

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

Forest Ranch Charter School – Board of Directors

Tuesday, November 28, 2023 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Minutes

1. Open Session – Call to Order

2. Roll Call
 - a. Christia Marasco – Director *Present*
 - b. Lisa Speegle – Consulting CBO
 - c. Monica Rogers – Business Coordinator *Present*
 - d. Michele Jimenez – Teacher Advisor/Liaison
 - 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)
 - i. Robert Chaplin – Educational Representative (June 2024) *Present*
 - j. Susie Welker – Parent Representative (June 2025; resigned August 2024)
 - k. Janessa Sederquist – Community Representative (June 2026) *Present*

3. Celebrations / Recognitions

Christia would like to recognize our staff and parents that are driving children to and from school while our bus is down.

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 October 17 Meeting Minutes

Robert motions to approve the October 17 Meeting minutes, Beth seconds,: All say are , Motion passes. Janessa recused herself for she was not at the meeting.

- b. Consider Approval of October Financial Report
Teresa motions to approve the October Financial Report, Robert seconds; All say aye, motion passed.
- c. Consider Approval of Upcoming Field Trips
2nd-5th Grade, Mrs. Sellu and Ms. Ulep’s class will be attending The Nutcracker theater performance in Paradise on December 15th. Middle school would like to attend the Butte Career Fair for 8th graders in February 2024. Jennessa motions to approve all proposed fieldtrips, Tamba seconds motion, all say aye, motion passed.
- d. Consider Approval of Safety Policies
Need to include “Bus Drivers” in policy. Teresa motions to approve the Safety Policies and the addition of “Bus Drivers” to the Safety policy. Robert seconds the motion, all say aye, motion passed.

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of 23-24 First Interim Budget
Improved attendance by incorporating independent study. First Month we had 95.2 % attendance.
Robert motions to approve the 23-24 First Interim Budget; Tamba seconds; all say aye; motion passed.
- b. Update and Discussion of Transportation Services
The new bus is still broken down; there’s the old bus that is available, but our new bus driver has had no driving experience on it. Marlene, our other driver, trained for a weekend to be up to date with her license. Mechanics are unclear about diagnosing the problem with the bus. Christia is going to go through our warranty to learn what the mechanics are liable for. Christia will be calling Bob with CSUD to talk about the possibility of leasing a bus. Currently staff are driving students to and from Chico. Our route has been modified to only pick up and drop off at Calvary church not Boys and Girls Club.
- c. Discuss and Consider Approval of Upcoming PTP Fundraisers
- d. Discuss and Consider Approval of Prop 28 Spending Plan
Prop 28 – Grant for music and art. FRCS has received the Prop28 Grant and is moving forward with finding a certified Music and or Art Teacher. Currently we have band with rented instruments for students, Chad Davidson is volunteering as our band instructor, he teaches wind and string instruments. Jennessa motions to approve the Prop 28 Spending Plan; Teresa seconds’ motion; All say aye; motion passed.

9. Reports and Presentations

a. Director Report

i. Enrollment:

Enrollment is 107 students. Attendance is at 95.2% incorporating independent study. Two students are coming to Middle School at the beginning of next year.

ii. Student Achievement and Related Measures

iii. Campus and Student Safety

FRCS was broken into again. The 2nd Grade classroom was broken into through one of its windows, suspect/s took Chromebooks, police has been notified.

iv. Human Resources

An ad for Music & Art Certified Teacher will be posted on our website and other outlets.

v. Upcoming School Event

Dec. 21st – Multicultural Night/Winter Concert

vi. Professional Development

MTSS training is more intensive than anticipated. Taking staff longer to get through it all.

vii. Board Development and Update on Responsibility Actions

New Brown Act training is available at the beginning of next year.

b. Teacher Report

No Report

c. Facilities Report

The new grass is coming in nicely along with a lot of weeds. Dawson will be contacted. Contractors will be coming in a few weeks to install new basketball hoops and fix the doors in the portable bathrooms. Have not received a quote for the replacement of the bathroom stalls. Still waiting for news of the playground installation. The tables for the cafeteria/NPR are ready to install in January of next year.

d. Technology Report

With the theft of 2nd grade Chromebooks, the insurance claim might now cover the cost to replace them.

Teachers have new projectors.

e. Transportation Report

The new bus is still out of commission. Staff drivers are currently transporting students to and from Chico. Pick up and drop off routes have been modified.

f. Parent Teacher Partnership Report

PTP are working on the Scholastic Book Fair for the beginning of December. Continued sale of Fox gear. Asking for donations for the Multicultural Night Basket raffle.

10. Future Agenda Items

Curriculum and Instruction Policies

Asking for an extension on the audit due to the emergency days of last year.

11. Adjournment

The meeting adjourned at 7:10pm.