

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

Forest Ranch Charter School – Board of Directors
Monday, September 30, 2024 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – *Call to order at 6:06 pm*
2. Roll Call
 - a. Christia Marasco – Director *Present*
 - b. Lisa Speegle – consulting CBO
 - c. Monica Rogers – Business Coordinator
 - d. Michele Jimenez – Teacher Advisor/Liaison
 - e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027) *Present*
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2025) *Present*
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
 - i. Karl Schaechterle – Educational Representative (June 2027)
 - j. Janessa Sederquist – Community Representative (June 2026) *Present*
 - k. Lauren Jackson – Parent Representative (June 2027)
3. Celebrations / Recognitions
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
- 8.
9. Discussion/Action Calendar
 - a. Discuss School Volunteer and Visitor Policy and accompanying procedures
There were two incidents in the last week where parents have been elevated. Due to these incidents we're considering changes to policy regarding parent being on campus. Usually, parents are allowed to be on campus until 8:30am on regular days and longer on field trips and during class activities/presentation. Changes being presented are asking all parent volunteers to be finger printed, and to sign in if to remain on campus after 8:15am at the front office. Also, assigning a space for parents that like to socialize after school under the awning of the MPR. FRCS would be willing to pay for fingerprinting.
 - b. Discuss New Legislation Surrounding Suspension and School Discipline
Outside of school FRCS is not responsible for the actions of students except when it involves cyber bullying. This year we've already seen cyber bullying and suspensions have been issued. Next year FRCS will be audited and will most likely will be sanctioned by the number of suspensions given so far this school year.

This year new legislation was passed that takes away a lot of the disciplinary actions that teachers and admin can take to correct students' behavior. Two major things (1) No more homework intervention during recess and (2) No recess lost due to behavior.

- c. **Discuss and Consider Approval of consultant time for a Middle School Resource Officer/School Psychologist or Admin. Support**
FRCS is trying to find a retired school psychologist or resource officer who would work between 5-10 hours a week to support middle school. Teresa motions to approve the consulting time for a middle school resource officer/ school psychologist or admin to support for 5-10 hours a week. Janessa seconds motion. All say aye. Motion passed.
- d. **Discuss and Consider Approval of Measure K Item for Vape Detectors in the Student Bathrooms**
Tamba motions to approve Measure K item for Vape Detectors in the students' bathrooms, Teresa seconds motion. All say aye. Motion passed.
- e. **Discuss Class Configurations and School Long Term Growth Plan**

10. Reports and Presentations

a. Director Report

- i. Enrollment:
- ii. Student Achievement and Related Measures
- iii. Campus and Student Safety
*Student safety meeting canceled, will reschedule when Janessa can attend.
Director will also schedule an informational meeting to provide the data that the director uses to deal with discipline.*
- iv. Human Resources
- v. Upcoming School Event

11. Adjournment 7:10pm