

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Thursday November 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 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 October 13, 2011

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 October (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)
- B. Ratify Medi-Cal Administrative Activities Contract
- C. Information Only – CCSA Academic Accountability Report Card
- D. Information Only – Prop 39 Facilities Initial Request Letter
- E. Field Trip Approval

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.

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- 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. Portable Construction Update (Lisa Speegle/Kiersten Morgan)
- B. Student Council Jog-a-Thon (Mallory Bodney)
- C. First Interim Budget Report (Lisa Speegle)
- D. Wellness Policy Progress Report (for approval in December) (Lisa Speegle)
- E. Fundraising Card Update (Kiersten Morgan)
- F. Change December Board Meeting Date (Dave Foreman)
- G. Holiday Faculty/Board Gathering (Dave Foreman)

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. FUTURE BOARD ITEMS

The following items have been set off until the December Board Meeting:

- A. Joint Fundraiser for the Wine (Marlene Heisey)
- B. Budget for the Music Festival (Marlene Heisey)
- C. Wellness Policy Progress Report (Lisa Speegle)

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.

- A. Kitchen Use Proposal – Possible Litigation

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

13. CLOSED SESSION

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14. RECONVENE OPEN SESSION
15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
16. ADJOURNMENT