

	<p><b>Regular Meeting</b>  <b>Forest Ranch</b>  <b>Charter School</b>  <b>Governing Board</b></p> <p><b>Thursday, March 8, 2012</b>  <b>15815 Cedar Creek Rd.,</b>  <b>Forest Ranch, CA 95942</b></p> <p><b>6:00 P.M.</b></p>	
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**AGENDA**

1. OPEN SESSION

2. ROLL CALL

- Christia Marasco - Director
- Dave Foreman - Community Representative and Chair
- John Rowden – Educational Professional
- Kiersten Morgan - Parent Representative and Vice Chair
- Lisa Speegle - Parent Representative and CFO
- Lynne Wright – Community Representative
- Mallory Bodney – Teacher Representative
- Melinda Boyd - Parent Representative and Volunteer Coordinator
- Robin Cook – Parent Representative
- Seren Bradshaw - Community Representative and Secretary

3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Regular Board Meeting on February 9, 2012

4. CHANGES TO CURRENT MEETING AGENDA

5. CELEBRATIONS / RECOGNITIONS

6. CONSENT CALENDAR

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.

- A. Financial Reports for January (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)
- B. Policies for Review (#1010 – Conflict of Interest; #1020 – Annual Organizational Meeting; #1090 – Joint Venture; #2040 – Uniform Complaint)
- C. Approve April Field Trips (Turtle Bay for grades 1 & 2 – 4/11; Ecological Reserve for grades 3 & 4 – 4/16; Shady Creek 6<sup>th</sup> Grade Camp – 4/23-26; Shasta Caverns for grades 3 & 4 – 4/10)
- D. Ratify Second Period Interim Financial Report
- E. Response to Prop 39 Preliminary Proposal (For Information Only)

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.

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- 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.

8. DISCUSSION/ACTION ITEMS

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

- A. PTP Sports-a-Rama Proposal (Tim Pitts)
- B. PTP After School Sports Proposal (Joe Ball)
- C. Accountability Report (Christia Marasco)
- D. Parent/Student/Faculty Survey Results (Christia Marasco)
- E. Sixth Grade Project (Christia Marasco)
- F. 2012/13 Calendar Approval (Lisa Speegle)
- G. Nominating Committee/Process (Kiersten Morgan)
- H. Portables Project Update (Lisa Speegle)
- I. 2012/13 Insurance Provider (Lisa Speegle)
- J. Golf Tournament Contract (Melissa Gebicke)
- K. Fundraising for Golf Tournament & Music Festival (Melissa Gebicke)
- L. Food Services Vendor (Lisa Speegle)
- M. Telephone System Contract (Lisa Speegle)
- N. Sixth Grade Jog-a-Thon (Christia Marasco)

9. REPORTS AND PRESENTATIONS

- A. PTP (Melinda Boyd)
- B. Volunteer Coordinator Report (Melinda Boyd)
- C. Teacher Report (Mallory Bodney)
- D. Facility Report (Lisa Speegle)
- E. Safety Report (Christia Marasco)
- F. Music Festival Report (Marlene Heisey)
- G. Director's Report (Christia Marasco)

10. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION -- None

11. FUTURE BOARD ITEMS

The following items are scheduled for consideration at the April meeting.

- A. Fundraiser Card (Kiersten Morgan)

12. ADJOURNMENT