Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, January 12, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
6:00pm

Open session

Action 1. Call to Order

Information 2. Identify Timekeeper

Information 3. Verse:
May wisdom shine through me,
May love grow within me,
May strength penetrate me,
That in me may arise
A helper of mankind,
A servant of inspiration
Selfless and true.
- Rudolf Steiner

Action 4. Approve Agenda

Information 5. 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 6. Approve Minutes- (Maria Martinez)
  • 12-8-15 - Attachment #1

Action 7. Approve Class Caps– (Bill Bindewald) - Attachment #2

Action 8. Approve Employee Benefits - (Bill Bindewald) Attachment #3

Action 9. Approve Educators Effectiveness Funding (Bill Bindewald)
  Attachment #4a & 4b

Action 10. Approve Employee Contracts– Attachment #5

Action 11. Approve Eighth Grade Trip (Synergia) – Attachment #6

Action 12. Approve the Second Interim Budget– Attachment #7

Discussion 13. Administrator Review Process/Timeline - (Maria Martinez) -
  Attachment #8
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<th>Discussion</th>
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<th>PDC Process – (Megan Hill) – <strong>Attachment #9</strong></th>
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<td>Information</td>
<td>15.</td>
<td>Charter Council Goals Update for 2015-16 (Maria Martinez)</td>
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<td>Parent Concern Process (Bill Bindewald) – <strong>Attachment #10</strong></td>
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<td>Admin Update-(Bill Bindewald)</td>
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<td>Faculty Update- (Christine Waskowiak) - <strong>Attachment #15</strong></td>
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<td>Parent Council Update – (Leigh Sharp) - <strong>Attachment #16a &amp; 16b</strong></td>
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<td>Charter Council Chair Update – (Maria Martinez)</td>
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**Closed Session**

There are no items for closed session.

**Discussion**

21. Confirm next meeting and review potential agenda items.

**Action**

22. Adjourn

*Next Meeting: February 9, 2016*

*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.*