Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, January 14, 2020
5:30pm
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda (HS)

Information 3. Public Comment (for items not on the agenda)
Members of the public may address the Charter Council on any matter within the jurisdiction of the Council that is not on the agenda. The Council cannot, by law, act on any issue raised during this section of the agenda. Individuals will also have an opportunity to address the Council during each scheduled agenda item (except closed session items).


Information 5. Introduce Board Member Biographies (MM) – Attachment #1

Discussion 6. Board Team Building (MG)

Discussion 7. Board Training on Brown Act, Political Reform Act, Public Records Act (KT) – Attachment #2

Action 8. Approve Minutes- (Heather Shumaker)
- 12-10-19 Meeting – Attachment #3
- 01-07-20 Meeting – Attachment #4

Action 9. Approve the Stone Bridge School for Climate Action Resolution (MM) – Attachment #5

Action 10. Approve Administrator Evaluation Timeline & Process (HS) – Attachments #6a/b

Action 11. Select ARC Community Members for 2019-20 (HS)

Action 12. Approve Class Caps for 2020-21 (MM) – Attachment #7

Action 13. Approve Kindergarten Assistant Hiring Process (MM) – Attachment #8

Information 14. Review Open Enrollment Procedures/Timeline for 2020-21 (MM) – Attachment #9

Information 15. Review Draft Charter Renewal Petition (MM) – Attachment #10

Information 16. Review SBS Exit Survey Data (MM) – Attachment #11

Information 17. Review CA Dashboard & Iowa Basics Results (MM) – Attachment #12

Information 18. Admin Update (MM) – Attachment #13
- Financials (November) – Attachment #14
- Attendance – Attachment #15
- Enrollment Report – Attachment #16
Community Giving Update – Attachment #17

Information
19. Faculty Update (JU/KM/MG)

Information
20. Parent Council Update (MH) – Attachment #18

Information
21. Charter Council Chair Update (HS) – Attachment #19

- Charter Council Thanks

Closed Session

Discussion
22. Conference with Real Property Negotiations (MM) – Attachment #20

- Gov Code Section: 54956.8
- Property: 1680 Los Carneros Avenue, Napa, CA 94559
- Agency Negotiation: Maria Martinez
- Negotiating Parties: NVUSD and Stone Bridge School
- Under Negotiation: Prop 39 Terms

Open Session

Information
23. Report from Closed Session (HS)

Break

Action
24. Approve the 2nd Interim Budget for 2019-20 (MM) – Attachment #21

Action
25. Approve Contracts (MM) – Attachment #22

Closed Session

Discussion
26. Public Employee Performance Evaluation (Gov Code 54957) (HS) – Attachment #23

Open Session

Information
27. Report from Closed Session (HS)

Discussion
28. Confirm next meeting (2-11-20) and review potential agenda items (HS)

Action
29. Adjourn; Verse (HS)

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting. 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.

I hereby certify that the agenda for this meeting was posted in accordance with the timeline requirements of the Brown Act.

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