

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

Forest Ranch Charter School – Board of Directors
Tuesday, March 23, 2021 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order-5:45 pm
2. Roll Call
 - a. Christia Marasco – Director-**Present**
 - b. Lisa Speegle – consulting CBO-**Absent**
 - c. Kala Ulep – Teacher Advisor/Liaison-**Present**
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021)-**Present**
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022)-**Present**
 - f. Beth Wattenberg – Community Representative (June 2023) -**Present Joined at 5:53**
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)-**Present**
 - h. Heather Hastain – Secretary, Parent Representative (June 2023)-**Present Joined at 6:21**
 - i. Sam Daugherty – Community Representative (June 2021)-**Present**
 - j. Robin Wilder – Treasurer, Parent Representative (June 2022)-**Present**
 - k. Krystle Stetson – Community Representative (June 2022)-**Present**
3. Celebrations / Recognitions-**Christa recieved beautiful art from a student. The distance guidelines have changed. From 4ft to 3ft in the classroom.**
4. Review Meeting Norms-**Stay muted if not speaking. Sorry to anyone who thought the meeting was at 6:30pm.**
5. Public Comments on Items NOT on the Current Meeting Agenda-**No Action**
6. Changes / Deletions to Current Meeting Agenda-**No Action**
7. Consent Calendar
 - a. Consider Approval of February 16 Meeting Minutes
 - b. Consider Approval of February Financial Report
 - c. Consider Approval of Change of Board Meeting Times for the Remainder of 20/21 School Year
Robert motioned to approve. Jody seconded. Ayes: Janina Carter, Krystel Stetson, Robin Wilder, Sam Daugherty Oppose: None
8. Discussion/Action Calendar
 - a. Discuss Calendar and Schedule 2021/22 School Year- **Christia says that teachers are fine with increasing the minutes if they get back their professional development and times to do prep. We need to do whatever we can to boost time. Another option is extending the school year. Maybe we wait and come back to it in April and come back with different strategies after the state rolls out more information. Overall increase the minutes back to at least 2:00 PM. Talk more with faculty and come back in April. Robin, Robert, and Jody agree that we should go back to original**

- minutes. At least from 8:30-2:30. The students are essentially missing a day of school a week with the cut back time. Brainstorming will continue. No Action taken
- b. Consider Approval of submitting J-13a in place of making up missed days- We used two of the days due to power outages and we needed two snow days. Teachers collectively were not up for adding two days. Jody says to ask for forgiveness. Robin says to ask for forgiveness. Christia talked with the superintendent and she said that it would be okay to submit the form however, we don't know if it will be approved. Sam Daughtery motioned to approve. Beth seconded. Ayes: Janina Carter, Robin Wilder, Jody Cornilsen, Robert Chaplin, Krystel Stetsen. Oppose: None.
 - c. Discuss Salary Schedules for 21/22 school year-Necessary to move teachers up the pay scale based on years of experience. No Action
 - d. Consider Approval of Measure K Project; new parking lot lighting-Lighting will be attached to the fence because cost is less than getting a pole. It will be two lights on the fence. Teachers asked for lights due to safety. Beth motioned to approve. Sam Seconded. Ayes: Janina Carter, Robin Wilder, Jody Cornilsen, Robert Chaplin, Krystel Stetsen. Oppose: None
 - e. Discuss Board Recruitment for 2021/22 School Year-Jody plans to rerun. Janina plans to finish out one more year but as a community member. Robert does not plan to rerun, but will try and find someone to replace him. Heather will not be back. Sam will stay if Jody stays. Create a committee to find new board members. Beth to put something in post. Something will be posted at the post office. Jody says thank you to everyone who has served and continues to serve. No Action
 - f. Discuss End of Year Fundraising Options-Janina asked about the Merriam Park drive in. Their availability will be on May 21. It would be a public event and we would get a percentage of sales. It would be a family friendly kid movie. Jody says the other fundraising idea would be candy sales from shuberts. Waiting for a reply. In the future we could potentially do a give back night with them or rent their ice cream cart. Christia says that Denines Cupcakes could be another option for a give back. Robin suggested Chipotle. Beth suggested a food truck with donations. Robin suggested a movie night with middle school. Once covid is over potentially a sierra nevada gathering. No action.
 - g. Update on Student Achievement and Intervention Plan-Our i-Ready results are all over the map. The growth isn't where we would like it to be. Since covid started we are doing the best we can but students aren't making the progress that we would like to see. Some students missed a lot of school (up to a year) and some families chose to stay home when we were in the purple tier. There are a lot of families that are burnt that came back in October and now the families and students aren't as motivated to do the work when they head home. The spring needs to be spent on pushing tutoring and brainstorming with teachers new ideas on how to boost student improvement. Use a lot of the money to hire credentialed tutors to do intervention for next year. The tutoring that has been out there is working but it's not enough. Half have improved in ELA and One third have improved in math. A lot of targeted intervention and more enrichment for the other students. No Action.
 - h. Discussion of AB86 and Approval of Actions to Prepare for Expanded Learning Grant Application including Parent/Staff/Student Surveys-\$76,000 for the expanded learning grant and \$35,000 for the in person grant. No surveillance testing in the purple tier because we are grandfathered in. Keeping an eye on testing due to the possibility of being less restricted in the fall. To get the

\$76,000 we have to spend it on supplemental materials. Adding back the advisory council to help decide where this money goes. All of the money comes with a lot of strings and a lot of paperwork. Create surveys for staff, students, and parents about learning loss. Beth motioned to approve. Jody seconded. Ayes: Janina Carter, Robin Wilder, Sam Daugherty, Robert Chaplin, Krystel Stetsen, Heather Hastain. Oppose: None.

- i. Consider Approval of Federal Addendum and Applying for Title I Funding- Christia Morasco has retained Caroline Neuhaus at Saphira Education and Delano Jones from Athena Advanced Solutions to answer questions and support in the process. When we get title 1 we decrease title 5 by about a third. A lot more work and new committees are required to receive this funding. an added 76k is now attached to the funding. This title 1 funding does add more work for the teachers. FRCS will need a title one coordinator position, maybe the position could also help with intervention. This funding cannot be spent on previously placed programs. Documentation is extensive. Need a family engagement plan. Motion to approve the Federal Addendum and Applying for Title I Funding made by Janina Carter. 2nd on this motion 8i came from Robert Chaplin. The board votes a unanimous Aye. Aye Jody Cornilsen, Janina Carter, Robin Wilder, Sam Daugherty, Beth Wattenberg, Robert Chaplin, Heather Hastain, Krystle Stetson. Oppose: None.
- j. Discuss and Approve Reestablishing School Advisory Council-To have Title I we have to have a council with a certain number of parents and teachers and record keeping. We need at least three parents, two teachers, and two staff. Beth motioned to approve. Robin Seconded. Ayes: Janina Carter, Robert Chaplin, Sam Daugherty, Jody Cornilsen, Krystel Stetson, Heather Hastain. Oppose: None.
- k. Discuss and Approve Covid-19 History/ELA Student/Community Project- 7th and 8th graders and alumni would like to put together a book with a wide range of views and perspectives of what life was like from the time of the fire through the pandemic. Robin motioned to approve. Beth Seconded. Ayes: Heather Hastain, Janina Carter, Jody Cornilsen, Robert Chaplin, Sam Daugherty. Oppose: None.

14. Reports and Presentations

a. Director Report

- i. Enrollment: We are squished to the max. We need to work on building the middle school.. Lower grades look great with first grade being almost 20.
- ii. Student Achievement and Related Measures-Needs some work. We need to get everyone working hard.
- iii. Campus and Student Safety-People are fed up with covid safety. Keep people from touching and getting out of cars to keep education going.
- iv. Human Resources-Tanner Kane moving to Tennessee. Potentially flagging the position and reaching out to others or putting together a different configuration. Office manager position returning to full time.
- v. Upcoming School Events-Middle school field trip (day hike) or middle school movie night. Outside performing arts and scenes from the musical from last year.
- vi. Professional Development-Teachers attending CUE rockstar training. Awesome free options, but people are busy and burnt out.
- vii. Board Development and Update on Responsibility Actions-Turn in tax forms, form 700. Online Brown Act training available.

- b. Teacher Report- Teachers are pushing hard to make sure students are getting what they need emotionally and academically and pushing through the remainder of the year.
- c. Facilities Report- Still no boiler. Had a talk with the district about getting treated the same.
- d. Technology Report -Mostly wrapped up the AT&T issue. New E-Rate money coming in. Technology is moving along.
- e. Transportation Report- We have a terminal inspection on 3/25. We have two buses. We are driving the new bus. May switch to an old bus for the end of year due to spacing.
- f. Parent Teacher Partnership Report- No report

15. Future Agenda Items

21/22 School Calendar

No Action

16. Adjournment

7:51 pm

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting March 23, 2021

Time: Mar 23, 2021 05:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75283344247?pwd=Z1E0Z0RNN2VJcCtwVHk0MTcyZU1rUT09>

Meeting ID: 752 8334 4247

Passcode: Jv82np