Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, March 12, 2019
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
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 Charter Council Minutes- (Heather Shumaker)
   • 2-12-19 Attachment #1
   • 2-28-19 Attachment #2

Action 5.  Approve Field Trips: (Maria Martinez)
   • 6th Grade SBS Overnight Attachment #3
   • 8th Grade Track and Field – Attachment #4

Action 6.  Approve the 2nd Interim Budget Report for 2018-19 - (Maria Martinez)
   Attachment #5

Action 7.  Approve the SBS SARC (School Accountability Report) –
   (Maria Martinez) Attachment #6

Discussion 8.  Review Revisions to the SBS By-Laws and Charter re:
   Employees on the Charter Council: (Maria Martinez)
   Attachment #7

Discussion 9.  Discuss appointment of a potential new community member—
   (Maria Martinez) Attachment #8

   Attachment #9

Information 11.  Process Form 700 – (Maria Martinez) – Attachment #10a - 10c

Information 12.  Admin Update- (Maria Martinez)
   • Financials (January) – Attachment #11
   • Attendance – Attachment #12
• Community Giving – Attachment #13
• Legislation Update
• Early Charter Renewal

Information 13. Faculty Update - (Julia U'Ren/Mary Cassidy) - Attachment #14

Information 14. Parent Council Update – (Heather Shumaker) - Attachment #15

Information 15. Charter Council Chair Update – (Heather Shumaker) Attachment #16
  • Administrator Evaluation Process Update
  • Employees Return to Board Plan – Attachment #17
  • Board Continuing Education

Closed Session

Discussion 16. Conference with Real Property Negotiations
  (Gov Code section 54956.8) – Attachment #18
  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 17. Report from Closed Session

Discussion 18. Confirm next meeting and review potential agenda items.

Action 19. Adjourn

Next Meeting: Thursday April 9, 2019

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 the agenda for this meeting was posted on the Stone Bridge website with a physical copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of the Brown Act. – Karla Slay