

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

- Action 1. Verse; Call to Order; Identify Timekeeper;
- 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)
• 06-13-16 - **Attachment #1**
- Action 5. Approve Salary Schedules – (Bill Bindewald) – **Attachment #2**
- Action 6. Approve Employee Defined Benefits (Bill Bindewald)
Attachment #3
- Action 7. Approve Charter Council Community Member Candidates
(Maria Martinez) **Attachment#4**
- Action 8. Approve Contracts (Bill Bindewald) **Attachment #5**
- Information 9. Restructuring of Administration- (Bill Bindewald) **Attachment #6**

Closed Session

10. Public Employee Performance Evaluation:
Title: Administrator

Open Session

- 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.