

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Tuesday, April 20, 2010 15815 Cedar Creek Rd., Forest Ranch, CA 95942</p> <p>7:00 P.M.</p>	
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AGENDA

1. OPEN SESSION 7:12
2. ROLL CALL 7:12
Present: Kiersten, Lisa M., Lisa S., Gene, Dave, Shelly, Christia
Absent: Lynne, Mel B., Diana
3. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION 7:12
Employee contracts and salaries – tabled to end of meeting
4. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
5. CLOSED SESSION 11:15
There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.
6. RECONVENE OPEN SESSION 11:25
7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION 11:25
Action taken during closed session: (Lisa Matoes was not present during closed session)
Kiersten motions to accept director's recommendation to retain existing classroom teachers at current salary levels.
Gene seconds the motion.
Ayes: Kiersten, Lisa S., Gene, Dave Shelly
Nays: none
Motion passes
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES 7:13
Kiersten makes a motion to approve the previous meeting minutes. Dave seconds.
Ayes: Kiersten, Dave, Gene
Nays: none
Abstaining: Lisa S., Lisa M., Shelly
9. DELETIONS TO CURRENT MEETING AGENDA 7:16
15.8 PTP Bylaws – pulled and postponed until next month
10. CELEBRATIONS/RECOGNITION 7:16
11. INFORMATION AND DISCUSSION ITEMS
A. 10/11 Enrollment and Transportation Update 7:16
The bus is full for next year. There are a few spots open in K and first grade. 95 students enrolled.

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B. Nominating Committee Report – 7:24

There may be a few people interested; Dave is going to make a few phone calls to potential candidates. Shelly will put sign up at the post office and store. Shelly will call Chips to put in the post again. Word also needs to go out to parents. Election will take place in May.

C. Form 700 Workshop (Dave) – 7:31

Postponed

D. Facilities/furnishings overview/timeline – 7:40

We will have access to the whole facility July 1. We will receive desks and chairs for 1 additional classroom by mid August (20 desks and chairs for first graders).

Advisory Council will be discussing use of small room off the office at their next meeting.

Portable – will be used for Band and GATE. Possibly a science museum.

Multi-purpose room – to keep down costs we will not be heating it on a daily basis. Use for indoor recess on bad weather days. We will heat if necessary and for special events.

E. Solar Energy possibilities – 7:55

CUSD is checking into solar possibilities for Chico High. We will monitor their process to see possibilities for us. PG&E has a Bright Ideas Grant. We may want to talk to the sustainability person at Sierra Nevada.

12. REPORTS AND PRESENTATIONS

A. PTP – 8:05

Path to Success will be on May 7 due to the rain. We will be sending a picture of the stone and a thank you to the donors.

May 25 will be the Open House and Spring Concert combination. There will be a potluck before. Next year families will be invited.

B. Volunteer Coordinator Report – 8:15

The kids will be making thank you cards to send to our volunteers.

C. Teacher Report – 8:25

K – Just finished Europe. They are doing some addition and subtraction using manipulatives.

1-2 – Economics unit - “Do you have change for a dollar?” They went to the CSU farm and Safeway. Science – solids, liquids, and gases. Second grade doing STAR testing prep.

3-4 – Earth Science unit - Volcanoes and earthquakes. Rocks/minerals hands on science lab.

Math – geometry, fractions. Reading gold rush books relating to Colma. STAR prep.

5-6 – Finishing ancient China and going into ancient India then Greece. Math – geometry and graphs. Reading fiction novels, short stories, myths. Science – heat/energy. They went to kids and creeks.

D. Facility Report – none

E. Safety Report - none

13. PUBLIC COMMENTS

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows:

- *Speakers will identify themselves and will direct their comments to the Chair of the Board.*
- *Speakers will be given three (3) minutes to present their topic. Time will be monitored.*
- *Each general topic will be limited to twenty (20) minutes.*
- *Priority will be given to student speakers.*
- *Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*

Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.

14. CONSENT ITEMS

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

15. ACTION ITEMS 8:40

Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.

1. 10/11 Calendar Approval – 8:40

Parent teacher conference was added.

Lisa S. makes a motion to approve the calendar as discussed and allow faculty and staff to decide staff development days.

Lisa M. seconds the motion.

Ayes – all

Nays – none

Motion passes.

2. Facilities MOU/FUA Committee Appointment – 9:15

Lisa Speegle and Kiersten will be on this committee.

Shelly makes a motion to appoint Lisa S. and Kiersten to the facilities MOU/FUA committee.

Gene seconds the motion.

Ayes – all

Nays – none

Motion passes.

3. GRASP Action Items – 9:20

Lisa S. makes a motion to approve action items with the caveat it will probably take more than a year to accomplish.

Shelly seconds the motion.

Ayes – all

Nays – none

Motion passes.

4. Second Interim Budget Approval – 9:26

Kiersten makes a motion to approve the second interim budget.

Dave seconds the motion.

Ayes – all

Nays – none

Motion passes.

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5. P-2 Attendance Report Approval – 9:27

Kiersten makes a motion to approve the P-2 attendance report.

Gene seconds the motion.

Ayes – all

Nays – none

Motion passes.

6. Policies

a. Bus update – 9:30

Next meeting

b. Lottery update – 9:35

Shelly makes a motion to approve the updated lottery policy.

Lisa M. seconds the motion.

Ayes – all

Nays – none

Motion passes.

c. Employee Handbook update – 9:40

Kiersten makes a motion to approve the updated employee handbook for 2010/11 as noted with corrections.

Gene seconds the motion.

Ayes – all

Nays – none

Motion passes.

7. Hiring Committee Appointment 10:27

Gene makes a motion to allow Christia to assemble the hiring committee.

Lisa S. seconds the motion.

Ayes – all

Nays – none

Motion passes.

8. Approve PTP By-Laws – pulled – postponed until next month.

16. DIRECTOR'S REPORT 10:31

Christia gave an update on Special Ed services from the district. This will be discussed further at the next board meeting.

Surveys are in. Concerns will be addressed with the advisory council.

STAR testing will start next week.

17. BOARD REPORTS

A.CFO REPORT – 10:55

Kiersten makes the following motions

Put \$1000 of PTP money into food services.

Put \$400 into office supplies from instructional supplies.

Put \$850 to copier lease from instructional supplies.

Put \$300 to library budget from instructional supplies.
Dave seconds the motions.
Ayes – all
Nays – none
Motion passes.

Kiersten makes a motion to continue research into Healthy Lunches program.
Dave seconds the motion.
Ayes – all
Nays – none
Motion passes.

18. FUTURE BOARD ITEMS

- o Safety Response Training – overview

19. ADJOURNMENT 11:30