

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

Forest Ranch Charter School – Board of Directors  
Tuesday, November 13, 2012 at 6PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Regular Meeting Minutes

1. Open Session – Call to Order at 6:05PM
2. Roll Call
  - a. Christia Marasco – Director
  - b. Dave Foreman – Community Representative and Board Chair
  - c. Kiersten Morgan – Parent Representative and Board Vice Chair
  - d. Lisa Speegle – Parent Representative and Board CFO
  - e. John Rowden – Educational Representative - absent
  - f. Lynn Wright – Community Representative - absent
  - g. Robin Cook – Parent Representative - absent
  - h. Mallory Bodney – Teacher Representative
  - i. Maureen Blawat – Community Representative
  - j. LaDawn Hall – Parent Representative
3. Celebrations / Recognitions
  - a. Appreciation for Mallory's service as Teacher Representative
  - b. Acknowledgement of Katrina's acceptance of the Teacher Representative position starting in December
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda - none
6. Consent Calendar – Kiersten Morgan moved, Mallory Bodney seconded that the consent calendar be approved as presented. Passed unanimously with Dave Foreman abstaining from item 6a.
  - a. Consider Approval of Meeting Minutes from September 13, 2012
  - b. Consider Approval of CFO Report and Financials from Sept and Oct
  - c. Consider Approval of November and December field trips
  - d. Prop 39 Facilities Request for 2013-14
  - e. Acceptance of 2011-12 Audited Financial Statement
  - f. Consideration of Contract with Sherwood Montessori for CBO services
  - g. Acceptance of Annie B's donations
7. Discussion/Action Calendar
  - a. Consider Approval of First Interim Budget – Lisa Speegle presented the first interim budget report. Kiersten Morgan moved, Maureen Blawat seconded that the First Interim Budget be accepted as presented. Passed unanimously.

- b. Consideration of Policy Restatement Regarding Sick Leave Transfer – Lisa Speegle presented background and information regarding proposed policy changes regarding transferring sick leave from other districts. The board requested further information from legal on how much control we have on sick leave used annually. Tabled until December meeting.
- c. Consideration of Junior High Expansion Proposal – Christia Marasco presented information regarding a proposal to begin implementation of 7<sup>th</sup> and 8<sup>th</sup> grades. The Board instructed staff to take steps toward having a junior high program beginning next year and send a formal survey home in the report card envelopes to get more family input on this subject. Final decision delayed until the December meeting.
- d. Consider Approval of See's Candy Field Trip Fundraiser – **Maureen Blawat moved, Mallory Bodney seconded that the See's Candy field trip fundraiser be approved. Passed unanimously.**
- e. Presentation of 2011-12 API Results – Christia Marasco presented the 2011-12 API results to the board. The board congratulated Christia and the teachers for the continued improvement shown in the standardized testing results.
- f. Board Meeting schedule for remainder of 2012-13 – the December board meeting will be held on the 3<sup>rd</sup> Tuesday in December (12/18/12). Discussion on moving to quarterly board meetings will be tabled until the December meeting.

#### 8. Reports and Presentations

- a. Director Report – Christia Marasco shared the challenges currently facing us regarding special education hours and intervention hours. Additionally discussed were strategies being used to improve the situation.
- b. Teacher Report – Mallory Bodney shared that teachers are working on report cards right now and that they really appreciate having the two report card days to get this work accomplished. Report cards will go home on 11/16. Mallory Bodney left the meeting at this point.
- c. Safety Report – Christia Marasco reported that fire drills are on schedule, a code red is scheduled soon, the safety committee meeting was held recently.
- d. Facilities Report – Lisa Speegle reported that the new portables are now officially complete and are being used for after care and pull out. The fire alarm was fully tested and is compliant and functioning properly across campus.
- e. Technology Report - none
- f. Human Resources Report – Mallory Bodney begins her maternity leave on 11/26. Joe Ball will be the long term substitute for her classroom. Chantel Walker was hired this month as a regular yard duty supervisor and is filling in here and there when needed for other classified jobs.
- g. Parent Teacher Partnership Report - none
- h. Music Festival Report - none
- i. FRCS/Fire Safe Council Dinner Auction Report – Lisa Speegle reported that the Dinner/Auction was very successful. The net income expected from the event is around \$11,000 which will be shared with the Fire Safe Council with 2/3 of the funds going to FRCS.

#### 9. Announcement of Items to be Discussed in Closed Session

- a. None

10. Future Agenda Items

- a. December – Transitional Kindergarten implementation impact
- b. December – Consider Proposal to Adjust Regular Board Meeting Schedule
- c. December – review Administrator Contracts
- d. December – schedule Board/Staff holiday celebration dinner
- e. December – Consideration of Survey Results and Junior High Expansion Proposal

11. Adjournment at 9:35PM

Minutes Prepared and Submitted by Lisa Speegle