Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, March 10, 2020, 6:00pm
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room

Open session

Action 1. Verse; Call to Order; Identify Timekeeper (HS)

Action 2. Approve Agenda (HS)

Information 3. Public Comment (for items not on the agenda)
Members of the public may address the Charter Council on any matter within the jurisdiction of the Council that is not on the agenda. The Council cannot, by law, act on any issue raised during this section of the agenda. Individuals will also have an opportunity to address the Council during each scheduled agenda item (except closed session items).

Action 4. Approve Charter Council Minutes (HS)
- 2-11-20 - Attachment #1
- 2-25-20 - Attachment #2

Action 5. Approve Field Trips (MM)
- 6th Grade Overnight - Attachment #3

Action 6. Approve SBS SARC (School Accountability Report Card) (MM)
- Attachment #4

Action 7. Approve Enrollment Policy and New Student Orientation (MM)
- Attachment #5

Action 8. Approve SBS Hiring Policy (MM) - Attachment #6

Discussion 9. Review Charter Renewal Petition (MM) - Attachment #7

Information 10. Review 2020-2021 Open Enrollment Report (MM) - Attachment #8

Information 11. Process Form 700 (HS) – Attachment #9

Information 12. Review Budget Timeline for 2020–21 (MM) – Attachment #10

Information 13. Admin Update (MM) – Attachment #11
- Financials (January) – Attachment #12
- Attendance – Attachment #13
- Enrollment Report – Attachment #14
- Community Giving – Attachment #15
- Dashboard/LCAP – Attachment #16
- Safety Plan – Attachment #17
- PIR Plan – Attachment #18
- History of SBS – Attachment #19
Information 14. Faculty Update (KM/MG)

Information 15. Parent Council Update (MH) - Attachment #20

Information 16. Charter Council Chair Update (HS) - Attachment #21
   • Administrator Evaluation Process Update

Closed Session

Discussion 17. Conference with Real Property Negotiations (MM) - Attachment #22
   • Gov Code Section: 54956.8
   • Property: 1680 Los Carneros Ave., Napa, CA 94559
   • Agency Negotiation: Maria Martinez
   • Negotiating Parties: NVUSD and Stone Bridge School
   • Under Negotiation: Prop 39 Terms

Open Session

Information 18. Report from Closed Session

Break

Action 19. Approve the 2nd Interim Budget Report for 2019-20 (MM) - Attachment #23

Action 20. Approve the Employee Defined Benefits (MM) - Attachment #24

Action 21. Approve Employee Contracts (MM) – Attachment #25

Discussion 22. Confirm next meeting and review potential agenda items.

Action 23. Adjourn; Verse (HS)

Next Meeting: Thursday April 14, 2020

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting. 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.

I hereby certify that this agenda was posted in accordance with the requirements of the Brown Act.

_________________________________  __________________________  __________________
Signature                      Name                      Date