

	<p>Regular Meeting  <b>Forest Ranch Charter  School</b>  Governing Board</p> <p>Tuesday, November 17, 2009  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.*

  - a. Ratifying a schedule and contract revision for one employee.
6. RECONVENE OPEN SESSION
7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
9. ADDITIONS/DELETIONS TO CURRENT MEETING MINUTES
10. CELEBRATIONS/RECOGNITION
11. INFORMATION AND DISCUSSION ITEMS
  - A. Charter Renewal Update
  - B. GRASP Task Action Plan / Strategic Planning Session – December 8 from 9am to 4pm
  - C. Math Program Update
  - D. Advisory Committee update
  - E. Attendance
12. REPORTS AND PRESENTATIONS
  - A. PTP
  - B. Volunteer Coordinator Report
  - C. Teacher Report
  - D. Facility Report
  - E. Safety Report
    - o Safety and Risk Survey Report by JPA

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12. 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.*

13. 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.*

14. ACTION ITEMS

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

- a. Bus transportation - Forest Ranch Community Association (FRCA) is investigating potential options for shared bus and/or transportation w/ FRCS. They are seeking Board and public input during their initial investigation phase.
- b. Charter renewal action plan for CUSD meeting attendance
- c. Creation of a Marketing and Outreach Committee
- d. Sexual Harassment Policy
- e. Path of Success – Fundraising
- f. Financial Audit and Final Report

15. DIRECTOR'S REPORT

16. BOARD REPORTS

A. CFO REPORT

17. FUTURE BOARD ITEMS

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

18. ADJOURNMENT