

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

Forest Ranch Charter School – Board of Directors  
Tuesday, September 19, 2023 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
*Meeting Minutes*

1. Open Session – Call to Order *at 5:53pm*
2. Roll Call
  - a. Christia Marasco – Director *Present*
  - b. Lisa Speegle – consulting CBO
  - c. Monica Rogers – Business Coordinator
  - d. Michelle Jimenez – Teacher Advisor/Liaison *Present*
  - e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2024) *Present*
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2025) *Present*
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
  - i. Robert Chaplin – Educational Representative (June 2024)
  - j. Susie Welker – Parent Representative (June 2025; resigned August 2024)
  - k. Janessa Sederquist – Community Representative (June 2026) *Present*
3. Celebrations / Recognitions  
*Facility head from CSU came to check our campus and many projects are getting started.*
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 August 29 Meeting Minutes  
*Beth motions to approve the August Meeting Minutes, Tamba seconds, all say aye, motion passed.*
  - b. Consider Approval of August Financials  
*Teresa motions to pass the August Financials, Janessa seconds, all say aye, motion passed.*
  - c. Consider Approval of Upcoming Field Trips  
*Middle School – 8<sup>th</sup> Grade goes to Sun Splash the last week of school. Admission \$40/Student and adult. There will be 6 students and two adults. Teresa motions to approve \$320 for the upcoming middle school field trip to Sun Splash with students to assist with fundraising to cover cost, Janessa seconds, all say aye, motion passed.*
8. Discussion/Action Calendar
  - a. Consider Approval of 22-23 Unaudited Actuals

*Beth motions to approve the 22-23 Unaudited Actuals, Teresa seconds, all say aye, motion passed.*

- b. **Discuss and Consider Approval of modifications to Teacher Bus Driver and Training Stipend**  
*Teresa motions to approve Teacher Bus Driver training stipend to give teacher driver who has passed, both stipends for the month of October, second teacher will receive stipend up to \$1,700 in increments determined by passing of test; Janessa seconds; all say aye; motion passed.*
- c. **Discuss and Consider Approval of 23-24 Employee Handbook**
- d. **Update and Discussion of Nutrition Services Program**  
*FRCS was approved to get reimbursed our school snack and lunch all the way back to August 1 2023. This will save the school \$14,00-15,000 because we are serving more snacks and lunches than ever.*
- e. **Discuss and Consider Approval of ELO-P Plan**  
*New ELOP requirements want 10 students to 1 adult ratio to offer a 9 hour day. In the morning its sometimes hard to meet those requirements as kids start to be dropped off as early as 7:30 am. Change to exclude early drop off from 7:30-8am. Beth added that the Health & Safety Student Allergy & Special Needs is included as well. Teresa motions to approve the ELOP plan adding Health & Safety Student Allergy & Special Needs, Tamba seconds, all say aye, motion passed.*
- f. **Discuss and Consider Approval of Measure K Projects**  
*Teresa motions to approve up to , \$40,000 for irrigation and grass field and \$75, 000 for tables for NPR; Beth seconds, all say aye, motion passed.*
- g. **Discuss and Consider Approval of PTP and Student Government Fundraisers**  
*Beth motions to approve the PTP and Student Government Fundraisers, Joanna seconds, all say aye, motion passed.*
- h. **Discuss and Consider Approval of new Counseling Contract**  
*Teresa motions to approve the new Counseling Contract, Joanna seconds, all say aye, motion passed.*
- i. **Discuss and Consider Approval to changes to Student Handbook**  
*Beth motions to approve the changes to the student handbook, Tamba seconds, all say aye, motion passed.*
- j. **Discuss and Consider Approval to change in pay scale to substitute teacher with a multiple subject credential.**  
*Teresa motions to approve the changes in pay scale to substitute teacher with a multiple subject credential to \$21.50/hr. and substitute teacher with regular credential to \$25.00/hr.; Joanna seconds, all say aye, motion passed.*
- k. **Discuss and Consider Approval of Playground Grant**  
*Teresa motions to approve up to \$150,000 from playground grant project if matching grant is received; Tamba seconds, all say aye, motion passed. Teresa motions for Christia to apply for the playground grant , Tamba seconds, all say aye, motion passed.*

## 9. Reports and Presentations

### a. Director Report

#### i. Enrollment:

*107 students, we're 1 under budget.*

- ii. **Student Achievement and Related Measures**  
*MTSS came through -stipends given with certification.*
- iii. **Campus and Student Safety**  
*Lice outbreak last week. Trying to eradicate it on campus.*  
*Extra intervention services are coming next week.*
- iv. **Human Resources**  
*New substitute teacher coming, Parent volunteer for librarian.*
- v. **Upcoming School Event**  
*Thursday, September 20<sup>th</sup> is the Firefighters Dinner.*
- ~~vi. **Professional Development**~~
- vii. **Board Development and Update on Responsibility Actions**  
*Tamba and Teresa attended the Brown Act training.*

**b. Teacher Report**

*Middle school has been hitting the academics HARD! Returning middle school students are back in the routine, and incoming 6th graders are trying to adjust. I am excited about using Thinking Maps in writing. It is taking my instruction and students' skill set in writing to another level! Today one of my students said that she likes diving deep into writing using the thinking maps because she can see how much easier this will make writing essays in college :) Cute.*

*6th is finishing up our history unit on Early Man.*

*Science is looking deep into the particles that make up matter and moving into elements.*

*Math A and B students did well on their chapter one math exams.*

*All is moving right along! I can't wait to see how much growth these students make as adolescent humans this year!*

**c. Facilities Report**

*Electrical Transformer is going out and needs to be replaced. Saturday a crew is coming in to replace the plates minimally, but hopefully the whole thing.*

~~**d. Technology Report**~~

**e. Transportation Report**

*Amea Moffet is our official bus driver. She is has surgery on Sept 22<sup>nd</sup>, need to coordinate transportation for that afternoon.*

**f. Parent Teacher Partnership Report**

**10. Future Agenda Items**

**Curriculum and Instruction Policies**

**11. Adjournment**

