Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, September 8, 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)
   • 6-23-15 - Attachment #1
   • 8-18-15 - Attachment #2

Action 5. Transition to New Charter Council Members - (Elena Piazzisi)

Action 6. Election of Officers– (Elena Piazzisi)

Information 7. Form 700 – (Maria Martinez)

   (Maria Martinez)

Action 9. Charter Council Meeting Calendar for 2015-16 School Year–
   (New Chair) -Attachment #3

Action 10. Approve Employee Contracts for 2015-16 School Year –
   (Bill Bindewald) Attachment #4

Action 11. Amend Resolution for Single Subject Credentialed Teachers in a Self-Contained Classroom (Maria Martinez) – Attachment #5

   - (Bill Bindewald) —Attachment #6

Action 13. Approval of Salary Schedule- (Bill Bindewald) –Attachment #7

Discussion 14. SBS Farm Program Update (Justin Medaris)
Discussion 15. Student Diversity Report (Karen Turjanis) – Attachment #8

Discussion 16. Charter Council Goals – (New Chair)

Information 17. Admin Update-(Bill Bindewald)
- Enrollment Report – Attachment #9
- School Start-Up Update
- NVUSD Facilities/Bond Update & Community Meeting Plans
  (Note: August Financials will come in September)

Information 18. Faculty Update- (Christine Waskowiak) - Attachment #10

Information 19. Parent Council Update – (Leigh Sharp) - Attachment #11

Information 20. Charter Council Chair Update – (New Chair)

Closed Session

Info/Action 21. Legal Matters, Financial Negotiations, Personnel Items
  - (Bill Bindewald)

Open session

Information 22. Report from Closed Session

Discussion 23. Confirm next meeting and review potential agenda items.

Action 24. Adjourn

Next Meeting: October 13, 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.