

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 2nd. 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 2nd. 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 2nd. 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 2nd. 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 2nd. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.
8. Consent items*: Bill
Two overnight field trips:
 - 7th grade: Rafting trip and Motherlode Ropes Course, August 27-28, Coloma, California
 - 4th grade: Indian Grinding Rock State Park, October 20-22, Pine Grove, California.

Christine moved to approve both field trips. Maria 2nd. 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 2nd. 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 2nd. 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 1st grader and several 7th graders not returning; one new 7th 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 23rd 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 2nd. In favor: Amy, Maria, Karen, Elena, Christine. Opposed: None. Abstentions: None.

*Indicates supporting attachments included along with minutes

Wendy Lindroos, scribe