Open session

Action 1. Call to Order; Verse; 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).

Discussion 4. Presentation of NVUSD Schools for Climate Action Resolution – (Heather Shumaker) – Attachment #1

Action 5. Approve Minutes – (Heather Shumaker)
   - 10-24-19 - Attachment #2

Action 6. Approve Revision of 2019-20 School Calendar - (Maria Martinez) – Attachment #3

Discussion 7. Review School Accountability Report Card (SARC) - (Maria Martinez) – Attachment #4

Discussion 8. Review Student Surveys for CA Dashboard - (Maria Martinez) – Attachment #5

Action 9. Approve Request for Allowance of Attendance Because of Emergency Conditions (Maria Martinez) – Attachment #6

Action 10. Approve SBS Board of Directors’ Code of Conduct/Ethics (Heather Shumaker) – Attachment #7

Information 11. Admin Update- (Maria Martinez) – Attachment #8
   - Financials (September) – Attachment #9
   - Enrollment Report – Attachment #10
   - Community Giving – Attachment #11
   - Attendance – Attachment #12
   - Site & Move
   - SELPA
12. Faculty Update - (Mary Cassidy/Kerstin Menzer)

13. Parent Council Update – (Melissa Haberman) – Attachment #13

14. Charter Council Chair Report – (Heather Shumaker) – Attachment #14
   - Charter Council Scribe/Minutes
   - Winter Spiral/Community Gathering
   - Charter Council Retreat Planning

Closed Session

15. Conference with Real Property Negotiations
   (Gov Code Section 54956.8) – Attachment #15
   - 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

16. Report from Closed Session

Break

17. Approve Employee Contracts - (Maria Martinez) - Attachment #16

Discussion 18. Confirm next meeting and review potential agenda items

Action 19. Adjourn; Verse

Next Meeting: December 10, 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 in accordance with the timeline requirements of the Brown Act.

Physical copy at 1680 Los Carneros Ave, Napa, CA 94559:

Signature __________________________ Name __________________________ Date/Time __________________________

Posted to SBS Website:

Signature __________________________ Name __________________________ Date/Time __________________________