

	<p><b>Regular Meeting</b>  <b>Forest Ranch</b>  <b>Charter School</b>  <b>Governing Board</b></p> <p><b>Thursday June 2, 2011</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 Vice Chair
- John Rowden – Educational Professional
- Robin Cook – Parent Representative
- Kiersten Morgan - Parent Representative and Chair
- Mallory Lyons - Teacher Representative
- Lisa Matoes – Past Teacher Representative
- Lisa Speegle - Parent Representative and CFO
- Lynne Wright – Community Representative
- Melinda Boyd - Parent Representative and Volunteer Coordinator
- Seren Bradshaw - Community Representative and Secretary

3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Regular Board Meeting on May 12, 2011

4. DELETIONS TO CURRENT MEETING AGENDA

5. CELEBRATIONS / RECOGNITIONS

- A. Welcome and congratulations to our newly elected Board members Robin Cook, John Rowden and Mallory Lyons.
- B. Congratulations to newly re-elected Board member Lisa Speegle.

6. 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.

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.
- 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.

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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. Brown Act Review
- B. Set schedule for 2011/2012 Regularly Scheduled Board Meetings
- C. Nominations and election of Board Officers
- D. Water Holding Tank project and temporary site water
- E. Healthy Lunch Program
- F. Conflict of interest review and annual statements
- G. Transitional kindergarten update
- H. 2011/2012 Budget

9. REPORTS AND PRESENTATIONS

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

10. FUTURE BOARD ITEMS

- A. July Meeting – May and June's Financial Reports (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)
- B. July Meeting - Ratification of CBO's 2011/2012 Contract.
- C. August meeting - Goals for 2011/12

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.

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12. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
  
13. CLOSED SESSION
  - A. Ratification of Faculty 2011/2012 Contracts.
  - B. Ratification of Director's 2011/2012 Contract.
  
14. RECONVENE OPEN SESSION
  
15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
  
16. ADJOURNMENT