

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**
Regular Meeting
Thursday, March 18, 2010
Public Session to Begin at 6:30 pm
325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

The meeting was called to order at 6:37 pm

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Motion: DK Second: RP Vote: 3-0

D. FLAG SALUTE

The Flag Salute was observed

E. MOMENT OF SILENCE

The Moment of Silence was observed

II. APPROVAL OF BOARD MEETING MINUTES

1. Minutes of the Regular Board Meeting on January 21, 2010

Continued

2. Minutes of the Regular Board Meeting on February 18, 2010

With Amendments

Motion: RP Second: DK Vote: 3-0

3. Minutes of the Concurrent Board Meeting on February 18, 2010

Motion: DK Second: RP Vote: 3-0

III. COMMUNICATIONS

A. STAFF REPORTS

1. Director's Report

Director Tina Ellingsworth addressed the board. March 2nd was Dr. Seuss Day. Burroughs' High School drama club came and did a presentation for the students.

The 7th grade took the state writing test on March 7th.

The annual Book Fair went very well. On March 6th the school had a car show and dinner benefitting the library. There was a large turn out. This year the Book Fair brought in close to \$5,000.00.

Report cards were sent out on March 8th.

The 4th grade had a field trip to Sand Canyon to see the wild flowers that was enjoyed by all.

The Junior Olympics are scheduled for March 19th.

The 8th grade is looking into visiting a few college campuses in the near future. This might entail an overnight trip.

Letters of intent were sent out to teachers. Of the 13 teachers, 12 would like to return and one is retiring.

RCS will maintain class size reduction for the following school year.

2. Business Manager's Report

Don Baker gave the following report. We will be selling food at the Junior Olympics to benefit Camp KEEP.

The school has been moving forward on the food service project.

This is the time to grow but we need to grow the school effectively.

3. Pupil Personnel Report

Isaac Warner gave the following report to the board. He has been very busy and staying proactive. The application process to have a student representative to the board has been completed. He is focusing on interventions for repeat discipline problems. He is trying to improve empathy and understanding between students.

B. COMMITTEE REPORTS

1. SARB

Tina Ellingsworth told the board that SARB has met with one family and has worked on an agreement to get the students to school everyday on time.

2. Technology Committee

Debby Kurti told the Board that for the first time a boys' engineers and science program is being offered on the base this year on April 24th. The girls' program was a big success.

There was a discussion on how students can use technology.

3. PTO

PTO President Stacey Colangelo is ill and is not attending the meeting. Tina Ellingsworth told the board that the See's fundraiser was a success and the candy has been distributed. PTO is on track with its Awesome Eagle program and is planning the end of year pool party.

A Recess was taken at 7:38 pm and went back into session at 7:40 pm.

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 7:37 pm and closed at 7:38 pm.

IV. 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 1-3.

1. Payments to Staff and Vendors
2. Approval of February 2010 Financial Report
 - Statement of Operation
 - Summary Statement of Operations by Program
 - Balance Sheet
 - Budget vs. Actual YTD

3. PTO Financial Report

Motion: DK Second: CB Vote: 3-0

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

1. Enrollment Report for February 2010

No Action Required – Information Purposes Only

2. Second Interim Report

Motion: CB Second: DK Vote: 3-0

3. Board Policy 3516 Emergencies and Disaster Preparedness Plan

Tabled

VI. FUTURE MEETINGS

1. April 15, 2010
2. May 20, 2010
3. June 10, 2010

VII. FUTURE AGENDA ITEMS

1. Streaming Board Meetings
2. Board Policy 3516
3. On-line Elections

VIII. CLOSING BOARD COMMENTS

Debby Kurti expressed her appreciation for the air of congeniality at the board meetings. Craig Bradley praised the board and staff.

IX. ADJOURNMENT

The meeting was adjourned at 8:06 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.