

Forest Ranch Charter School – Board of Directors
Tuesday, May 17, 2016 at 5PM
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. Lisa Speegle – CBO
 - c. Kiersten Morgan – Parent Representative and Board Chair
 - d. Liz Thomas – Community Representative and Vice Chair
 - e. Dana Thomas – Parent Representative and Treasurer
 - f. Chantel Walker – Parent Representative and Secretary
 - g. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
 - h. Maureen Blawat – Community Representative and FRCA Liaison
 - i. Lynne Wright – Community Representative
 - j. Janina Carter – Parent Representative
 - k. Julie Nilsson – Educational Representative
3. Celebrations / Recognitions
 - a. Recognition of Outgoing Board Members
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 March 22, 2016
 - b. Consider Approval of March and April Financial Reports
 - c. Consider Approval of Internet Access Service Agreement with BCOE
 - d. Consider Approval of P-2 Attendance Report
 - e. Consider Approval of Proposed Field Trips
 - f. Informational Report on CUSD/Charter Bond Measure Proposal
7. Discussion/Action Calendar
 - a. Report on 2nd Trimester Academic Performance (Marasco)
 - b. Report on Staff Evaluations, Goals Met, and 2016/17 Contract Renewals (Marasco)
 - c. Consider Approval of Educator Effectiveness Spending Plan (Marasco)
 - d. Consider Approval of Transportation Contract with Bidwell Cabs 4 Kids for 2016-2018 (Speegle)
 - e. Consider Approval of 2016/17 Certificated and Classified Salary Schedules (Speegle)
 - f. Presentation of 2016/17 Local Control Accountability Plan (LCAP) (Marasco)

- g. Presentation of 2016/17 Budget (Speegle)
- h. Discussion of Statements of Interest Received and Board Composition (Morgan)

8. Reports and Presentations

- a. Director Report (Marasco – 10 minutes)
 - i. Enrollment
 - ii. Student Achievement and Related Measures
 - iii. Campus and Student Safety
 - iv. Human Resources
 - v. Upcoming School Events
 - vi. Professional Development
- b. Teacher Report (Palmarini – 5 minutes)
- c. Facilities Report (Speegle – 5 minutes)
- d. Technology Report (Speegle – 5 minutes)
- e. Parent Teacher Partnership Report (Palmarini – 5 minutes)
- f. Board Development (Marasco – 10 minutes)
 - i. Strategic Planning recap and planned actions

9. Announcement of Items to be Discussed in Closed Session

- a. Evaluation of Christia Marasco, Director
- b. Evaluation of Lisa Speegle, Business Manager

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

11. Closed Session – Called to Order

12. Announcement of Action Taken During Closed Session, Public Session Resumed

- a. 2016/17 Employment Contract - Marasco
- b. 2016/17 Employment Contract - Speegle

13. Future Agenda Items

- a. New Position – Cafeteria Manager
- b. Employee Handbook
- c. EPA Funds Resolution

14. Adjournment