

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

Forest Ranch Charter School – Board of Directors  
Thursday, September 13, 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. Mallory Bodney – Teacher Representative
  - i. Maureen Blawat – Community Representative
  - j. LaDawn Hall – Parent Representative
3. Celebrations / Recognitions
  - a. Guest Linda Hovey – presentation regarding her campaign for CUSD Board of Trustees
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 August 9, 2012
  - b. Consider Approval of CFO Report and Financials
  - c. Consider Approval of Contract for DSA Inspection Work (Glen Webber Inspection Services)
  - d. Consider Approval of September and October field trips
7. Discussion/Action Calendar
  - a. Consider Approval of 11-12 Unaudited Actuals
  - b. Consider Approval of Implementing Revenue Sharing under Board Policy 6040
  - c. Consider Request for Annie B's donation to The Worm Farm Learning Foundation
  - d. Presentation of 11-12 STAR Testing Results
  - e. Consider Approval of Annual Report for CUSD for 2011/12 School Year
  - f. Consider Approval of Goals for 2012-13
  - g. Consider Approval of PTP Fundraiser – Full Moon Festival
  - h. Consider Approval of Dinner/Auction Budget and Rental Agreement
  - i. Consider Creation of Solar Projects Action Plan and Team Leader Assignment

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. Revenue Sharing Implementation

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
- b. Announcement of Revenue Sharing as it pertains to Administrative Personnel

13. Future Agenda Items

- a. October – Prop 39 initial request letter
- b. November – 1<sup>st</sup> Interim Financial Report
- c. November – Transitional Kindergarten implementation impact

14. Adjournment