Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, November 10, 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 - (Maria Martinez)
   • 10-13-15 - Attachment #1

Action 5. Field Trips – (Bill Bindewald)
   • 6th Grade – Ashland – Attachment #2a
   • 7th Grade – Explorer’s Tournament – Attachment #2b
   • 8th Grade – Track and Field – Attachment #2c

Action 6. Salary Schedule for Substitutes - (Bill Bindewald) Attachment #3

Action 7. Contracts - (Bill Bindewald) Attachment #4

Action 8. EPA Budget for 2015-16 - (Bill Bindewald) Attachment #5

Action 9. US Rural Grant Budget for 2015-16 – (Bill Bindewald) – Attachment #6

Information 10. Charter Council Goals for 2015-16 (Maria Martinez)

Information 11. Admin Update–(Bill Bindewald)
   • Enrollment Report – Attachment #7
   • Prop 39 – Attachment #8
   • Financials – Attachment #9
   • Attendance – Attachment #10
   • Immunization Update
   • PDC Process Revision
   • NVUSD Facilities Bond Update

Information 12. Faculty Update- (Christine Waskowiak) - Attachment #11
13. Parent Council Update – (Leigh Sharp) - Attachment #12
14. Charter Council Chair Update – (Maria Martinez) – Attachment #13
   There are no items for closed session.
15. Confirm next meeting and review potential agenda items.
16. Adjourn

**Next Meeting: December 8, 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.*