

	<p><b>Regular Meeting</b>  <b>Forest Ranch</b>  <b>Charter School</b>  <b>Governing Board</b></p> <p><b>Thursday, November 11, 2010</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
3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES  
October 14, 2010
4. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
5. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
6. CLOSED SESSION
  - a. Director Contract Modifications/Stipends
  - b. Business Manager Contract Update

*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.*
7. RECONVENE OPEN SESSION
8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
9. ACTION ITEMS  
*Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.*
  1. Music Festival
  2. Policy: Expenditure Reimbursement
  3. Advertising Plan Proposals
  4. First Interim Report
  5. Letter from Board Approval
  6. Independent Study
  7. Consider revising meeting schedule for upcoming Board meetings
  8. Barnes & Noble Book Fair (December 12)
  9. Path of Success
10. DELETIONS TO CURRENT MEETING AGENDA
11. CELEBRATIONS/RECOGNITION
12. INFORMATION AND DISCUSSION ITEMS
  - a. Board Training November 13<sup>th</sup>
  - b. Appreciation Dinner Update
  - c. Assignment of Next Letter from the Board

	<p><b>Regular Meeting</b>  <b>Forest Ranch Charter</b>  <b>School</b>  <b>Governing Board</b></p> <p><b>Thursday, November 11, 2010</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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13. REPORTS AND PRESENTATIONS

- A. PTP
- B. Volunteer Coordinator Report
- C. Teacher Report
- D. Facility Report
- E. Safety Report

14. 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.*

15. 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.*

16. DIRECTOR'S REPORT

17. BOARD REPORTS

- A. CFO Report

18. FUTURE BOARD ITEMS

19. ADJOURNMENT