

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

Forest Ranch Charter School – Board of Directors
Wednesday, December 30, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order 5:35PM
2. Roll Call
 - a. Christia Marasco – Director Present
 - b. Lisa Speegle – consulting CBO
 - c. – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021) Present
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022) Present
 - f. Beth Wattenburg – Community Representative (June 2023) Present
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021) Present
 - h. Heather Hastain – Secretary, Parent Representative (June 2023) Present
 - i. Sam Daugherty – Community Representative (June 2021) Absent late arrival 6:04 PM
 - j. Robin Wilder – Treasurer, Parent Representative (June 2022) Absent late arrival 6:04 PM
 - k. Krystle Stetson – Community Representative (June 2022) Present
3. Celebrations / Recognitions Happy Holidays
4. Review Meeting Norms
5. Public Comments on Items NOT on the Current Meeting Agenda Alyssa Chaplin comments that she has been checking the Public health dashboard the numbers in the school age children are not raising, the older demographic is growing in numbers, I don't see any end in sight of the distance learning and I don't see the difference in starting one day or another. Public in attendance: Tara Potter- left the meeting at 6:25 PM, Theresa Palmarini, Kala Ulep, Annemarie Parelli, Deanna Leah.
6. Changes / Deletions to Current Meeting Agenda Change order b first then a.
7. Consent Calendar
8. Discussion/Action Calendar
 - a. Discuss and Approve Actions Surrounding Health and Safety related to Covid quarantine and staffing If I put parameters out on some small groups and limited after care then I have to be sure to offer that to those who need it the most. S Daugherty- are we talking about the bus? CMorasco- I am talking about small groups and limited after care under ten. Bus how many kids we have seven to ten. Who will read what's going out? Robin, Sam and Heather, CM will send it via email for the board members to review prior to sending. Communication will come out as one call and class dojo. Jody, how do we handle complaints as individuals? CMorasco- put the complaint into the board. Listen and encourage them to come to board members and tell them

we are a team as board members. Main message we are not settling in for a shut down but we are just taking an extended break after holidays.

- b. **Discuss and Approve Actions Surrounding Move to Distance Learning for Short Period After Winter Break** CM told teachers that if the rates go up then I would discuss with teachers when to open and call a meeting. I ran into Kirsten Morgan a founding board member and she supported taking extended time distance learning before we come back to school after the holidays. We have tried to represent families and tried hard to extend days and add after care but we have not had a lot of options for the faculty. So I was very concerned that we check in with our stakeholders staff and what they have to say, we have been following suit with our authorizers CUSD and we have taken a lot of time discussing and really looking at all the opinions and data. I don't think closing until the numbers go down is an option, and most teachers agree. What I am proposing is that we stay out for an extra seven days returning one week later from the original start date and that gives time for symptoms of illness to come up after new years parties they may attend and then come back the 14th instead of January sixth. We are going to look at all the new OCEA regulations with the teachers. CM provided and presented the data and numbers on graphs from Butte county public health numbers. Survey results were also presented from teachers. Board members took time to read teacher comments on the survey. Between thanksgiving and christmas break only half of the students were sent back to school from middle school. JCornilsen- proponent for going back to school, but if I take myself out of the equation and spoke with the health care workers I know they agree with not the kid age range, having teachers in mind though if we do this now for just one extra week we could alleviate some cases potentially and maybe be open later on. Beth Wattenberg- unique situation Christmas and new years i think it's in the best interest to distance learning for one more week until the 14th. Robert Chaplin- I really am split taking into consideration the people who are in the age group that is at risk, people need to take person responsibility for their own actions as an at risk group, on the other side I can't help ignore the damage to learners they are being thrown around and continuity of learning is being thrown out the window. Teachers can make their own choice if they feel comfortable coming back based on their own risk. A week may be reasonable but two weeks people may think they have more time off to travel and may not make any difference and we are really playing with what ifs, I care about those that may be at risk but I also care about the continuity of learning. HH- I am in favor of being on campus, I love the teachers I don't wish for anyone to get sick, I am in favor of learning continuity and children being on campus. Sam Daugherty- I am worried we will get a spike from travelling on both holidays and maybe see in a week where we are at. CM- I feel like we would know if people are sick in the ten days, so I am trying to avoid coming back and seeing cases then having to close for two weeks. Wednesday the thirteenth if we take the extra week. JCarter- proponent of in class learning, concerned about travel. Robin- good idea to wait till the thirteenth, not any longer unless things change. KS- I am looking at this differently and My marsh distance learner is not learning and does not like it, I understand that if we have to shut down because of a spike that would be out for two weeks, we are doing them a disservice by keeping them on distance learning. JCornilsen- I think we all agree that the students should be in school, if we go too soon and then kids are sick and we have to close school. CM- I have been back and forth all week. A lot of issues with this. Families can

choose to be in school or not but the teachers don't have that choice. Kala Ulep- i was just one of the unsure because I take into consideration the other teachers, I am comfortable coming back whenever. HOW is it going back and forth from the distance learning and coming back to the classroom, it is not ideal to have lots of prep and computers out. KS- are Chico Unified going back? CM-on the sixth. KS-Packets? CM- some kids choose that. CM- I keep going back and forth with what the students need and the teachers need. KS- what if we tell parents if you have been travelling stay home and if you have been safe then come. Can we say that? CM- some people will do that and some will not. I think we can ask. The other thing we can do is do small cohorts for kids who have been safe and need to be on campus. I think we should still provide small groups onsite no matter what we choose. I think people are being thoughtful. SD- we are looking at two holidays where people may potentially have parties. KS- How many times are we going to pull the kids, flu season is not over. CM-We added two days' last meeting so that kids had the weekend in case they were exposed. BW- I think we are committed to having kids and I think we should be cautious. CM- I don't think it will be a positive response if we are out. Motion to approve extending the distance learning until January 13-made by Sam Daugherty. Beth Wattenberg. Aye: Jody Cornilsen, Beth Wattenberg, Sam Daugherty, Robin Wilder, Janina Carter. NOes: Robert Chaplin, Heather Hastain, Krystle Stetson. Motion Carries. Jody Cornilsen- can we put the vote into the communication. CM-yes. It is going to be difficult to implement the new OCEA guidelines. I think people are being really good about communicating about illnesses and respecting each other and coming together as best as they can in dividing times.

14. Reports and Presentations

- a. Director Report
 - i. Enrollment:
 - ii. Student Achievement and Related Measures
 - iii. Campus and Student Safety
 - iv. Human Resources
 - v. Upcoming School Events
 - vi. Professional Development
 - vii. Board Development and Update on Responsibility Actions
- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Parent Teacher Partnership Report

15. Future Agenda Items

- a. Audited Actuals
- b. Student Policies

16. Adjournment 6:50 PM

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting - Wednesday, December 30, 5:30

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

Join Zoom Meeting

<https://us04web.zoom.us/j/73543671204?pwd=L1J3d3E3QW5lZDR0VThVOHAxamVoZz09>

Meeting ID: 735 4367 1204

Passcode: 4kDDuf