Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday August 18, 2015
1680 Los Carneros Ave
Napa, CA  94559
SBS Library
6:00pm

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
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 Minutes- (Elena Piazzisi)
- 6-9-15 - Attachment #1
- 6-23-15 – Attachment #2
- 7-23-15 - Attachment #3

Action 5. Approve Common Core Spending Plan – (Bill Bindewald)
-Attachment #4

Action 6. Approve Federal Rural Grant Spending Plan – (Bill Bindewald)
-Attachment #5

Action 7. Approve EPA Spending Plan – (Bill Bindewald)
-Attachment #6

Action 8. Consent Items - (Bill Bindewald)
    Field Trips
    - 7th Grade- Rafting overnight – Attachment #7a
    - 4th Grade- Indian Grinding Rock overnight – Attachment #7b

Action 9. Approve Teacher Single-Subject Waivers – Attachment #8

Action 10. Approve 2015/16 Employment Contracts – (Bill Bindewald)
– Attachment #9
Action 11. Approve Provisional Internship Permit for the 2015-16 School Year– (Maria Martinez) – Attachment #10

Discussion/Info. 12. Charter Council Members for 2015/16 – (Elena Piazzi)

Discussion/Info. 13. Charter Council Goals recap for 2014/15 – (Elena Piazzisi)
  • Student Diversity Report  (Karen Turjanis, Naomi Chamblin

Information 14. Admin Update-(Bill Bindewald)
  • Financials (June)– Attachment #11
  • School year preview
  • Campus Update / NVUSD Plans

Information 15. Faculty Update- (Christine Waskowiak) - Attachment #12

Information 16. Parent Council Update – (Mitzi Andros) - Attachment #13

Information 17. Charter Council Chair Update – (Elena Piazzisi)

Closed Session

Info/Action 18. Legal Matters, Financial Negotiations, Personnel Items
  - (Elena Piazzisi)

Open session

Information 19. Report from Closed Session

Discussion 20. Confirm next meeting and review potential agenda items.

Action 21. Adjourn

Next Meeting: September 8, 2015

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.