Tuesday, April 9, 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 Minutes (Maria Martinez)
   • 3-12-19 Minutes Attachment #1

Action 5. Approve Field Trips (Maria Martinez)
   • 4th Grade Malakoff Diggins – Attachment #2
   • 5th Grade Greek Games – Attachment #3
   • 6th Grade Medieval Games – Attachment #4
   • 7th Grade Explorer’s Tournament – Attachment #5

Action 6. Charter Council Membership & Response to NVUSD re: Employees on
   the Board (Heather Shumaker/Maria Martinez)

Action 7. Adoption of Revised By-Laws (Maria Martinez) Attachment #6

Action 8. Approval of Class Caps (Maria Martinez) – Attachment #7

Action 9. Approval of Employee Contracts (Maria Martinez) – Attachment #8

Discussion 10. Review of Baseline Budget for 2019-20 School Year –
   (Maria Martinez) Attachment #9

Discussion 11. Response to NVUSD re: Diversity Plan – (Maria Martinez)
   Attachment #10

Information 12. Admin Update (Maria Martinez)
   • Enrollment Report – Attachment #11
   • Financials for February – Attachment #12
   • Attendance – Attachment #13
   • Community Giving Update – Attachment #14
• Charter Renewal
• Hiring Update
• LCAP Update

Information 13. Faculty Update- (Julia U'Ren/Mary Cassidy) - Attachment #15

Information 14. Parent Council Update – (Heather Shumaker) - Attachment #16

Information 15. Charter Council Chair Update (Heather Shumaker) - Attachment #17
  • Administrator Evaluation Update
  • Additional Tentative CC Meetings: May 28 & June 25
  • Board Continuing Education
  • Charter Council Membership Options Attachment #18

Closed Session

Discussion 16. Conference with Real Property Negotiations
  (Gov Code section 54956.8) – Attachment #19
  Property: 1680 Los Carneros Ave., Napa, CA 94559
  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: May 14, 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