

~ To inspire our students and community through a sustainable, comprehensive academic environment...

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 and Approve 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)

- 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>

Meeting ID: 794 6557 0494

Passcode: x23nys