

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

Forest Ranch Charter School – Board of Directors  
Tuesday, August 26, 2014 at 6PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Regular Meeting Minutes

1. Open Session – Call to Order at 6:10PM
2. Roll Call
  - a. Christia Marasco – Director
  - b. Lisa Speegle - CBO
  - c. Dave Foreman – Community Representative and Board Chair
  - d. Kiersten Morgan – Parent Representative and Board Vice Chair
  - e. **Lynne Wright – Community Representative - absent**
  - f. Theresa Palmarini – Teacher Representative
  - g. Maureen Blawat – Community Representative and Treasurer
  - h. **LaDawn Hall – Parent Representative - absent**
  - i. Janina Carter – Parent Representative and Secretary
  - j. **Liz Thomas – Educational Representative - absent**
  - k. Chantel Walker – Parent Representative
3. Celebrations / Recognitions
  - a. David is a grandpa! Congratulations on the birth of Ella May!
4. Public Comments on Items NOT on the Current Meeting Agenda
  - a. none
5. Changes / Deletions to Current Meeting Agenda
  - a. Deletion of item 7b – waiting on approval of Energy Plan
6. Consent Calendar - Kiersten Morgan requested item 6b be removed from the consent calendar. **Kiersten Morgan moved, Maureen Blawat seconded, that the consent calendar be approved as presented with the exception of item 6b.** Ayes: Dave Foreman, Kiersten Morgan, Theresa Palmarini, Maureen Blawat, Janina Carter, Chantel Walker. Noes: none. Abstaining: none. After requesting clarification on how the 2013/14 Clean Energy Act funds are handled at year end, **Kiersten Morgan moved, Maureen Blawat seconded, that the June and July Financial Reports be approved as presented.** Ayes: Dave Foreman, Kiersten Morgan, Theresa Palmarini, Maureen Blawat, Janina Carter, Chantel Walker. Noes: none. Abstaining: none.
  - a. Consider Approval of Meeting Minutes from June 17, 2014 and August 5, 2014
  - b. Consider Approval of June and July Financial Reports
  - c. Consider Approval of 2014-15 Student Handbook
  - d. Consider Approval of Physical Fitness Test Results
  - e. Consider Approval of 2013-14 Annual Attendance Report
  - f. Communication to the Board from Matson & Isom

- g. Consider Approval of American Red Cross Disaster Shelter Facility Agreement
- h. Consider Approval of PTP Burrito Fundraiser to Benefit FRCA and Trinity Morris Recovery Fund
- i. Consider Approval of Independent Study Policy

7. Discussion/Action Calendar

- a. Progress Report on Re-Chartering Efforts (Marasco) – Christia Marasco presented a plan for finalizing the charter and supporting data for presentation to CUSD by their October meeting. The board gave feedback and suggestions regarding the plan. A complete draft will come to the board in September for approval. No action taken.
- b. Phase One Clean Energy Act Energy Efficiency Measures (Speegle) - tabled
  - i. Proposed Contracts for work from RHA, Knadler Electric, and MacMichael Electric

8. Reports and Presentations

- a. Director Report – Christia Marasco reported on the smooth start to the school year, that the theme for this year is “Dive Deep, Explore Beneath the Surface”, discussed Thinking Maps training, and the PBIS forms preparation/plans for 2014/15.
- b. Teacher Report – Theresa Palmarini agreed with Christia that the school year start was very smooth and that faculty is feeling very happy and optimistic about the year.
- c. Safety Report – Lisa Speegle reported that inspections were performed over the summer on all alarms systems in preparation for the school year.
- d. Facilities Report – Lisa Speegle reported that while custodial staffing was minimal over the summer, things pulled together at the end and campus is looking good. There are a few summer jobs that were not finished but staff is still working on it and they will be completed this fall.
- e. Technology Report – Dave Foreman reported that we now have doubled our bandwidth once again, from 3Mbps to 6Mbps. An IT Consultant, Darin Frank, has been retained and seems to be doing a fabulous job so far.
- f. Human Resources Report – Christia Marasco reported that new hires for 2014/15 are George Hiscock, custodian; Shannon Johnson, Aide and Outdoor Education. Still open are music and GATE.
- g. Parent Teacher Partnership Report - none
- h. Fundraising Report - none

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items

- a. Consider Approval of Wellness Committee Report and Recommendations (Sept)
- b. Consider Approval of August and September field trips (Sept)
- c. Consider Approval of Baseline LCAP Metrics Report (Sept)
- d. Consider Approval of 2013-14 Physical Fitness Test Results (Sept)
- e. Consider Approval of Energy Plan and Implementation of Clean Energy Act projects

11. Adjournment at 8PM