

Charter Council Meeting  
Stone Bridge School  
SBS School Library  
1680 Los Carneros Avenue  
Napa, CA 94559

Charter Council Meeting Minutes  
August 18, 2015

Present: Amy Zurowski, Maria Martinez, Bill Bindewald, Karen Turjanis, Elena Piazzizi, Christine Waskowiak, Naomi Chamblin

Public present: Leigh Sharp, Jeannette Long, Wendy Lindroos

1. Call to Order at 6:09. Timekeeper: Christine; Verse.
2. Approve Agenda\*: Elena  
Maria moved to approve agenda with minor changes. Christine 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
3. Public Comment: No public comment
4. Approve minutes\*: Elena  
Minutes from 6/23 were tabled; Amy moved to approve minutes from 6/9 and 7/23 with minor change. Karen 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
5. Approve Common Core Spending Plan\*: Bill  
Christine moved to approve Common Core Spending Plans for 2013/14 and 2014/15. Amy 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
6. Approve Federal Rural Grand Spending Plan\*: Bill  
Karen moved to approve 2013/14 U.S. Department of Education Rural Grant. Maria 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
7. Approve EPA Education Protection Account\*: Bill  
Maria moved to approve the 2014/15 Education Protection Account. Naomi 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
8. Consent items\*: Bill  
Two overnight field trips:
  - 7<sup>th</sup> grade: Rafting trip and Motherlode Ropes Course, August 27-28, Coloma, California
  - 4<sup>th</sup> grade: Indian Grinding Rock State Park, October 20-22, Pine Grove, California.

- Christine moved to approve both field trips. Maria 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
9. Approve Teacher Single-Subject Waivers\*: Maria  
Amy moved to approve Single-Subject Waivers for Megan Hill and Jennifer Medaris. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
  10. Approve 2015/16 Employment Contracts: Bill  
Christine moved to approve the contract for Justin Medaris as Farm Director with expectation of Administration to review the sustainability of the program, to clearly define roles (Farm Manager/Farm Director, etc.), and to outline a 3- to 5-year plan which includes those considerations as well as the upcoming issues of the potential of no farm for the school renovation, when applicable. Review of the value for contracts and attention to the job description sooner in the coming school year to determine clear expectations as we move forward. Maria 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
  11. Approve Provisional Internship Permit for the 2015-16 school\*: Maria  
Amy moved to approve the Provisional Internship Permit for Adam Stopeck. Christine 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
  12. Charter Council members for 2015-16: Elena
    - Christine has completed her term but will be returning for a third year to replace Amy Zurowski who is no longer a faculty member. Jeanette Long will be the second Faculty Rep.
    - Mitzi Andros has completed her term and will be stepping down; Leigh Sharp will take over as PC Rep to CC.
    - Elena's two year term is complete but she will remain on the Council under a new Community Rep is identified.
  13. Charter Council goals recap for 2014-15: Elena  
This item tabled until September meeting.
  14. Admin Update: Bill
    - Financials\*: June and July
    - School year preview: School starting Wednesday, August 26, with half days all week.
    - Enrollment report\*: One 1<sup>st</sup> grader and several 7<sup>th</sup> graders not returning; one new 7<sup>th</sup> grader will be joining the class.
    - Campus Update/ NVUSD Plans: NVUSD is putting together a bond measure for facilities to upgrades to District schools, including SBS.
    - Dr. Sweeney, District Superintendent, will be visiting SBS on Tuesday, Sept. 1.
  15. Faculty Update: Christine  
No faculty update this month.
  16. Parent Council Update: Leigh

Leigh updated the Charter Council on PC's recent meeting.

17. Charter Council Chair Update: Elena  
Elena will be stepping down from her role as Charter Council President.
18. Legal matters, Financial Negotiations, Personnel Items: Elena  
No closed session.
19. Report from Closed Session: Elena  
No closed session so nothing to report.
20. Confirm next meeting and review potential agenda items: Elena  
Potential agenda items: Goals, old (conflict resolution, campus design, bond measures, job descriptions, salary) and new (Form 700, elections, June 23<sup>rd</sup> minutes approval, test results, class funding vs. PC funding).

Next meeting: Tuesday, September 8 at 6:00 p.m.

21. Adjourn: Elena  
Amy moved to adjourn at 8:30. Naomi 2<sup>nd</sup>. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.

\*Indicates supporting attachments included along with minutes

Wendy Lindroos, scribe