Open Session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda (HS)

Information 3. Public Comment (only for items on the agenda)

Members of the public may address the Charter Council for items on the agenda only, immediately before the item is discussed and before any vote is taken.

Action 4. Approve Minutes for 6/9/20 Meeting (HS) – Attachment #1

Action 5. Approve Provisional Internship Permit (PIP) (Maria Martinez) - Attachment #2

- Applicant: Tara Zwetsloot
- Position: Elementary Lead Teacher
- Site: Stone Bridge School
- Applicant to be employed on the basis of a Provisional Internship Permit

Action 6. Approve Provisional Internship Permit (PIP) (Maria Martinez) - Attachment #3

- Applicant: Lisa Meyers
- Position: Elementary Lead Teacher
- Site: Stone Bridge School
- Applicant to be employed on the basis of a Provisional Internship Permit

Action 7. Approve Pursuit of Special Education Options (MM) – Attachment #4

Action 8. Approve School Calendar for 2020-2021 (MM) – Attachment #5

Action 9. Approve Employee Employment Agreement Policy (MM) – Attachment #6

Information 10. Admin Update (MM) – Attachment #7

- Enrollment Report – Attachment #8
- Community Giving Update – Attachment #9
- Hiring Update
- Reopening School for 2020-2021
- Special Education with Distance Learning
- Meeting with NVUSD Assistant Superintendent for Business Services
- Formal Release Letters Sent to Employees Not Returning in 2020-2021

Information 11. Charter Council Chair Update (HS) – Attachment #10

- Form 700 Reminder
- Additional CC Special Meeting in June (6/30/20)
- Possible Additional CC Special Meeting in July (7/21/20)
• August CC Meeting Date Reminder (8/11/20)
• Board-Appointed Charter Council Members for 2020-2021
• Charter Council Positions for 2020-2021

Break

Action 12. Approve Salary Schedules (MM) – Attachment #11
Action 13. Approve Employee Defined Benefits Policy (MM) – Attachment #12
Action 14. Approve Employee Salary Decreases (MM) – Attachment #13
Action 15. Approve Baseline Budget for 2020-21 School Year (MM) – Attachment #14
Action 16. Approve LCAP Budget Form (MM) – Attachment #15
Action 17. Approve Use of PPP Loan Funds (MM) – Attachment #16
Discussion 18. Confirm next meeting and review potential agenda items.
Action 19. Adjourn; Verse

Next Meetings: Tuesday, June 30, 2020 (special meeting); July 21, 2020 (tentative special meeting);
Tuesday, August 11, 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