

Charter Council Meeting
Stone Bridge School
SBS School Library
1680 Los Carneros Avenue
Napa, CA 94559

Approved: 8/20/16

Charter Council Special Meeting Minutes
June 21, 2016

Present: Maria Martinez, Leigh Sharp, Jeannette Long, Christine Waskowiak, Bill Bindewald, Karen Turjanis, Elena Piazzisi

Public present: Wendy Lindroos, Paul Wisniewski

1. Call to Order 6:07; Identify Timekeeper: Elena; Verse
2. Approve Agenda*: Maria
Jeannette moved to approve agenda, Leigh 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.
3. Public Comment:
Paul Wisniewski, Stacey Shepard and Sarah Neidhoefer submitted written public comment requesting change in procedures, conflict, resolution, and child advocacy.
4. Approve Minutes*: Maria
Karen moved to approve the minutes from 06/13/16, Christine 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.
5. Approve Employee Defined Benefits*: Bill
Karen moved to approve the employee-defined benefits for the 2016-17 school year; Jeannette 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.
6. Approve Salary Schedules*: Bill
Elena moved to approve salary schedules for Educational Program Director, Hourly Specialty/Subject Teacher, Lead Teacher, Salaried Specialty/Subject Teacher, Business Manager, Farm Director, Aftercare Coordinator, Administrator, and Assistant Administrator. Leigh 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.
7. Approve Contracts*: Bill
Jeannette moved to approve contracts for: Jane Breneman, Educational Support Specialist; Karla Bunter, Aftercare Coordinator; Maria Giusti, Teacher Assistant; Jeannette Long, Spanish Teacher; Karla Slay, Office Assistant; and Rochelle Valenzuela, Office Coordinator. Elena 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.
8. Approve Charter Council Community Member Candidates: Maria
Jeannette moved to approve Jodi Ogden and Justin Tomola as Charter Council Community Members for the 2016-17 school year. Leigh 2nd. In favor: Leigh, Christine, Karen, Jeannette,

Elena. Opposed: None. Abstentions: None.

9. Restructuring of Administration*: Bill
Bill updated the Council on the restructuring of the administration.
10. Public Employee Performance Evaluation: Closed Session
Title: Administrator
11. Report from Closed Session
Council went into Closed Session at 7:30 and came out at 8:46. In Closed Session, the Council agreed to extend a contract with corrective stipulations (stipulations to be determined) to Bill Bindewald for the SBS Administrator position.
12. Confirm next meeting and review potential agenda items: Maria
Next meeting Tuesday, June 28 at 6:00 in the handwork room. Potential agenda items: LCAP, Budget, Conflict Resolution, Contracts.
13. Adjourn
Jeannette moved to adjourn at 9:15, Christine 2nd. In favor: Leigh, Christine, Karen, Jeannette, Elena. Opposed: None. Abstentions: None.

* Indicates supporting documentation attached

Wendy Lindroos, Scribe