

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

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| Action | 1. | Call to Order; Identify Timekeeper; Verse |
| Action | 2. | Approve Agenda |
| Information | 3. | Public Comment (for items not on the agenda)
<i>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.</i> |
| Action | 4. | Approve Minutes- (Maria Martinez) <ul style="list-style-type: none">• 10-13-15 - Attachment #1 |
| Action | 5. | Field Trips – (Bill Bindewald) <ul style="list-style-type: none">• 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) <ul style="list-style-type: none">• 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 |

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| Information | 13. | Parent Council Update – (Leigh Sharp) - Attachment #12 |
| Information
Closed Session | 14. | Charter Council Chair Update – (Maria Martinez) – Attachment #13
There are no items for closed session. |
| Discussion | 15. | Confirm next meeting and review potential agenda items. |
| Action | 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.