Stone Bridge School
Charter Council Meeting Agenda

Tuesday, August 15, 2017
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
   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.

Action 4. Approve CC Minutes
   - 6-28-17 (Jeannette Long) - Attachment #1

Action 5. Approve Field Trip
   - 6th Grade Overnight Field Trip To Lassen (Maria Martinez) – Attachment #2

Action 6. Approve Change in Enrollment for Third and Eighth Grade - (Maria Martinez) - Attachment #3

Action 7. Approve Single Subject Credential in a Self-Contained Classroom - (Maria Martinez) - Attachment #4

Action 8. Approve Contracts – (Maria Martinez) – Attachment #5

Action 9. Approve Suicide Prevention Policy (Maria Martinez) - Attachment #6

Action 10. Approve CC Meeting Calendar (Jeannette Long) - Attachment #7

Action 11. Approve Employee Defined Benefits (Maria Martinez) - Attachment #8

Information 12. Administration Update – (Maria Martinez)
   - Site
   - Culturally Competent/Implicit Bias Training
   - Financials for May – Attachment #9
   - 8th Grade Overnight Field Trip Update
No Closed Session

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.