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Regular Meeting Agenda
Governing Board
North Star Charter School
August 24, 2016

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 7:00 P.M.

- | | | |
|----|---|------------------|
| A. | Call Meeting to Order | Chairman Russell |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chair |
| D. | Approval of Agenda
(Discussion/Action) | Chair |

Persons Wishing to Speak on an Agenda Item: Chairman Russell will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for these patrons during the "Discussion" portion of this action item, after the Board has completed its preliminary review of the topic.

Patron Speaking Guidelines:

The patron that is recognized by the Chair will follow the following guidelines:

- Given 2 minutes to speak and present their case
- Allow for 3 additional patrons, maximum, to support their presentation
- Presentation must be just that – a presentation, not a question or list of questions.
- Understand that The Board reserves the right to limit, terminate, or increase the time allotted or patrons allowed to speak during the "Discussion" section of this item.

CONTINUING SCHOOL BUSINESS

- | | | |
|----|--------------------|----------------------|
| A. | School Report | Andersen/Davis/Drain |
| B. | Development Report | Joanna O'Donnell |
| C. | PTO Report | Katie Upchurch |

BOARD BUSINESS

- | | | |
|----|--------------------------------|-------|
| A. | New Board Member Process | Chair |
| B. | Board Committee Discussion | Chair |
| C. | Committee Chairs | Chair |
| D. | Easement Request Saguaro Drive | Chair |

BOARD COMMITTEE REPORTS

- | | | |
|----|------------------|----------------|
| A. | Policy Committee | Director Lloyd |
|----|------------------|----------------|

CONSENT AGENDA* **(Discussion/Action)**

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- | | |
|----|----------------------------------|
| A. | Contracts |
| B. | Financial Reports/Check Register |
| C. | 7/27/16 Minutes |

**For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

EXECUTIVE SESSION- closed to the public.

*Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.
Purpose for this session:*

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Reconvene Public Session

Chair

ADJOURNMENT

Note: The Governing Board meets on the fourth Wed of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meetings will be held without at least a twenty-four hour meeting and agenda notice.

North Star Charter School Principal Report



August 24, 2016

All School Highlights:

- All elementary teachers and secondary math teachers participated in professional development this summer for our new math curriculum. Secondary testing results showed positive gains after partial implementation last year.
- North Star teachers received professional development from Lisa Lande for Student and Teacher Voice. She is also incorporating formative assessment research into the Voice professional development days for teachers this year. Research shows that when teachers design and utilize effective formative assessments to guide their instruction, students are much more likely to engage in and benefit from their education.
- North Star K-12 teachers also received professional development on Milepost our student data management system. Staff will be able to monitor students' behaviors and academics within a uniformed platform. Eventually parents will have access to this information as well.
- North Star K-12 teachers also received professional development in technology, topics such as: Presentation Applications (Nearpod, Keynote, Discovery Ed), The Digital Age: Tips, Tricks, and Troubleshooting, A Day in the Life of a Google-Using Teacher (Sites), and Elementary iPad Applications (Ed Shelf & more). This was all provided from funds arranged through the LET Campaign.

Secondary School Highlights:

- Cross Country is in full swing.
- We have a high school girls' volleyball team this year!
- Middle school girls' volleyball starts this week.
- The portable and weight room are completed with teachers utilizing the spaces with students.
- We have a new 6th grade Social Studies teacher, Danielle Barzee.
- Our first IB information night of the year was Tuesday, August 23. Parents met our new IB Coordinator and gathered insight from some of the IB teachers.

Elementary School Highlights:

- 5th Grade shared their new compartmentalized program with parents and students on August 16th.
- Meet and Greet on the 16th was a huge success with many smiling students and parents filling our hallways
- September 6th will be Back to School Night. Grade level teams will share the the North Star Way, grade level expectations, and curriculum with parents.

North Star Charter School

Early Enrollment and Waitlist Report 2016-17

Date:		08/22/16	
Grade	Final 2015-16	ENROLLMENT 2015-16 (*)	
		06/07/16 Prelim 2016-17	Early look Budget Var
1	78	90	0
2	90	84	0
3	96	90	0
4	96	96	0
5	105	96	0
6	105	96	0
7	112	105	0
Total K-6	660	657	0
7	95	112	17
8	81	96	10
9	33	66	17
10	26	27	10
11	24	22	(2)
12	25	27	2
Totals	950	1025	52

Summary at:	8/22/16
Enrolled K-6	650
Enrolled 7-12	346
Total Enrolled	996

Enrollment Change from last repo	
Net Enrolled K-6	(3)
Net Enrolled 7-12	(15)
Total Enrolled	(18)

Grade	A Start of School 2016-17 As of 8/22/2016		POTENTIAL ENROLLMENT	Early look 2016-17 As of 7/26/2016	Vs Last Month
	O/S Offers 22-Aug				
1	0	88	65	88	0
2	1	83	84	84	(1)
3	0	90	90	90	0
4	0	96	96	96	0
5	0	96	96	96	0
6	0	96	96	96	0
7	4	101	105	103	2
Total K-6	5	650	655	653	2
7	4	101	105	107	(6)
8	1	91	92	96	(5)
9	0	61	61	71	(10)
10	1	39	40	36	3
11	0	22	22	20	2
12	0	22	22	23	(1)
Totals	6	346	352	361	2
Total	11	996	1007	1014	447

Over budget 3.49%

Last Report ->		07/26/16
Enrolled K-6		653
Enrolled 7-12		361
Total Enrolled		1014

(*) Per Power School 08/22/16
 (**) Per waitlist data 08/22/16

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Sawtooth Land Surveying, LLC

P: (208) 398-8104 F: (208) 398-8105
2030 S. Washington Ave. Emmett, ID 83617

June 24, 2016
Permanent Easement
North Star Charter School Property

A parcel of land located in the SE1/4 of the NE1/4 of Section 11, T. 4 N., R. 1 W., B.M., City of Eagle, Ada County, Idaho, more particularly described as follows:

COMMENCING at a 5/8 inch rebar with an illegible cap marking the NE corner of said SE1/4 of the NE1/4 (N1/16 corner common to Sections 11 and 12), said corner bears N. 00°36'40" E., 1319.25 feet from a found brass cap marking the SE corner of said SE1/4 of the NE1/4 (1/4 corner common to Sections 11 and 12);

Thence along the north boundary of said SE1/4 of the NE1/4, N. 89°17'02" W., 1321.98 feet to a 5/8 inch rebar with cap "PLS 11574" marking the NW corner of said SE1/4 of the NE1/4 (NE1/16 corner);

Thence along the west boundary of said SE1/4 of the NE1/4, S. 00°32'08" W., 536.76 feet to a point on the southerly right of way of proposed W. Saguaro Dr., said point being the **POINT OF BEGINNING**;

Thence along said southerly right of way, S. 67°35'45" E., 21.47 feet to the beginning of a tangent curve left having a radius of 150.00 feet;

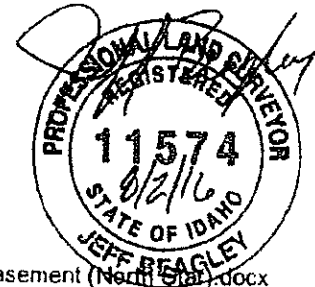
Thence continuing along said southerly right of way, 23.74 feet along the arc of said curve, through a central angle of 09°04'07", the long chord of which bears S. 72°07'49" E., 23.72 feet to a point;

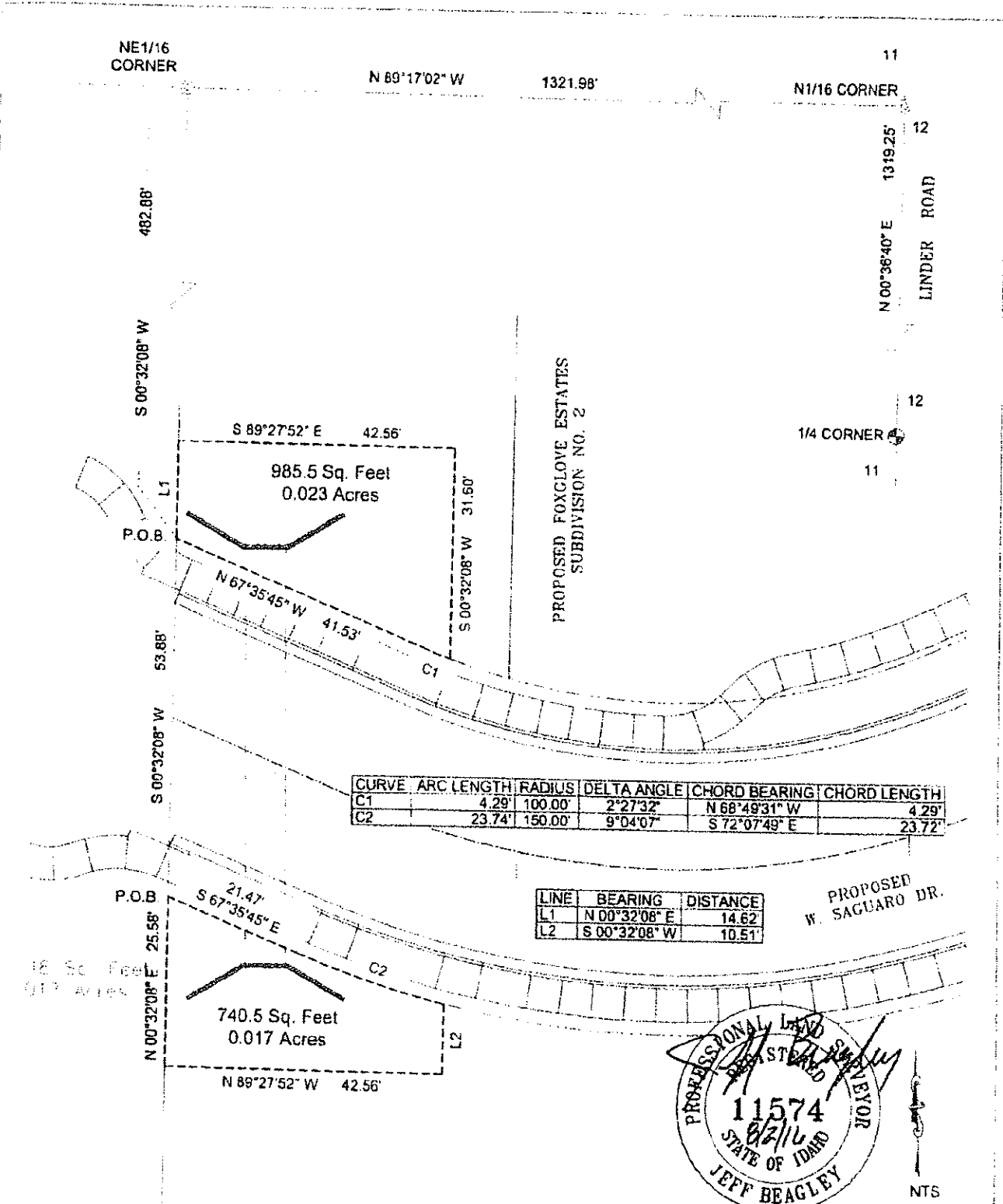
Thence leaving said southerly right of way and parallel with the west boundary of said SE1/4 of the NE1/4, S. 00°32'08" W., 10.51 feet to a point;

Thence N. 89°27'52" W., 42.56 feet to a point on said west boundary;

Thence along said west boundary, N. 00°32'08" E., 25.58 feet to the **POINT OF BEGINNING**;

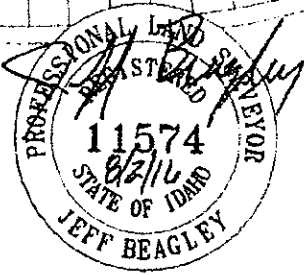
The above described parcel contains 740.5 square feet or 0.017 acres more or less.





CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	4.29'	100.00'	2°27'32"	N 68°49'31" W	4.29'
C2	23.74'	150.00'	9°04'07"	S 72°07'49" E	23.72'

LINE	BEARING	DISTANCE
L1	N 00°32'08" E	14.62'
L2	S 00°32'08" W	10.51'



PROJECT:
Permanent Easement
Exhibit

SEC. 11, T. 4 N., R. 1 W

OWNER/DEVELOPER:
Linder 17 Investment, LLC
PO Box 9836
Boise, ID 83707

DATE: 6/24/16



2030 S. WASHINGTON AVE
EMMETT, ID 83617
P: (208) 398-8104
F: (208) 398-8105

WWW.SAWTOOTHLS.COM

DWG # 16135
PROJECT# 16135
SHEET 1 OF 1

North Star Charter School
EDR-47-08
T4N, R1W, Sec 11

(Reserved for Ada County Recorder)

PERMANENT EASEMENT

THIS PERMANENT EASEMENT (the "Easement"), is made and entered into this ____ day of _____, 2016, by and between **North Star Charter School Inc., a Corporation**, hereinafter referred to as "GRANTOR," and ADA COUNTY HIGHWAY DISTRICT, a body politic and corporate of the State of Idaho, hereinafter referred to as "ACHD."

WITNESSETH:

FOR GOOD AND SUFFICIENT CONSIDERATION, IT IS AGREED:

SECTION 1. Recitals.

1.1 GRANTOR owns the real property located in Ada County, Idaho more particularly described on Exhibit "A" attached hereto and by this reference incorporated herein (hereinafter "Servient Estate").

1.2 ACHD has jurisdiction over the public highways, including sidewalks, and public rights-of-way which adjoin and are adjacent to the Servient Estate (hereinafter the "Dominant Estate").

1.3 ACHD desires to obtain an easement on, over and across the Servient Estate for the purposes hereinafter described, and, for the consideration and on the terms and conditions hereinafter set forth, GRANTOR is willing to grant such easement to ACHD.

SECTION 2. Grant of Easement and Authorized Uses.

GRANTOR hereby grants to ACHD a permanent exclusive easement over and across the Servient Estate for use by the public, including motorists, pedestrians and bicyclists, and the following uses and purposes:

Permanent Easement - 1
(5/9/12)

(a) placement of a Public Rights-of-Way as (as defined in Idaho Code, section 40-117);

(b) construction, reconstruction, operation, maintenance and placement of a Highway (as defined in Idaho Code, section 40-109) and any other facilities or structures incidental to the preservation or improvement of the Highway;

(c) statutory rights of ACHD, utilities and irrigation districts to use the Highway and/or Public Right-of-Way.

SECTION 3. Permanent Easement; Covenants Run with the Land.

This is a permanent easement. This Easement, and the covenants shall be a burden upon the Servient Estate and shall run with the land. The Easement and the covenants and agreements made herein shall inure to the benefit of and be binding upon, ACHD and GRANTOR, and Grantor's successors and assigns to the Servient Estate.

SECTION 4. Appurtenant.

The Easement herein granted is appurtenant to the Dominant Estate and a burden on the Servient Estate.

SECTION 5. Maintenance.

Upon acceptance of the Highway, ACHD shall maintain the physical integrity of this easement in good condition and repair and as required to satisfy all requirements of applicable laws, the policies of ACHD and sound engineering practices. The repair and maintenance of the physical integrity of the Easement shall be at the sole cost and expense of ACHD; provided if the damage to the physical integrity of the Easement is as a result of the activities of GRANTOR, GRANTOR'S guests, invitees, contractors or agents, the repair shall be at the sole cost and expense of GRANTOR. This Section shall not release GRANTOR'S obligation to provide routine maintenance required under any applicable state or local law, ordinance or regulation as to the pedestrian facilities that may be placed on the Servient Estate.

SECTION 6. Indemnification.

ACHD shall indemnify, save and hold GRANTOR harmless from and against any and all claims for loss, injury, death or damage, and reasonable attorney's fees and costs that may be incurred by GRANTOR in defending such claims, caused by or arising out of ACHD'S construction, use and maintenance of the Easement on the Servient Estate.

SECTION 7. Recordation.

Permanent Easement - 2
(5/9/12)

This Easement shall be recorded in the Official Real Property Records of Ada County, Idaho.

TO HAVE AND TO HOLD this Easement unto the ACHD forever.

GRANTOR covenants to ACHD that ACHD shall enjoy the quiet and peaceful possession of the Servient Estate; and, GRANTOR warrants to ACHD that GRANTOR is lawfully seized and possessed of the Servient Estate and has the right and authority to grant this Easement to ACHD.

IN WITNESS WHEREOF, the undersigned have caused this Easement to be executed the day, month and year first set forth above.

North Star Charter School Inc.

By: William Russell
Its: Vice President Chairman

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this _____ day of _____, 2016 before me, _____, a Notary Public in and for said State, personally appeared William Russell, known or identified to me to be the vice president chairman of **North Star Charter School Inc.**, the corporation that executed the instrument or the person who executed the instrument on behalf of corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Idaho
Residing at _____
My Commission Expires: _____

EXHIBIT LIST

Exhibit "A". Legal description of Servient Estate.

The Ada County Highway District (ACHD) is committed to compliance with Title VI of the Civil Rights Act of 1964 and related regulations and directives. ACHD assures that no person shall on the grounds of race, color, national origin, gender, disability or age, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any ACHD service, program or activity.

REFR#	VENDOR	AMOUNT	DATE	DESCRIPTION
016862	ELYSIANNA ASHCRAFT	34.64	07/07/16	JUNE 2016 PAYCHECK
016863	JENIFER DAVIS	290.42	07/07/16	PAYROLL ADVANCE JULY 2016
016864	REPUBLIC SERVICES #884	544.77	07/07/16	TRASH SERVICE
016865	NETWORK BILLING SYSTEMS LLC	96.63	07/07/16	TELEPHONE CHARGES
016866	COBRA HELP	28.80	07/07/16	COBRA ADMINISTRATION
016867	HOT SHOTS INC	13.95	07/07/16	DELIVERY OF FINAL GRADES
016868	IDAHO POWER	3,027.27	07/07/16	MONTHLY POWER BILL
016869	INTERMOUNTAIN GAS CO.	139.50	07/07/16	MONTHLY UTILITY BILL
016870	CENTURY LINK	257.01	07/07/16	TELEPHONE CHARGES
016871	U.S. BANK EQUIPMENT FINANCE	854.85	07/07/16	COPIER LEASE
016872	VERITAS MAINTENANCE INC	2,067.25	07/07/16	JANITORIAL SERVICES JUNE 2016
016873	WEST VALLEY TECHNICAL SERVICES	3,750.00	07/07/16	TECHNOLOGY SUPPORT MAY 2016
016874	BOISE PRINT	104.00	07/07/16	LASER CHECKS
016875	SAFEGUARD	78.29	07/07/16	1095C TAX FORM FEES
016876	*** REIMBURSEMENT***	101.82	07/07/16	KRISTI WALSH
016877	LOWE'S	47.14	07/11/16	MAINTENANCE SUPPLIES
016878	MEGAN BEGLINGER	696.08	07/12/16	IB TRAINING
016879	RUTHANN FAHL	3,477.46	07/12/16	POWERSCHOOL TRAINING
016880	MONDO	90.00	07/18/16	SPECIAL ED TEXTBOOKS
016881	MORETON & COMPANY	25,016.00	07/18/16	LIABILITY INSURANCE 2016-2017
016882	U. S. BANK EQUIPMENT FINANCE	949.34	07/18/16	COPIER LEASE
016883	MISTY OSTROWSKI	249.00	07/19/16	IB CONFERENCE IN GA
016884	ALARM STAR CO	180.00	07/19/16	QUARTERLY MONITORING
016885	BORTON LAW OFFICES	1,300.00	07/19/16	LEGAL SERVICES MAY 2016
016886	BROWN RENTAL	44.83	07/19/16	RENTAL OF AUGER FOR SIGN
016887	CASE	445.00	07/19/16	MEMBERSHIP DUES
016888	CITY OF EAGLE	328.18	07/19/16	WATER BILL
016889	DUNKLEY MUSIC	1,089.00	07/19/16	MAINTAIN AND REPAIR INSTRUMENTS
016890	FISHERS	1,965.21	07/19/16	COPY CHARGES
016891	INTERNATIONAL BACCALAUREATE	11,370.00	07/19/16	ANNUAL DIPLOMA FEES
016892	J. W. PEPPER & SON INC.	7.75	07/19/16	BAND MUSIC
016893	OETC	150.00	07/19/16	MICROSOFT OFFICE RENEWAL LICENSES
016894	OFFICE DEPOT	510.40	07/19/16	GENERAL OFFICE SUPPLIES
016895	PSAT/NMSQT	300.00	07/19/16	PSAT TESTING
016896	QUALITY ART INC.	132.87	07/19/16	ELEMENTARY ART SUPPLIES
016897	INVOLTA	1,318.00	07/19/16	FIBER WTF MAY 2016
016898	THE UPS STORE	59.15	07/19/16	IB MAILINGS
016899	POWERSCHOOL	4,512.50	07/19/16	PS MAINTENANCE & SUPPORT 6/16-6/17
016900	REPUBLIC SERVICES #884	544.77	07/19/16	TRASH SERVICE
016901	ANDERSON JULIAN & HULL	43.50	07/19/16	LEGAL FEES
016902	AUTOSORT	204.65	07/19/16	MAILING OF FINAL GRADES
016903	EAGLE SEWER	544.00	07/19/16	SEWER BILL
016904	IDAHO SCHOOL BOARD ASSOCIATION	2,472.07	07/19/16	FISCAL YEAR DUES 2016-2017
016905	IHSAA	1,092.00	07/19/16	IHSAA FEES FOR 2016-17
016906	SHERWIN WILLIAMS	175.56	07/19/16	PAINT AND SUPPLIES
016907	BAILEY & COMPANY, CHARTERED	725.58	07/19/16	CONTRACTED ACCOUNTING SERVICES
016908	GEORGE COBURN	59.08	07/20/16	LUNCHEON FUNDRAISER
016910*	ADVANCE EDUCATION	825.00	07/25/16	ACCREDITATION FEES 2016-17
016911	BORTON LAW OFFICES	1,300.00	07/25/16	LEGAL FEES
016912	COBRA HELP	88.20	07/25/16	COBRA ADMINISTRATION
016913	FISHERS	770.45	07/25/16	COPY CHARGES
016914	IDAHO POWER	2,929.81	07/25/16	MONTHLY POWER BILL
016915	PAIGE MECHANICAL	1,966.00	07/25/16	TRI ANNUAL BILLING
016916	SCIENTIFIC LEARNING	900.00	07/25/16	FAST FORWORD SUBSCRIPTION
016917	BLUE SHIELD OF IDAHO	14,651.84	07/25/16	HEALTH INSURANCE
016918	HEALTH EQUITY INC	2,647.08	07/25/16	HSA EMPLOYER CONTRIBUTION
016919	LIFEMAP ASSURANCE COMPANY	2,032.52	07/25/16	DENTAL INSURANCE
016920	PUBLIC EMPLOYEE RETIREMENT	29,753.32	07/25/16	EMPLOYER PERSI
016921	UNITED HERITAGE	457.47	07/25/16	LIFE INSURANCE
016922	WELLS FARGO BANK	17,236.12	07/25/16	EMPLOYER SHARE FICA
016938*	PHONENETWORKS	969.50	07/26/16	ADDITIONAL PHONES/CORDS
*** TOTAL		148,015.63		