

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD**

Regular Meeting, 2009,  
Thursday August 20, 2009  
Time 6:30 pm

325 South Downs Street, Ridgecrest, CA 93555

**I. MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by the Board President at 7:02 pm

**B. ROLL CALL**

	Present	Absent	Vote Key
Rick Smith, <i>President</i>	<u>X</u>	<u>          </u>	<u>RS</u>
Craig Bradley, <i>Vice-President</i>	<u>X</u>	<u>          </u>	<u>CB</u>
Jerry Perez, <i>Treasurer/Secretary</i>	<u>          </u>	<u>X</u>	<u>JP</u>
Debby Kurti, <i>Member</i>	<u>X Arrived at 7:30 pm</u>	<u>          </u>	<u>DK</u>
Robert Pritchard, <i>Member</i>	<u>X</u>	<u>          </u>	<u>RP</u>

**C. APPROVAL OF AGENDA**

**As Amended**

**Motion: CB Second: RS Vote: 3-0**

**D. FLAG SALUTE**

The Flag Salute was observed.

**E. MOMENT OF SILENCE**

A Moment of Silence was observed.

**F. BOARD MEMBER OATH OF OFFICE**

**Agenda Item: F. was tabled until the arrival of Board Member Debby Kurti at 7:30 pm.**

The Board Clerk Gayle Pietrangelo administered the Oath of Office to Debby Kurti re-elected to the Board in the May elections.

**II. COMMUNICATIONS**

**A. STAFF REPORTS**

1. Director's Report

Director Tina Ellingsworth told the Board that the Ice Cream Social was a huge success this year. It's been a very hectic first week back at school.

2. Business Manager's Report

Business Manager Don Baker spoke about the new carpet that was installed in all the classroom portables. A new air conditioner has been installed in the computer room. The school has an overflow of students this year hence the eighth grade is temporarily located in the multi- purpose room. Service Master is back on the job. The school has a parent that wishes to donate thirty yards of concrete. The school plans on using volunteers to lay the concrete for sidewalks and repair of the parking lot.

Don is looking into the process and cost to revamp the kitchen. The cost shouldn't be that prohibited for the materials and the school can use parents to help with installation. We have the ability to do something in a reasonable amount of time.

## **B. COMMITTEE REPORTS**

### **1. SARB**

Director Tina Ellingsworth told the Board that she and Gayle Pietrangelo are working together on the SARB this year.

### **2. PTO**

PTO was not present at the meeting

### **3. TECHNOLOGY COMMITTEE**

Board Member Debby Kurti told the Board that she will have some Cerro Coso Community College volunteers come into RCS soon to help with the computers. CCCC starts classes on Monday August 24, 2009.

## **C. PUBLIC COMMENT**

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Oral Communications was opened at 7:25 pm and closed at 7:26 pm.

## **III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Director recommends approval of all consent agenda items.

It is recommended that the Board approve Consent Agenda Items 1-6.

1. Payments to Staff and Vendors

2. Approval of Preliminary June Financial Report

- Balance Sheet
- Statement of Operations (July 08 –June 09)
- Summary Statement of Operations by Program
- Budget Vs Actual

3. Approval of Preliminary July Financial Report – **CONTINUED To 9/17/09 Meeting**

- Balance Sheet
- Statement of Operations
- Summary Statement of Operations by Program
- Budget Vs Actual

4. Salary Schedule for Classified Employees

5. Salary Schedule for Certificated Employees

6. Summary of Work-Year Calendar for all Staff

**Motion to Approve Consent Agenda Items 1,2,4,5 and 6**  
**Motion: CB Second: RP Vote: 3-0**

**IV. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION**

**A. ADMINISTRATION**

1. Enrollment Report First Week of School 2009-2010

The enrollment is up by 100 students over last year at this time. The ADA for the first day of class was 265.

**No Action Required – Information Purposes Only**

**B. BUSINESS**

1. Employee Supplemental Insurance Program for 2009-2010

**A Motion was made that the rebate for not taking medical insurance be applied as cash to the employees paycheck**  
**Motion: CB Second: DK Vote: 4-0**

**A Motion was made for RCS to contribute the following amounts to the employee's option to take a package of Delta Dental and VSP Insurance respectively with a mandate to participate in both plans in order to have employer contribution.**

**Employee Only \$25.00 – Employee plus one \$50.00 – Family \$75.00**  
**Motion: CB Second: DK Vote: 4-0**

2. Resolution No. 2009-014-Working Capital Program with KCOS

**Motion: CB Second: DK Vote: 4-0**

3. Portable Classroom Title of Ownership

Vice President Craig Bradley congratulated staff on a job well done.

**Discussion/Information Only**

4. Approval of Lease for Additional Portable

**A Motion was made to purchase the additional portable contingent on further direction from the Board**

**Motion: CB Second: RP Vote: 4-0**

## 5. Refinance of Property and Buildings

**Discussion/Information Only**

### **V. FUTURE MEETINGS**

1. September 17, 2009
2. October 15, 2009
3. November 19, 2009

### **VI. FUTURE AGENDA ITEMS**

1. Per Diem Rate
2. Going Digital
3. EdLink
4. Architectural Site Plan Development

### **VII. CLOSING BOARD COMMENTS**

There were no closing comments.

### **VIII. ADJOURNMENT**

The meeting was adjourned at 9:01 pm.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Director's office. Per Brown Act 54954.3(a) at any special meeting the public has the right to address any item described in the agenda before or during consideration of that item.*