Forest Ranch Charter School – Board of Directors
Tuesday, July 21, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
   f. Leslie Wright – Parent Representative, (June 2021)
   g. Beth Wattenburg – Community Representative (June 2023)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – Secretary, Parent Representative (June 2023)
   j. Sam Daugherty – Community Representative (June 2021)
   k. Robin Wilder – Treasurer, Parent Representative (June 2022)
   l. Krystle Stetson – Community Representative (June 2022)

3. Celebrations / Recognitions

4. Review Meeting Norms

5. Public Comments on Items NOT on the Current Meeting Agenda

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar
   a. Consider Approval of June 16, 2020 Meeting Minutes
   b. Consider of Approval of CUSD 2020-2025 MOU
   c. Consider Approval of P-Annual Attendance Report

8. Discussion/Action Calendar
   a. Discuss and Consider Approval of Covid Addendum and Changes to Employee Handbook
   b. Discuss andApprove Budget/Plan for Transportation Program and Purchases/Vans
   c. Review and Approve Covid Addendum and 2020/21 Student Handbook and Middle School Addendum
   d. Consider Approval of Early Admission of Under Age Student 2021 to TK
   e. Discuss Changes in Revenues for 20/21 School Year and Initial Budget
   f. Review and Approve Covid related modifications and updated Injury and Illness Prevention Plan
   g. Discuss and Approve Changes to Bell Schedule for the 20/21 School Year (daily minutes)

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h. Discuss and Approve Contracts for New Teachers  
  
i. Review and Approve Reopening Plan  
  
j. Discuss and Approve revised Distance Learning Policy  
  
k. Discuss Measure K Project priorities and progress on current projects  
  
l. Consider Approval of Resolution for Covid Related Actions  
  
m. Consider Approval of New Job Description and Pay Rate for Credentialed Admin. Support  
  
n. Consider Approval of Afterschool Care Coordinator change in credentialed pay rate  
  
o. Discuss Primary FRCS Action and Objective for Hazard Mitigation Plan  
  
p. Discuss and Approve Change of Date for August Board Meeting  
  
9 Reports and Presentations  
  
a. Director Report  
  
  i. Enrollment:  
  
  ii. Student Achievement and Related Measures  
  
  iii. Campus and Student Safety  
  
  iv. Human Resources  
  
  v. Upcoming School Events  
  
  vi. Professional Development  
  
  vii. Board Development and Update on Responsibility Actions  
  
  b. Teacher Report  
  
  c. Facilities Report  
  
  d. Technology Report  
  
  e. Parent Teacher Partnership Report  
  
10 Future Agenda Items  
  
a. Covid Related Policies  
  
  b. Transportation Policy/Updates  
  
15. Adjournment  
  
Christia Marasco is inviting you to a scheduled Zoom meeting.  

**Topic:** FRCS July 21 Board Meeting  
**Time:** Jul 21, 2020 05:30 PM Pacific Time (US and Canada)  

Join Zoom Meeting  
https://us04web.zoom.us/j/79465570494?pwd=aURhM3JnQ2FtVjBxb29iSWcxUWhWQT09  

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Meeting ID: 794 6557 0494
Passcode: x23nys