

	<p><b>Special Meeting</b>  <b>Forest Ranch Charter School</b>  <b>Governing Board</b></p> <p><b>Thursday, November 19, 2009</b>  <b>15815 Cedar Creek Rd.,</b>  <b>Forest Ranch, CA 95942</b></p> <p><b>8:15 P.M.</b></p>	
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**SPECIAL MEETING AGENDA**

1. OPEN SESSION

2. ROLL CALL

3. 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.*

4. ACTION ITEMS

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

Forest Ranch Charter School was advised late Wednesday afternoon that we have some options regarding which CUSD Board meeting(s) we would like to have are charter petition (for re-chartering) heard and considered for approval. The following options, and possibly others, will be considered by the FRCS Board at this special meeting and one option will be approved.

Option 1) Dec 2 CUSD Board meeting for public hearing and January CUSD Board meeting for consideration of approval

Option 2) January CUSD Board meeting for public hearing and consideration of approval

Option 3) Dec 2 CUSD Board meeting for public hearing and consideration of approval

5. ADJOURNMENT