

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

Forest Ranch Charter School – Board of Directors

Thursday, August 19, 2025 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Minutes

1. Open Session – Call to Order 5:45
  
2. Roll Call
  - a. Christia Marasco – Director
  - b. Lisa Speegle – consulting CBO
  - c. Monica Rogers – Business Coordinator
  - d. Aimee Moffett – Teacher Advisor/Liaison
  - e. Beth Wattenberg – Chair, Community Representative (June 2026)
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2028)
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
  - i. Karl Schaechterle – Educational Representative (June 2027)
  - j. Janessa Sederquist – Community Representative (June 2026)
  - k. Lauren Jackson – Parent Representative (June 2027)
  - l. Shelly Mitchell – Parent Representative (June 2028)
  
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 24, 2025 Meeting Minutes  
Joanna motions to approve, Beth seconds, Lauren and Shelly recuse themselves

Motion passes

- b. Consider Approval of Upcoming Field Trips

\$450 Forebay fieldtrip[ for MS

Teresa motions to approve, Joanna seconds, all vote in favor

- c. Consider Approval of June Financials

## 8. Discussion/Action Calendar

- a. Discuss and Consider Approval of PTP Events and Fundraisers

Taneesha joined to discuss Food Sales: Chili Feed – November; Spaghetti Feed – Jan., Walking Tacos – April; September 13 – Car Wash with Firefighter Fundraiser; Parking Lot Sale – this Saturday; Restaurant Take Overs; October Feed; Car Wash; Sock Hop; Potential big fundraiser in April – places where cars and motorcycles stop and get a stamp, inviting other charters in Oroville and Paradise, sending out sponsorships/donation letters; Classic Car/Motor Event and Raffle Baskets for next meeting

Tamba motions Oct. Feed, Sock Hop, Restaurant Takeovers and Movie Nights, Teresa seconds

- b. Discuss and Consider Approval of 25 -26 Student Handbook

Theme: “From Strong Roots, We Rise”

Teresa motions, Lauren Seconds, all present in favor

- c. Discuss and Consider Approval of 25-26 Middle School Addendum

b/c we are a TK – 8<sup>th</sup> school we need to consider tightening on certain things at school (example Hell Fire, Chucky, scary things)

Teresa motioned to approve Addendum as is, Tamba seconds, all others in favor

- d. Discuss and Consider Approval of 25 -26 Employee Handbook

Some students like to stay in contact with staff and teachers, director needs to be cc in school email communications for this

Social media should not be a common thing between students/teachers

Joanna motions to approve, Lauren seconds

- e. Discuss and Consider Approval of Actions surrounding Immunizations and Independent Study

Unimmunized students cannot be on campus during school hours, can only join for public events

Shelly motions, Joanna seconds

f. Discuss and Consider Approval of Bus Actions

Good News- Nord school is driving vans. They have a 24 seater bus that they want to sell us. Unfortunately there are new Bus Emissions Regulations and we are not sure it will pass. Director will check into it and buy if it will pass and in good condition. Bus is being sold for 3000. Teresa motions to approve the purchase of bus from Nord for 3000 if it passes the CARB inspection

Bad News -Our bus had an issue on last day of summer program. The manager that was at our board meeting has not been in contact with our director. Teresa motions to approve our Director to seek legal advice and research cost of new engine. Shelly seconds.

Director will check the price of new engines. Tamba wants to make them famous for taking advantage of a poor, rural school. Director wants to go to engine company.

g. Discuss and Consider Approval of Measure K and Measure C Committee Representatives

Tamba approves Director as primary for Measure K and C and adding Robin Gebhardt as back up Joanna seconds

h. Discuss and Consider Approval of Measure K Items

Bathroom – new stalls to be installed, fountain on black top part ordered and fixed (part of Measure K prior Bathroom/Drinking Fountain Project

MPR fountain replaced with water bottle attachment for filling – we would get quote from Chris Spainhouer – would come from Nutrition \$

i. Review and Consider Approval of Work-Place Violence Prevention Plan

OSHA – Work Place Violence Prevention Plan – No Work Place Violence reported in the 24-25 school year.

Teresa motions to approve the Work Place Violence Prevention Plan, Tamba seconds

j. Discuss and Consider Approval of Prop. 28 24-25 Annual Report

Teresa motions to approve Prop 28 2024/2025 Annual Report, Lauren seconds

k. Discuss and Consider Approval of revised Transportation Policy and SB 88 procedural changes

Update: Senate Bill 88 may require many transportation changes; 40 hours or less drivers can be exempt from all requirements but car may need to go for inspection. Cost of inspection is \$350 locally. Change Transportation Policy to meet Senate Bill 88 bring back to board with updated Transportation Plan

10. Reports and Presentations

a. Director Report

- i. Enrollment: 106 enrolled (down 9 from our budget goal of 115)

Hopefully pick up more TK students, ended up getting more federal funding than anticipated. Additionally the state gave us \$30,000 extra for PD/etc. Will be spending on deficit

Attendance Recovery can recover 10 last days per student Aimee Moffett will help with this as part of her job.

Marketing tasks for this board to increase enrollment. Sell our unique forest campus and our Safe community; class size, free bus

- ii. Student Achievement and Related Measures

- iii. Campus and Student Safety

Tightening up on visitor fingerprinting, closing campus at 8:15

- iv. Human Resources

Hired new people under Prop 28

- v. Upcoming School Event

- vi. Professional Development

Brown Act Training for new members

- vii. Board Development and Update on Responsibility Actions (Brown Act Training)

b. Teacher Report

Lisa – Board Dinner; Director recommends to bring back in Sept. Aimee excited about the Reading Screener, Amira

c. Facilities Report

d. Technology Report

Robin has been working hard getting all tech up and running

e. Transportation Report

f. Parent Teacher Partnership Report

11. Future Agenda Items

12. Adjournment 7:24