To inspire our students and community through a sustainable, comprehensive academic environment...

Forest Ranch Charter School – Board of Directors
Tuesday, December 18, 2012 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Dave Foreman – Community Representative and Board Chair
   c. Kiersten Morgan – Parent Representative and Board Vice Chair
   d. Lisa Speegle – Parent Representative and Board CFO
   e. John Rowden – Educational Representative
   f. Lynn Wright – Community Representative
   g. Robin Cook – Parent Representative
   h. Katrina Stearns – Teacher Representative
   i. Maureen Blawat – Community Representative
   j. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions
   a. Welcoming Katrina Stearns as Teacher Representative to the Board

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from November 13, 2012
   b. Consider Approval of CFO Report and Financials from November
   c. Consider Approval of January field trips

7. Discussion/Action Calendar
   a. Discussion Regarding Proposed Changes in Special Education Services Provided by CUSD
   b. Consideration of Policy Restatement Regarding Sick Leave Transfer
   c. Consideration of Junior High Expansion Proposal
   d. Discussion on Setting Transitional Kindergarten Policy
   e. Consideration of Alternative Board Meeting Frequency Proposal
   f. Review of Administration Contracts
   g. Consider Date, Place and Budget for Celebration Dinner
   h. Consider Date, Place and Budget for Strategic Planning Meeting
8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Technology Report
   f. Human Resources Report
   g. Parent Teacher Partnership Report
   h. Music Festival Report
   i. FRCS/Fire Safe Council Dinner Auction Report

9. Announcement of Items to be Discussed in Closed Session
   a. None

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session
    a. Announcement of Action Taken in Closed Session

13. Future Agenda Items
    a.

14. Adjournment