

# Stone Bridge School

## Charter Council Regular Meeting Agenda

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

### Open session

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| Action      | 1.  | Call to Order; Identify Timekeeper; Verse  |
| Action      | 2.  | Approve Agenda   |
| Information | 3.  | Public Comment (for items not on the agenda)<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 Minutes- (Elena Piazzisi) <ul style="list-style-type: none"><li>• 6-9-15 - <b>Attachment #1</b></li><li>• 6-23-15 – <b>Attachment #2</b></li><li>• 7-23-15 - <b>Attachment #3</b></li></ul>  |
| Action      | 5.  | Approve Common Core Spending Plan – (Bill Bindewald)<br><b>-Attachment #4</b>  |
| Action      | 6.  | Approve Federal Rural Grant Spending Plan – (Bill Bindewald)<br><b>-Attachment #5</b>  |
| Action      | 7.  | Approve EPA Spending Plan – (Bill Bindewald)<br><b>-Attachment #6</b>  |
| Action      | 8.  | Consent Items - (Bill Bindewald)<br>Field Trips <ul style="list-style-type: none"><li>• 7<sup>TH</sup> Grade- Rafting overnight – <b>Attachment #7a</b></li><li>• 4<sup>th</sup> Grade- Indian Grinding Rock overnight – <b>Attachment #7b</b></li></ul> |
| Action      | 9.  | Approve Teacher Single-Subject Waivers – <b>Attachment #8</b>  |
| Action      | 10. | Approve 2015/16 Employment Contracts – (Bill Bindewald)<br><b>– Attachment #9</b>  |

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| Action           | 11. | Approve Provisional Internship Permit for the 2015-16 School Year– (Maria Martinez) – <b>Attachment #10</b>  |
| Discussion/Info. | 12. | Charter Council Members for 2015/16 – (Elena Piazzisi)   |
| Discussion/Info. | 13. | Charter Council Goals recap for 2014/15 – (Elena Piazzisi) <ul style="list-style-type: none"> <li>• Student Diversity Report (Karen Turjanis, Naomi Chamblin)</li> <li>•</li> </ul>              |
| Information      | 14. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none"> <li>• Financials (June)– <b>Attachment #11</b></li> <li>• School year preview</li> <li>• Campus Update / NVUSD Plans</li> </ul> |
| Information      | 15. | Faculty Update- (Christine Waskowiak) - <b>Attachment #12</b>  |
| Information      | 16. | Parent Council Update – (Mitzi Andros) - <b>Attachment #13</b>   |
| Information      | 17. | Charter Council Chair Update – (Elena Piazzisi)  |

### **Closed Session**

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| Info/Action | 18. | Legal Matters, Financial Negotiations, Personnel Items<br>- (Elena Piazzisi) |
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### **Open session**

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| 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.*