Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, May 12, 2020, 6:00pm
Zoom Meeting Link:
https://us04web.zoom.us/j/79417484507?pwd=TG9sYVY2Qlk1RVByaGoyeEs5T0xWUT09
Meeting ID: 794 1748 4507
Password: 3DVzic

Action 1. Verse; Call to Order; Identify Timekeeper

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 Minutes (HS)
  - 04-14-20 Minutes – Attachment #1
  - 05-04-20 Minutes – Attachment #2

Action 5. Approve School Closure for Safety Issues Policy (HS) – Attachment #3

Action 6. Approve 2020-21 School Calendar (MM) – Attachment #4

Action 7. Approve Class Caps for 2020-21 (MM) – Attachment #5

Action 8. Approve Field Trips Approval Policy (MM) – Attachment #6

Action 9. Approve Classroom Visitor Policy (MM) – Attachment #7

Discussion 10. Review 990 Tax Report for 2018-19 (MM) – Attachment #8

Discussion 11. Review Charter Renewal Petition Updates (MM) – Attachment #9 & 9a

Discussion 12. Discuss Baseline Budget for 2020-21 School Year (MM) – Attachment #10

Discussion 13. Discuss Employee Defined Benefits (MM) – Attachment #11

Discussion 14. Discuss Diversity Plan (MM) – Attachment #12

Information 15. Admin Update (MM) – Attachment #13
  - Financials for March – Attachment #14
  - Community Giving Update & Blast – Attachment #15a & #15b
  - SBS Hiring Policy Verbiage Confirmation – Attachment #16
  - Hiring Update
• Payroll Protection Plan Loan Return
• 8th Grade Field Trip Refund
• CC Tours of Mt. George

Information 16. Faculty Update (JU/MG/KM)

Information 17. Parent Council Update (MH) – Attachment #17

Information 18. Charter Council Chair Update (HS) – Attachment #18
  • Possible Additional CC Meetings in May and June (5/26 & 6/23)
  • Charter Council Member Plans for 2020-2021

Closed Session

Discussion 19. Conference with Real Property Negotiations (MM) – Attachment #19
  • Gov Code Section: 54956.8
  • Property: 1680 Los Carneros Avenue, Napa, CA 94559
  • Agency Negotiation: Maria Martinez
  • Negotiating Parties: NVUSD and Stone Bridge School
  • Under Negotiation: Prop 39 Terms

Open Session

Break

Action 20. Approve Correspondence for Possible Lay-offs and Reductions – (MM) Attachment #20

Report from Closed Session (HS)

Information 21. Report from Closed Session (HS)

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

Action 23. Adjourn; Verse

Next Meeting: Tuesday, June 9, 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 follows the Brown Act requirements, as revised by Executive Order due to COVID-19.

__________________________________  __________________  ______________
Signature                             Name                        Date/Time