

"REVISED"

Stone Bridge School

Charter Council Special Meeting Agenda

Tuesday, June 21, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

Open session

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| Action | 1. | Verse; Call to Order; Identify Timekeeper; |
| Action | 2. | Approve Agenda |
| Information | 3. | Public Comment (for items not on the agenda)
<i>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.</i> |
| Action | 4. | Approve Minutes- (Maria Martinez) <ul style="list-style-type: none">• 06-13-16 - Attachment #1 |
| Action | 5. | Approve Employee Defined Benefits (Bill Bindewald)
Attachment #2 |
| Action | 6. | Approve Salary Schedules – (Bill Bindewald) – Attachment #3 |
| Action | 7. | Approve Contracts (Bill Bindewald) Attachment #4 |
| Action | 8. | Approve Charter Council Community Member Candidates
(Maria Martinez) Attachment#5 |
| Information | 9. | Restructuring of Administration- (Bill Bindewald) Attachment #6 |

Closed Session

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| | 10. | Public Employee Performance Evaluation:
Title: Administrator |
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Open Session

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| Discussion | 11. | Confirm next meeting and review potential agenda items. |
| Action | 12. | Adjourn |

Next Meeting: Tuesday, June 28, 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.