Stone Bridge School
Charter Council Meeting Agenda

Tuesday, October 8, 2019
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6:00pm

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda (Heather Shumaker)

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).

Action 4. Approve Minutes – (Maria Martinez)
• 9-10-19 Meeting - Attachment #1
• 9-16-19 Meeting – Attachment #2

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

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

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

Action 8. Approve Public Safety Power Shut-Off & Smoke Days Policy (Maria Martinez) – Attachment #6

Action 9. Approve Revised 2019-20 Calendar (Maria Martinez) – Attachment #7

Action 10. Approve Revised Chaperone/Volunteer Requirements Policy (Maria Martinez) – Attachment #8

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

Information 12. Review Prop 39 Draft (Maria Martinez) - Attachment #10

Information 13. Admin Update (Maria Martinez) – Attachment #11
• Financials (July/August)-Attachment #12
• Enrollment Report-Attachment #13
• Community Giving-Attachment #14
- Attendance – Attachment #15
- 2018-19 Budget
- Standardized Testing Plan for 2020
- Site/NVUSD Update
- 7-11 Committee Update
- Charter Renewal Update
- Charter Legislation Update
- Scribe Update
- Demographics/Diversity Info – Attachment #16

Information 14. Faculty Council Update (Julia U'Ren/Kerstin Menzer/Maria Giusti)

Information 15. Parent Council Update (Melissa Haberman) – Attachment #17

Information 16. Charter Council Update (Heather Shumaker) – Attachment #18
- Form 700 Reminder
- Charter Council Binders and Contents
- Charter Council Key Information Handout
- Charter Council Retreat Planning

Break

Action 17. Approve Salary Schedules (Maria Martinez) – Attachment #19

Action 18. Approve EPA Budget for 2019/20 (Maria Martinez) - Attachment #20

Action 19. Approve US Rural Grant Budget for 2019/20 (Maria Martinez) – Attachment #21

Action 20. Approve Low Performing Student Grant Budget for 2019/20 (Maria Martinez) – Attachment #22

Action 21. Approve Employee Contracts (Maria Martinez) - Attachment #23

Action 22. Approve First Interim Budget Revision for 2019/20 (Maria Martinez) – Attachment #24

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

Action 24. 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