

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

Forest Ranch Charter School – Board of Directors Tuesday, March 26, 2019 at
5:30PM 15815 Cedar Creek Road, Forest Ranch, CA
95942 Meeting Agenda

1. Open Session – Call to Order
6:00 pm

2. Roll Call

a. Christia Marasco – Director

b. Lisa Speegle – consulting CBO - absent

c. Michele Jimenez – Teacher Advisor/Liaison

d. Janina Carter – Chair, Parent Representative (June 2019)

e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)

f. Norm Walker – Community Representative (June 2021)

g. Lynne Wright – Community Representative (June 2019)

h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
absent

i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)

j. Jody Cornilsen – Secretary, Parent Representative (June 2021) - absent

k. Sam Daugherty – Community Representative (June 2021)

3. Celebrations / Recognitions

Christia spoke on the acquisition
of animal puppets and the benefit
they have in marketing our
school at events.

4. Public Comments on Items NOT on the Current Meeting Agenda :
None

5. Changes / Deletions to Current Meeting Agenda :

Item b will be removed and put on the agenda for
April.

Item g will be removed because it is no longer
applicable.

6. Consent Calendar (10 minutes) :

Heather Hastain moved that we approve the consent calendar. Norm Walker seconded the motion. Ayes: Lynne Wright, Leslie Wright, Heather Hastain, Norm Walker, Janina Carter. Noes: None

- a. Consider Approval of Meeting Minutes from February 19, 2019
- b. Consider Approval of February Financials
- c. Consider Approval of Upcoming Field Trips

7. Discussion/Action Calendar

- a. Consider Approval of Second Interim Budget : Norm Walker moved that we approve the Second Interim Budget. Lynne Wright seconded the motion. Ayes: Leslie Wright, Heather Hastain, Janina Carter, Lynne Wright, Norm Walker. Noes: None
- b. Review and Discuss L-CAP measures
- c. Consider Approval of Audit Firm: Norm Walker moved that we approve HM and S as our audit firm. Leslie Wright seconded the motion. Ayes: Leslie Wright, Heather Hastain, Janina Carter, Lynne Wright, Norm Walker. Noes: None
- d. Consider Approval of Conflict of Interest Code: Norm Walker moved that we approve the form 700 for FRCS. Leslie Wright seconded the motion. Ayes: Lynne Wright, Heather Hastain, Sam Daugherty, Janina Carter, Lynne Wright, Norm Walker. Noes: None
- e. Update and Discussion – Legal Briefing Conflict of Interest Laws and Form 700 Obligation: There was much discussion and concern over filling out the form 700 for board members.
- f. Consider Approval of modifications to Solar Project: Christia led discussion on the placement of the solar panels on the ground or on the roof. She reported information from the measure K meeting on March 25, 2019 received from other school about problems and successes with solar projects as well as speaking with the architects. Christia will get a bid on the relocation idea of the solar panels from the solar company. Tabled for April board meeting.
- g. Consider Approval of New Job Description and Pay Rate – Cafeteria Assistant
- h. Consider Approval of Increase in Cost of Sport Field Project and Delay of Shade Structure: Heather Hastain moved that we approve the contract for the sports field project 308,850 and not include the delay of the shade structure. Leslie seconded. Ayes: Leslie Wright, Heather Hastain, Sam Daugherty, Janina Carter, Lynne Wright, Norm Walker. Noes: None
- i. Discuss and Consider Approval of Family Satisfaction Survey: Christia submitted the parent survey to the board, which is the same one we used last year. Heather Hastain moved to approve the family satisfaction survey with the addition of the start time adjustment. Leslie Wright seconded. Ayes: Leslie Wright, Heather Hastain, Sam Daugherty, Janina Carter, Lynne Wright. Noes: None

8. Reports and Presentations

a. Director Report

- i. Enrollment: : We had two students go to home school and two new students came. Our enrolled amount of students is 128.
- ii. Student Achievement and Related Measures: We are continuing on with trimester 3 curriculum and doing a small amount of test preparation.
- iii. Campus and Student Safety: Due to less field play we have had more injury from falling on the black top. We are in need of a field, which will be happening shortly.
- iv. Human Resources: We flagged a cafeteria position, part time as a job share.
- v. Upcoming School Events: We changed our Monterey trip from May to April.
- vi. Professional Development: Because we have some potential teacher transitions we have put some professional development on hold. We are doing individual professional development.
- vii. Board Development: Board members went to the critical issues symposium and others went to the Christia handed out some reference resources for board members.

b. Teacher Report : None, back in the swing of things after spring break. Getting ready for testing.

c. Facilities Report : Already given, moving along.

d. Technology Report: Nothing to report

e. Parent Teacher Partnership Report:
Excellent last meeting. Great new energy, and they are going strong for the

spring.

9. Future Agenda Items

- a. Review Results Family Satisfaction Survey
- b. Personnel Policies
- c. Approval of Solar Project
- d. Review and Discuss L-CAP Measures
- e. Strategic Plan for board members

10. Adjournment:

7:53pm