

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, June 28, 2016
1680 Los Carneros Ave
Napa, CA 94559
6:00pm

SBS Handwork Room
Remote Location: 200 N. El Camino Real #55
Oceanside, CA 92058

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> |
| Information/Action | 4. | Board Membership (Maria Martinez)
- Resignation of Community Member – Naomi Chamblin
- Appointment of Community Member – Jodi Ogden |

Closed Session

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| | 5. | Public Employee Performance Evaluation:
Title: Administrator |
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Open Session

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| Information | 6. | Report from Closed Session |
| Action | 7. | Approve Minutes- (Maria Martinez)
• 06-21-16 - Attachment #1 |
| Action | 8. | Approve Budget for 2016-17 School Year– (Bill Bindewald) –
Attachment #2 |
| Action | 9. | Approve LCAP - (Maria Martinez) Attachment #3 |
| Action | 10. | Approve Contracts (Bill Bindewald) Attachment #4 |
| Action/Information | 11. | Conflict Resolution Policy- (Maria Martinez) Attachment #5 |
| Information | 12. | Public Comment Guidelines – (Maria Martinez) - Attachment #6 |

- Information 13 Administration Update (Bill Bindewald)
- May Financials – **Attachment #7**
- Staff Changes
- Measure H

Closed Session

14. Public Employee Appointment
Title: Administrator

Open Session

- Information 15. Report from Closed Session
- Discussion 16. Confirm next meeting and review potential agenda items.
- Action 17. Adjourn

Next Meeting: Tuesday, August 16, 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.