Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, December 10, 2019
6:00pm
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room

Open session

Action 1. Call to Order; Identify Timekeeper; Verse (HS)

Action 2. Approve Agenda (HS)

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 (HS) - Attachment #1

Action 5. Approve Minutes for 11-12-19 Meeting (HS) - Attachment #2

Action/Discussion 6. Review SBS Hiring Process (MM) - Attachment #3

Action 7. Approve Revised Effective Date for Updated Chaperone Policy (HS) - Attachment #4

Action 8. Approve Administrator Evaluation Plan for 2019-20 and Select ARC Community Members (HS) - Attachment #5

Action 9. Approve Charter Council Member Orientation and Attendance Policy (HS) - Attachment #6

Action 10. Approve 8th Grade Overnight Field Trip (Maria Martinez) – Attachment #7

Discussion 11. Sign SBS Board of Directors’ Code of Conduct and Ethics (HS) - Attachment #8

Discussion 12. Review Annual Audit Report for 2018-19 School Year (MM) - Attachment #9

Discussion 13. Review Progress on PIR Plan (MM) - Attachment #10

Discussion 14. Review LCAP Timeline (MM) - Attachment #11

Information 15. Admin Update (MM) - Attachment #12
   • Enrollment Report - Attachment #13
   • October Financials - Attachment #14
   • Attendance - Attachment #15
   • Community Giving Update - Attachment #16
- Giving Day Outreach - Attachment #17
- Site News - Attachment #18

Information

16. Faculty Update (JU/KM/MG)

17. Parent Council Update (MH) - Attachment #19

18. Charter Council Chair Update (HS) - Attachment #20
   - Charter School Board University
   - Charter Council Scribe
   - Charter Council Retreat Planning

Discussion

19. Board Training on Brown Act, Political Reform Act, Public Records Act (KT) - Attachment #21

Break

Action

20. Approve the First Interim Budget for 2019-20 (MM) - Attachment #22

21. Approve Employee Contracts (MM) - Attachment #23

Closed Session

Discussion

22. Public Employee Performance Evaluation (Gov Code 54957) (HS) - Attachment #24
   Title: Administrator

Open Session

Information

23. Report from Closed Session (HS)

Discussion

24. Confirm next meeting (1-14-20) and review potential agenda items (HS)

Action

25. Adjourn (HS)

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 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  Time: __________

Posted to Website  Time: __________

_________________________________  ____________________  ____________
Signature  Name  Date