

*~ 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