

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 11, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order 5:40 PM

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) **Resigned**
- g. Beth Wattenberg – Community Representative (June 2023)
- h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
- i. Heather Hastain – Secretary, Parent Representative (June 2023) **Absent**
- 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

Jody recognized Christia's hard work. Introduced new staff member, AnneMarie. Beth made announcement about Forest Ranch Lion's Club doing a fundraiser for Forest Ranch Fire Department.

4. Review Meeting Norms: Jody went over meeting norms.

5. Public Comments on Items NOT on the Current Meeting Agenda: **No comments**

6. Changes / Deletions to Current Meeting Agenda: **None**

7. Consent Calendar

- a. Consider Approval of July 21, 2020 Meeting Minutes
Motion to approve Consent Calendar made by Sam Daugherty. 2nd by Robert Chaplin. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty, Krystle Stetson. Noes: None.

Director's Report moved here.

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of revised Distance Learning Policy:
In person or distance learning. We are not doing hybrid. Independent Study will be resolved later. It is not in this policy. There is no equal plan on the phone with trying to make sure students have connectivity. Parent and kid friendly standards will be pivotal key learning.

Students must have a daily live interaction with certificated employees AND peers. Every class has to do daily synchronous learning. Some kids will have to phone in. Teachers will be at distributions so there can be interaction. Campus Attendance: if a student goes to SARB, probably not going to be prosecuted. But we will still follow SARB law. There will be outreach from school from the teacher, office staff and executive director. Grading Policy: Grading 5th – 8th grade and K-4th may just be report cards. Motion to approve the revised Distance Learning Policy made by Robert Chaplin. 2nd by Krystle Stetson. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty, Krystle Stetson. Noes: None.

- b. Discuss and Approve Distance Learning Plan: No action taken
- c. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th to Return to School

Waiver is only allowed for K-6th. It will take 2 weeks for approval. Before the county was put onto Watch List, the teachers were ready to come back. However, not all teachers were on board with the waiver. To apply for waiver: staff group has to be committed, parents group has to be committed, community group has to be committed. Some charters are putting in and some are not. Christia recommends waiting to see to reconsider in a couple weeks. The teachers who are not in favor could be because there's been such a quick turn in how they will have to teach. Want to leave status quo to give teachers a chance to teach distance learning for a few weeks. Liability Question with waiver: we are liable either way. Most lawyers say waiver doesn't make a difference.

Motion to proceed by surveying parents and meet with teachers weekly in regards to a waiver application made by Robert Chaplin. 2nd by Robin Wilder. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty, Krystle Stetson. Noes: None.

- d. Discuss and Approve Potential On-Site After School Care During Physical Campus Closure

We are waiting to hear from county but lawyers said it was ok to proceed. No aftercare teacher yet and we won't do all day care. Plan would be for 2-6 PM or 1:30-6 PM. It can be 4 hours/ day and 1-10 kids only. Cost will be \$6/hour with sliding scale maybe.

Jody Cornilsen made motion to approve the exploration for approval of potential on-site after care during physical campus closure. 2nd by Beth Wattenberg. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty, Krystle Stetson. Noes: None.

- e. Discuss and Approve Budget/Plan for Transportation Program and Purchases/Vans

An application for used bus needs to be completed. Our goal was to approve. Does the used bus meet requirements? Or should a new bus be purchased? A new bus would be 4-6 months out but would have no maintenance concerns and purchase price not that much more than a used bus. Board discussed merits of having a new bus instead of moving forward with used bus. A motion to approve budget/plan for transportation program and purchases/vans was made by Sam Daugherty. 2nd by Janina Carter. Roll Call Vote: Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.

- f. Consider Approval of New Middle School Teacher Contract

Tanner Kane has good references and has to have a limited assignment permit. Robin Wilder motioned to approve new middle school teacher contract. 2nd by Sam Daugherty. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.

- g. Discuss and Consider Approval of Updated Health and Safety Policy for Covid-19
We will be testing teachers every couple of weeks unless Butte County can't do because of capacity. Robert Chaplin motioned to approve updated health and safety policy for Covid-19. 2nd by Beth Wattenberg. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.
- h. Discuss and Approve Safety and Technology Purchases Related to Covid-19
Safety money is available and FEMA money for cleaning supplies is available. Learning loss mitigation funds will help accelerated learning But can be used for tech. We will be spending up to \$15,000 but we may need more tech and \$5,000 for health and safety measure. Beth Wattenberg motioned to approve Safety and Technology Purchases related to Covid-19. 2nd by Jody Cornilsen. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.
- i. Review and Approve Updated Injury and Illness Prevention Plan
Robert Chaplin motioned to approve updating the Injury and Illness Prevention Plan. 2nd by Sam Daugherty. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.
- j. Discuss Measure K Project priorities and progress on current projects
Julie at CUSD pushed through the whole school generator. It should be purchased very soon and started.
- k. Consider Approval of Resolution for Covid Related Actions
Not needed – no action taken
- l. Consider Approval of Rotary Early Outdoor Learning Center Project
Rotary in Chico is donating \$15,000-\$20,000 for a project that will meet literacy and support Camp Fire funds. Christia was able to share our Camp Fire story with them. They would like to build an outdoor learning area.
Robin Wilder motioned to approve the Rotary Early Outdoor Learning Center Project. 2nd by Janina Carter. Ayes: Jody Cornilsen, Beth Wattenberg, Robert Chaplin, Robin Wilder, Sam Daugherty. Noes: None. Krystle Stetson was absent for this vote.

9 Reports and Presentations

- a. Director Report (moved in front of Action Items)
 - i. Enrollment: 125 with each class being at 15. Some have 16 with increased independent study. ADA is not paying for more than 119. Charter Lawyers are seeing the state suing over this legislation. No funding for more independent study. We will stay at 125 unless we get more funding.
 - ii. Student Achievement and Related Measures: A98 left grading slim. This is critical to do school. There will be strict guidelines for all the grades. We will do grades for

upper grades for sure. Learning loss could be detrimental. Learning acceleration plan is prepared for if we go back to school.

- iii. Campus and Student Safety: This will be covered when we do safety plan in action items.
- iv. Human Resources: Hired an experienced teacher who quit last week. Hired a new middle school teacher and will have to get a limited assignment permit for new teacher.
- v. Upcoming School Events: Parent meeting on 8/12/20. Materials distribution on Friday and Monday. Facebook Live Assembly on Wednesday. Inviting parents to this but they have to stay in car. Maybe move this to YouTube.
- vi. Professional Development: Tons of professional development for distance learning. Some teachers have been attending and some have not.
- vii. Board Development and Update on Responsibility Actions: None

- b. Teacher Report: Teacher's are working very hard.
- c. Facilities Report: Small Classes, Hand washing stations and fire clearance.
- d. Technology Report: SB98 required to provide connectivity. How? We will provide families internet and paying their bill or providing hotspots.
- e. Parent Teacher Partnership Report: Will resume in the next few weeks.

10 Future Agenda Items

- a. Covid Related Policies
- b. Transportation Policy/Updates
- c. Learning Continuity and Attendance Plan
- d. Unaudited Actuals

15. Adjournment: 8:22 PM

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Zoom Board Meeting - 5:30

Time: Aug 11, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71176745411?pwd=U3VDRWpDSFdTeTAzUGN0NHVMSHhRUT09>

Meeting ID: 711 7674 5411

Passcode: St9yVF