, PDC Process, to after Public Comment. Jeannette 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi.
5. Public Comment*: Sarah Neidhoefer provided in writing suggested revisions to the PDC Teacher Evaluation Process: Parent Feedback, and Stacey Shepard provided a letter re: SBS Conflict Resolution Process.
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
Jeannette moved to approve proposed class caps for 2016/2017, Elena 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi
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 Cranstoun, 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
Karen moved to approve 8th grade field trip backpacking at Cache Creek May 21 through May 25. Leigh 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None. Absent: Naomi
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
14. Administrator Review Process/Timeline*: Maria
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
Karen moved to adjourn at 8:56, Christine 2nd. In favor: Elena, Karen, Christine, Leigh, Jeannette. Opposed: None. Abstentions: None.

* Indicates supporting documents included.

Wendy Lindroos, scribe