

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Thursday, February 10, 2011 15815 Cedar Creek Rd., Forest Ranch, CA 95942</p> <p>6:00 P.M.</p>	
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AGENDA

1. OPEN SESSION

2. ROLL CALL

Christia Marasco - Director
 Dave Foreman - Community Representative and Vice Chair
 Diana Burgon - Parent Representative
 Kiersten Morgan - Parent Representative and Chair
 Lisa Matoes - Teacher Representative
 Lisa Speegle - Parent Representative and CFO
 Lynne Wright – Community Representative
 Melinda Boyd - Parent Representative and Volunteer Coordinator
 Seren Bradshaw - Community Representative and Secretary
 VACANT -- Educational Professional

Guests

3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

January 13, 2011

4. DELETIONS TO CURRENT MEETING AGENDA

5. CELEBRATIONS / RECOGNITIONS

6. 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.

7. 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.

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8. DISCUSSION / ACTION ITEMS

When formal action is required there will frequently be discussion prior to the motion. Time is given for public comments.

1. Enrollment, class configurations, and budget impacts (Christia Marasco)
2. Board terms (4) expiring in 2011
3. March board meeting date
4. PTP Woodstock's Pizza fundraiser (Melinda Boyd)
5. Approval of February Letter from the Board – Attendance (Lisa Speegle)
6. Approval of School Accountability Report Card (SARC) (Lisa Speegle)
7. Facilities grant application (Lisa Speegle)
8. Field trip and excursion policy (Lisa Speegle/Christia Marasco)
9. Attendance policy (Lisa Speegle/Christia Marasco)
10. Volunteers policy (Lisa Speegle/Christia Marasco)
11. Prop 39 status (Lisa Speegle)

9. REPORTS AND PRESENTATIONS

1. PTP (Melinda Boyd)
2. Volunteer Coordinator Report (Melinda Boyd)
3. Teacher Report (Lisa Mantoes)
4. Facility Report
5. Safety Report
6. CFO Report (Lisa Speegle)
7. Director's Report (Christia Marasco)

10. FUTURE BOARD ITEMS

11. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN 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.

12. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

13. CLOSED SESSION

14. RECONVENE OPEN SESSION

15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT