

Revised

Stone Bridge School

Charter Council Special Meeting Agenda

Tuesday, August 9, 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
<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 Salary Schedule for Specialty/Subject Teachers-
(Maria Martinez) Attachment #1 |
| Action | 5. | Approve Hiring Committee Recommendation for Amy Zurowski -
(Maria Martinez) Attachment #2 |
| Action | 6. | Approve Contracts – (Maria Martinez) – Attachment #3 |
| Action | 7. | Approve Single Subject Credential in a Self-Contained Classroom -
(Maria Martinez) Attachment #4a & 4b |
| Action | 8. | Approve 6 th Grade Lassen Overnight Trip (Christine Waskowiak)
Attachment #5a – 5c |
| Information | 9. | Administration Update – (Maria Martinez) |

No Closed Session

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| Discussion | 10. | Confirm next meeting and review potential agenda items. |
| Action | 11. | Adjourn |

Next Meeting: Tuesday, August 23, 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.