Stone Bridge School
Charter Council Special Meeting Agenda

Saturday, November 16, 2019
Maria Martinez’s Home
2421 Renfrew Street
Napa, CA  94558
9:00am

Action 1. Call to Order; Verse; Identify Timekeeper

Action 2. Approve Agenda (Heather Shumaker)

Information 3. Public Comment (only for items on the agenda)
   Members of the public may address the Charter Council for items on the agenda only, immediately before the item is discussed and before any vote is taken.

Information 4. Board Introductions/Biographies (Maria Martinez)

Discussion 5. Board Team Building (Maria Giusti)

Discussion 6. Board Training (Karin Troedsson)
   • Ralph M. Brown Act
   • Political Reform Act
   • Public Records Act

Discussion 7. Board Education (Heather Shumaker)
   • CSDC Guide to the Brown Act – Attachment #1
   • History of Stone Bridge School – Attachment #2
   • Charter Council Member Orientation & Attendance Policy – Attachment #3

Action 8. Sign SBS Board of Directors’ Code of Conduct and Ethics – (Heather Shumaker) Attachment #4

Closed Session

Discussion 9. Conference with Real Property Negotiations (Gov Code Section 54956.8)
   • 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 10. Report from Closed Session

Discussion 11. Confirm next meeting and review potential agenda items.

Action 12. Adjourn; Verse

Next Meeting: Tuesday, 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.

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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:

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Signature  Name  Date/Time