

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD**  
Regular Meeting  
Tuesday, June 22, 2010  
Time: 6:30 pm  
325 South Downs Street, Ridgecrest, CA 93555

**I. AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

	Present	Absent
Rick Smith, <i>President</i>	_____	_____
Craig Bradley, <i>Vice-President</i>	_____	_____
Jerry Perez, <i>Treasurer-Secretary</i>	_____	_____
Debby Kurti, <i>Member</i>	_____	_____
Robert Pritchard, <i>Member</i>	_____	_____

**C. APPROVAL OF AGENDA**

Motion: _____ Second: _____ Vote: _____
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**D. FLAG SALUTE**

**E. MOMENT OF SILENCE**

**II. APPROVAL OF BOARD MEETING MINUTES**

1. Minutes of the Regular Board Meeting on May 19, 2010

Motion: _____ Second: _____ Vote: _____
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**III. COMMUNICATIONS**

**A. STAFF REPORTS**

1. Director's Report
2. Business Manager's Report
3. Pupil Personnel Report

**B. COMMITTEE REPORTS**

1. SARB
2. Technology Committee

**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 \_\_\_\_\_ and closed at \_\_\_\_\_.

**IV. PUBLIC HEARING**

**V. The Board Meeting will now adjourn to a Public Meeting: Opened At \_\_\_\_\_:**

**1. Adoption of 2010-2011 Budget**

The Public Meeting Closed At \_\_\_\_\_

The Meeting will now convene to Regular Open Session At: \_\_\_\_\_

**1. Adoption of 2010-2011 Budget**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. The Board Meeting will now adjourn to a Public Meeting: Opened At \_\_\_\_\_:**

**1. Adoption of Resolution 2010-009 for the 2009-2010 Acceptance of State Categorical Funds and Flexibility Authorized by SBX3 4.**

The Public Meeting Closed At \_\_\_\_\_

The Meeting will now convene to Regular Open Session At: \_\_\_\_\_

**1. Acceptance of State Categorical Funds and Implementing Flexibility Authorized by SBX3 4, 2009-10 Resolution 2010-009**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. 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 1-7.

1. Payments to Staff and Vendors
2. Approval of May 2010 Financial Report
  - Statement of Operation
  - Summary Statement of Operations by Program
  - Balance Sheet
  - Budget vs. Actual YTD
3. 2010-2011 Kern County Consortium SELPA Contract – Resolution 2010-008
4. CCSA JPA 2010-2011 Renewal
5. New Credentialed Hire
6. Staff Handbook – Resolution Number 2010-006
7. Parent/Student Handbook – Resolution Number 2010-007

Motion: _____ Second: _____ Vote: _____
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**VIII. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION**

**A. ADMINISTRATION**

**1. Enrollment Report for June 2010**

No Action Required – Information Purposes Only
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**2. Vogel and Associates Contract Amendment for 2010-2011**

Motion: _____ Second: _____ Vote: _____
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**3. Allocation of Unrestricted Funds Received Instructional Support**

Motion: _____ Second: _____ Vote: _____
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**4. Teacher of the Year Program**

Motion: _____ Second: _____ Vote: _____
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**B. BUSINESS**

**1. Approval of Purchase of Security Cameras**

Motion: _____ Second: _____ Vote: _____
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**2. Video Policy**

Motion: _____ Second: _____ Vote: _____
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**3. Consolidated Application Part One**

Motion: _____ Second: _____ Vote: _____
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**4. Formation of Facilities Committee**

Motion: _____ Second: _____ Vote: _____
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**IX. FUTURE MEETINGS**

1. June 24, 2010
2. August 19, 2010
3. September 16, 2010

**X. FUTURE AGENDA ITEMS**

1. Streaming Board Meetings
2. Board Policy 3516 Emergencies and Disaster Preparedness Plan

**XI. CLOSING BOARD COMMENTS**

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

*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.*