

	<p>Regular Meeting  <b>Forest Ranch Charter  School</b>  Governing Board</p> <p>Tuesday, January 19, 2010  15815 Cedar Creek Rd.,  Forest Ranch, CA 95942</p> <p>7:00 P.M.</p>	
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**AGENDA**

1. OPEN SESSION
2. ROLL CALL
3. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
4. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
5. CLOSED SESSION  
*There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.*
6. RECONVENE OPEN SESSION
7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
9. DELETIONS TO CURRENT MEETING AGENDA
10. CELEBRATIONS/RECOGNITION
11. INFORMATION AND DISCUSSION ITEMS
  - A. Potential bus collaboration w/ Forest Ranch Community - Sandy Fisher (FRCA)
  - B. Approval of GRASP Action Plan
  - C. Executive Director evaluation timeline
  - D. Suggest potential candidates for the nominating committee
  - E. Update on Insight Curriculum Audit
  - F. Announce next meeting date for GRASP process
12. REPORTS AND PRESENTATIONS
  - A. PTP
  - B. Volunteer Coordinator Report
  - C. Teacher Report
  - D. Facility Report
  - E. Safety Report

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**13. PUBLIC COMMENTS**

*At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows:*

- *Speakers will identify themselves and will direct their comments to the Chair of the Board.*
- *Speakers will be given three (3) minutes to present their topic. Time will be monitored.*
- *Each general topic will be limited to twenty (20) minutes.*
- *Priority will be given to student speakers.*
- *Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*

*Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.*

**14. CONSENT ITEMS**

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.*

**15. ACTION ITEMS**

*Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.*

1. Consider approval of three policies:
  - a. Conflict of Interest Policy
  - b. Uniform Complaint Policy
  - c. Annual Organization Meeting Policy
2. Budget approval for Music Festival (\$5,000 budget requested)
3. Enrollment / recruitment update
4. Update on services collaboration discussions with CUSD
5. Junior High consultant / investigation partnership

**16. DIRECTOR'S REPORT**

**17. BOARD REPORTS**

A. CFO REPORT

**18. FUTURE BOARD ITEMS**

- Reduced cost after-school program for families who qualify for Free/Reduced lunch
- General revisions to the standard employee contracts
- Safety Response Training – overview
- Sexual Harassment Policy

**19. ADJOURNMENT**