Stone Bridge School
Charter Council Meeting Agenda

Tuesday, August 13, 2019
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

Open session

Action 1. Call to Order; Verse; Identify Timekeeper

Action 2. Approve Agenda

Information 3. Public Comment

Members of the public may address the Charter Council on any matter within the jurisdiction of the Council that is not on the agenda. The Council cannot, by law, act on any issue raised during this section of the agenda. Individuals will also have an opportunity to address the Council during each scheduled agenda item (except closed session items).

Action 4. Approve Minutes (Heather Shumaker)
   • 06-25-19 - Attachment #1
   • 07-01-19 – Attachment #2

Discussion 5. Community Member Candidate Interview (Heather Shumaker) – Attachment #3a & 3b

Discussion 6. Changes to Chaperone/Parent Driver Requirements (Maria Martinez) – Attachment #4

Action 7. Approve Field Trips (Maria Martinez) - Attachment #5a & 5b

Action 8. Approve CC Meeting Calendar (Maria Martinez) - Attachment #6

Action 9. Approve By-Laws Revision (Heather Shumaker) - Attachment #7

Action 10. Approve Change in Enrollment Policy (Maria Martinez) – Attachment #8

Discussion 11. Community Member Candidate Interview (Heather Shumaker) - Attachment #9a & 9b

Discussion 12. Change in Enrollment Preferences (Maria Martinez) – Attachment #10
13. Administration Update – (Maria Martinez)
   • Financials for May – Attachment #11a – 11d
   • Community Giving – Attachment #12
   • Enrollment – Attachment #13
   • Site
   • Budget
   • Hiring
   • Charter Renewal
   • 7-11 Committee

14. Parent Council Update (Heather Shumaker) – Attachment #14

15. Charter Council Chair Update (Heather Shumaker) – Attachment #15
   • Charter Council Participants for 2019-20
   • September Charter Council Meeting Plan

16. Elect Community Member (Heather Shumaker)

Break

17. Approve Single Subject Credential in a Self-Contained Classroom -
   (María Martinez) - Attachment #16a – 16c

18. Approve Employee Contracts – (María Martinez) – Attachment #17

Discussion
19. Confirm next meeting and review potential agenda items.

Action
20. Adjourn

Next Meeting: September 10, 2019

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 the agenda for this meeting was posted on the Stone Bridge website with a physical
copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of
the Brown Act. – María Martinez