Stone Bridge School
Charter Council Special Meeting Agenda

Thursday, October 24, 2019
1680 Los Carneros Ave
Napa, CA 94559
Stone Bridge School Handwork Room
6:00pm

1. Verse; Call to Order; Identify Timekeeper

2. Approve Agenda (Heather Shumaker)

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).

4. Approve Minutes – (Heather Shumaker)
   • 9-10-19 Meeting - Attachment #1
   • 9-16-19 Meeting - Attachment #2

5. Approve Provisional Internship Permit (PIP) (Maria Martinez) - Attachment #3
   • Applicant: Sarah Neidhoefer
   • Position: Elementary Lead Teacher
   • Site: Stone Bridge School
   • Applicant to be employed on the basis of a Provisional Internship Permit

6. Approve Local Indicators for CA Dashboard (Maria Martinez) – Attachment #4

7. Approve Field Trips (Maria Martinez) – Attachment #5

8. Approve School Closure for Safety Issues Policy (Maria Martinez) – Attachment #6

9. Approve Request for Allowance of Attendance Because of Emergency Conditions
   (Maria Martinez) – Attachment #7

10. Approve Revised 2019-20 School Calendar (Maria Martinez) – Attachment #8

11. Review 2020-21 School Calendar (Maria Martinez) – Attachment #9

12. Approve Revised Chaperone Guidelines and Responsibilities Policy (Maria Martinez)
    – Attachment #10

13. Approve Volunteer Guidelines and Responsibilities Policy (Maria Martinez) –
    Attachment #11

14. Admin Update (Maria Martinez) – Attachment #12
    • Financials (July/August) – Attachment #13
    • Enrollment Report – Attachment #14
• Community Giving – Attachment #15
• Attendance – Attachment #16
• Demographics/Diversity Info – Attachment #17

Information 15. Faculty Council Update (Julia U’Ren/Kerstin Menzer/Maria Giusti)
Information 16. Parent Council Update (Melissa Haberman) – Attachment #18
Information 17. Charter Council Update (Heather Shumaker) – Attachment #19
  • Form 700 Reminder
  • Charter Council Binders and Contents
  • Charter Council Key Information Handout
  • Charter Council Retreat Planning

Closed Session
Discussion 18. Conference with Real Property Negotiations (Gov Code Section 54956.8) – Attachment #20
  • Property: 1680 Los Carneros Ave., Napa, CA 94559
  • Agency Negotiation: Maria Martinez
  • Negotiating Parties: NVUSD and Stone Bridge School
  • Under Negotiation: Prop 39 Terms

Open Session
Information 19. Report from Closed Session

Break
Action 20. Approve Salary Schedules (Maria Martinez) - Attachment #21
Action 21. Approve Employee Contracts (Maria Martinez) - Attachment #22
Action 22. Approve EPA Budget for 2019/20 (Maria Martinez) - Attachment #23
Action 23. Approve US Rural Grant Budget for 2019/20 (Maria Martinez) – Attachment #24
Action 24. Approve Low Performing Student Grant Budget for 2019/20 (Maria Martinez) – Attachment #25
Action 25. Approve First Interim Budget Revision for 2019/20 (Maria Martinez) - Attachment #26

Discussion 26. Confirm next meeting and review potential agenda items.
Action 27. Adjourn

Next Meeting: Tuesday November 12, 2019

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 on the Stone Bridge website with a physical copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of the Brown Act. – Karla Slay