

# Stone Bridge School

## Charter Council Meeting Agenda

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Tuesday, August 15, 2017  
1680 Los Carneros Ave  
Napa, CA 94559  
SBS Handwork Room  
6:00pm

### Open session

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|-------------|-----|--|
| Action      | 1.  | Verse; Call to Order; Identify Timekeeper;   |
| Action      | 2.  | Approve Agenda   |
| Information | 3.  | Public Comment<br><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 CC Minutes <ul style="list-style-type: none"><li>6-28-17 (Jeannette Long) - <b>Attachment #1</b></li></ul>   |
| Action      | 5.  | Approve Field Trip <ul style="list-style-type: none"><li>6<sup>th</sup> Grade Overnight Field Trip To Lassen<br/>(Maria Martinez) – <b>Attachment #2</b></li></ul>   |
| Action      | 6.  | Approve Change in Enrollment for Third and Eighth Grade -<br>(Maria Martinez) - <b>Attachment #3</b>   |
| Action      | 7.  | Approve Single Subject Credential in a Self-Contained Classroom -<br>(Maria Martinez) - <b>Attachment #4</b>   |
| Action      | 8.  | Approve Contracts – (Maria Martinez) – <b>Attachment #5</b>  |
| Action      | 9.  | Approve Suicide Prevention Policy (Maria Martinez) -<br><b>Attachment #6</b>   |
| Action      | 10. | Approve CC Meeting Calendar (Jeannette Long) -<br><b>Attachment #7</b>   |
| Action      | 11. | Approve Employee Defined Benefits (Maria Martinez) -<br><b>Attachment #8</b>   |
| Information | 12. | Administration Update – (Maria Martinez) <ul style="list-style-type: none"><li>Site</li><li>Culturally Competent/Implicit Bias Training</li><li>Financials for May – <b>Attachment #9</b></li><li>8<sup>th</sup> Grade Overnight Field Trip Update</li></ul> |

**No Closed Session**

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|------------|-----|---|
| Discussion | 13. | Confirm next meeting and review potential agenda items. |
| Action     | 14. | Adjourn   |

*Next Meeting: Tuesday, September 12, 2017*

*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.*