

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

Approved: 8-23-16

Charter Council Meeting Minutes
June 28, 2016

Council Members Present: Maria Martinez, Leigh Sharp, Jeannette Long (via phone), Karen Turjanis, Elena Piazzisi. Absent: Christine Waskowiak, Naomi Chamblin (resigned effective 5/13/16)

Staff Representative: Bill Bindewald

School Counsel: Kristopher Carpenter, Esq. (attorney present at the request of the Council)

Public present: Marcel Van Stuijvenberg, Jodi Ogden, Wil Anderson, Mary Cassidy, Maria Guisti, Jennifer Dawes, Michele Conyers, Rochelle Valenzuela, John Mautner, Amy Mautner, Vanessa Cudabac, Jeannette Long, Megan Wright

1. Verse, Call to Order at 6:13, Identify timekeeper: Karen Turjanis.
2. Approve Agenda*:
Leigh moved to approve agenda; Karen 2nd. In favor: Elena, Leigh, Maria, Jeannette, Karen.
Opposed: None. Abstentions: None. Absent: Christine.
Item #7 tabled- Attachment 1 (minutes from 6/21/16) not available.
3. Public Comment:
Marcel VanStuijvenberg - read his letter dated 6/9/16 expressing concern about the effectiveness of the administration and Charter Council (CC).

Jennifer Dawes read letters of support for current administrator from Jennifer M., Justin M., and herself.

Mary Cassidy read a letter of support from herself.

Support was also expressed through Wil Anderson, John Mautner, Michele Conyers, Rochelle Valenzuela, and Vanessa Cudabac.

John Mautner expressed that he would like employee representation through a union considered by administration and Charter Council.
4. Board Membership: Maria
A letter of resignation effective 5/13/16 was received from Naomi Chamblin. Due to the possibility that a quorum would not be reached, Jodi Ogden, new community member was poised to join the Council. The action item did not proceed as a quorum was present.

5. Public Employee Performance Evaluation

Adjourn at 7:01 to Closed Session.

6. Return at 10:14 from Closed Session.

Report out of Closed Session: The Council approved corrective stipulations to be attached to the Administrator contract for the 2016/17 school year.

7. Approve Minutes.

Minutes were tables as they were not available to review and approve.

8. Approve Budget for the 2016-17 school year*- Bill Bindewald- Attachment #2:

Discussion for the budget included highlights on finalization of handwork program, hiring of subject teachers; hiring of 1st/2nd grade teacher assistant positions; hiring of 7th grade teacher; and hiring of math teacher to replace Mr. Henke. Budget reflects positive balance of \$15,007.81. It was pointed out family giving this year had exceeded budget estimate of 130,000 and was now at 144,000.00.

Jeannette moved to approve; Elena 2nd. In favor: Leigh, Jeannette, Karen, Elena, Maria.

Opposed: None. Abstentions: None. Absent: Christine.

9. Approve LCAP*- Maria- Attachment #3a/b- Brief discussion of LCAP- CC members voiced concerns on the timeliness of receiving the document.

Karen moved to approve; Jeanette 2nd. In favor: Leigh, Maria, Jeannette, Karen, Elena.

Opposed: None. Abstentions: None. Absent: Christine.

10. Approve contracts*- Maria- Attachment #4- Motion to pull Administrator's contract for later discussion. Leigh moved to approve; Elena 2nd. In favor: Leigh, Maria, Jeannette, Karen, Elena. Opposed: None. Abstentions: None. Absent: Christine. Remaining contracts discussed.

Assistant Administrator contract reviewed. Jeanette moved to approve; Elena 2nd. In favor: Leigh, Jeannette, Karen, Elena. Opposed: None. Abstentions: Maria. Absent: Christine.

Additional contracts proposed and discussed. Jeanette moved to approve; Elena 2nd. In favor: Leigh, Jeannette, Karen, Elena, Maria. Opposed: None. Abstentions: None. Absent: Christine.

11. Conflict Resolution policy*- Maria- Attachment #5a/b- Maria presented updates to the conflict resolution policy and a summary of how parent suggestions gathered throughout the year were incorporated into or addressed in the draft policy. Leigh moved to approve; Karen 2nd. In favor: Leigh, Jeannette, Karen, Elena, Maria. Opposed: None. Abstentions: None. Absent: Christine.

12. Public Comment Guidelines*- Maria- Attachment #6- A letter dated 6/23/16 from attorney Kristopher Carpenter was shared with the Council on best practices regarding meetings as well as the Brown Act.

13. Administrative update- Bill Bindewald- May Financials*- Discussed P&L report for May. The remainder of the report was discussed and no additional changes were recommended. Staff changes- Council was informed Mr. Henke gave notice and a new math teacher will need to be hired to replace him. Measure H- At the time of the meeting Bill indicated there was a possibility that Measure H would passed. An announcement was to be made at the upcoming

District board meeting. Family Giving numbers were discussed with a notation that \$144,569 had been received of which \$11,657 came in without an associated pledge form.

14. Public Employee Appointment- Title: Administrator
Adjourn to closed session 11:32 PM. Open Session resumed at 11:58 PM.
15. Report from Closed session. No action to report.
- 15.5 Approval of Administrator contract for 2016/17 school year with corrective stipulations as previously agreed upon. Jeannette moved to approve the contract with corrective stipulations; Elena 2nd. Roll Call vote approval: Leigh, Jeannette, Karen, Elena, Maria. Opposed: None. Abstentions: None. Absent: Christine. Council extended offer of contract with corrective stipulations to Bill Bindewald for the 2016/17 school term. Bill accepted contract.
16. Confirmed next meeting date of Tuesday, August 16, 2016. Potential agenda items to be determined.
- 17 Adjourn meeting- Karen moved to approve; Jeanette 2nd. In favor: Leigh, Jeannette, Karen, Elena, Maria. Opposed: None. Abstentions: None. Absent: Christine. Meeting adjourned 12:02 AM on June 29.

*Indicates supporting documents attached.

Elena Piazzisi, council member