

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting
Wednesday, August 25, 2010
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 Chair at 6:32 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

Emergency Item IV. B. 1.

Added to the Agenda in accordance with Brown Act # 54954.2

Approval of amended agenda

Motion: CB Second: DK Vote: 3-0

D. FLAG SALUTE

The Flag Salute was observed.

E. MOMENT OF SILENCE

The Moment of Silence was observed.

F. BOARD MEMBER OATH OF OFFICE

PULLED

G. ELECTION OF BOARD POSITIONS

PULLED

Craig Bradley asked that Staff return to the next meeting with recommendations for Board positions. He is asking the Director to pole staff.

II. COMMUNICATIONS

A. STAFF REPORTS

1. Director's Report, 2. Business Manager's Report and 3. Pupil Personnel Report was given as a combined report consisting of a slide presentation to the Board.

The following shows a highlight of the slide show.

- Front Office
- Blinds
- Stripes on the wall in Auditorium

- New projector
- Wall of Honor
- New Portable
- New Conference Room
- New Computers thru CDWG, Windows 7
- Laminator
- Breakfast Program
- Biometric Signatures for Food Program
- Cable to Staff and Cable TV for all classrooms
- New Kitchen Floor
- New Back door with window is on order

B. COMMITTEE REPORTS

1. SARB – No Report

2. Technology Committee - No Report

3. PTO – The accounts are in the process of being reconciled.

4. Facilities Committee No Report

5. Faculty Report

Mrs. Rogers, eighth grade teacher, gave the report for the middle school. Michelle told the Board that the opening week of school was running smoothly and so far has been uneventful.

Miss Boss, 1st grade teacher, gave the report for the primary grades. Marybeth reported that there was a tremendous turnout for the ice cream social this year. The first week of school is always the hardest, especially for the students in the lower grades. Board Member Debby Kurti recommended that the Board be able to do classroom visits and being able to give direction.

6. Student Body Report

Caitlyn Owens, 7th grade, is the student liaison to the Board. School started yesterday and Caitlyn has nothing to report at this time. She is looking forward to representing the student body.

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 7:21 pm and closed at 7:22 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 1-3.

1. Ratification of June 2010 and July 2010 Payroll and Vendor Payments
2. Approval of Credentialed New Hires
3. Approval of Classified New Hires

Motion: DK Second: CB Vote: 3-0

IV. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

1. Enrollment Report for August 2010

No Action Required – Information Purposes Only

B. BUSINESS

1. School wide Salary Schedule 2010-013

Motion: DK Second....RP Vote: 3-0

V. CLOSED SESSION PULLED

The meeting will now convene to closed session to discuss the following matters pursuant with Brown Act Section 54957

PUBLIC EMPLOYEE

1. Public Employee Performance Evaluation
Title: Executive Director
Business Manager

VI. FUTURE MEETINGS

1. September 15, 2010
2. October 13, 2010
3. November 10, 2010

VII. FUTURE AGENDA ITEMS

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

VIII. CLOSING BOARD COMMENTS

Rob Pritchard told staff they are doing an incredible job. An amazing amount of work was accomplished this past summer.

Debby Kurti feels the school has an amazing staff and she encourages the Board Members to visit the classrooms.

Craig Bradley echoes all prior Board comments. He encourages everyone to pay attention the local elections this November.

IX. ADJOURNMENT

The meeting was adjourned at 7:45 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.