

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD**

Regular Meeting  
Wednesday December 8, 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 6:43 pm.

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA**

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

**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 November 10, 2010**

**Motion: RS Second: JP Vote: 4-0**

**2. Minutes of the Special Board Meeting on November 13, 2010**

**A Motion was made to approve the corrected version of the Minutes**

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

**III. COMMUNICATIONS**

## **A. STAFF REPORTS**

### **1. Student Representative**

Caitlyn Owens reported to the Board.

- The students enjoyed the thankful feast this year. There was a ton of food and great desserts. Volleyball has finished and the team won the last game. The team enjoyed a pizza party to commemorate the season and we each received a trophy.
- Basketball practice has started. The games will begin in January.
- The Christmas program for all grades will be December 17<sup>th</sup>.
- Youth Advisory will be selling snacks to Burroughs High School students at the tennis courts on December 14<sup>th</sup>.
- The Winter Dance for middle school students is scheduled for December 17<sup>th</sup>.

### **2. Director's Report**

- Science Fair (Feb. 2 set up, Feb. 3 judging)
- KCSOS Response to Intervention (RTI) (Mrs. Ikenoyama and Mrs. Heseman attended 1/3 of trainings)
- Winter Program Dec. 17<sup>th</sup> A-M 8:45 and N-Z 10:15

### **3. Business Manager Report**

- Concrete was poured today for the portable
- Mrs. Ikenoyama, Lynn Hayman, Casey Beitnes and I attended Lexia training. This is a reading intervention program for K-8<sup>th</sup> grade students.

### **4. Pupil Personnel Report**

- Basketball season has started. Volunteer Paul Vander Werf has been doing a great job with recruiting players and holding practice clinics. He has also set up coaches training clinics.
- Thankful Feast was enjoyed by the staff and students
- SST

### **5. Faculty Report**

Michele Rogers reported to the Board.

- The students have been practicing for the holiday pageant.
- The second benchmarks have been completed and reports will go home in January.
- Sue Mattina reported that some of her students have been doing outreach training at the cat rescue.

### **6. SARB**

Gayle Pietrangelo reported to the Board.

- No students have been reclassified as truant.
- The only habitual truant is no longer a student at RCS as of 12/03/2010.
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## **B. COMMITTEE REPORTS**

### **1. Technology Committee:** Did not meet

- Debby Kurti is attending a conference in March in Palm Springs. It is being held by Computers using Educators. [www.CUE.org](http://www.CUE.org)

**2. Facilities Committee:** Did not meet as a formal committee.

- A Board workshop was held on November 13<sup>th</sup> 2010.
- Staff has been working with the architect for plans for the bathrooms and kitchen.
- Staff was given direction to move forward with these plans. Modifications can always be made.

**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 7:17 pm and closed at 7:20 pm.

Don Baker reported on the newly elected PTO. The Board is as follows:

- `Nafeesah Hasan-Davis – President                      Yvonne Balcer - Reporter
- Stacey Colangelo – Vice-President                      Linda Thompson – Teacher Rep.
- Gayle Pietrangelo –Secretary                      Tina Ellingsworth RCS Director
- Diana Kessler - Treasurer

**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 1-2.

1. Payments to Staff and Vendors November 2010 **PULLED**
2. Approval of October Financial Report
  - Statement of Operation Monthly
  - Summary Statement of Operations by Program
  - Balance Sheet
  - Budget vs. Actual Cumulative as of the end of the month

**A Motion was made to approve Consent Agenda Item Number 2**  
**Motion: RS Second: DK Vote: 4-0**

**A Motion was made to approve Consent Agenda Item Number 1**  
**Motion: CB Second: DK Vote: 4-0**

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

**A. ADMINISTRATION**

**1. Enrollment Report for December 2010**

**No Action Required – Information Purposes Only**

**2. Technology Aeries Resolution Number 2010-018**

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

**B. BUSINESS**

**1. Audited Financial Statements**

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

**A Recess was taken at 7:43 pm.**

**VI. CLOSED SESSION**

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

**A. PUBLIC EMPLOYMENT**

1. Review of all Credentialed Employee Contracts Brown Act Section 54957

**B. PUPIL DISCIPLINE**

1. Two Cases Pupil Discipline Brown Act Section 35146, 48918(c)
2. Pupil Discipline – Ratification of Stipulated Expulsion Order  
Case Number 01-10/11 Education Code 35146, 48918(c)

**CLOSED SESSION** entered into at 8:02 pm.

**VII. RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to open session at 8:45 p.m.

**Report of Action Taken:**

The Board voted to ratify the stipulated expulsion order for Case 01-10/11 VOTE 4-0  
The Board voted to ratify the stipulated expulsion order for Case 02-10/11 VOTE 4-0

**VIII. FUTURE MEETINGS**

1. January 26, 2011
2. February 9, 2011
3. March 9, 2011

**IX. FUTURE AGENDA ITEMS**

1. Board Policy 3516 Emergencies and Disaster Preparedness Plan

**X. CLOSING BOARD COMMENTS**

Debby Kurti told the board she is glad to back.

Jerry Perez thanked staff for the hard work and wished everyone a Merry Christmas.

Rick Smith wished everyone a Merry Christmas.

Craig Bradley wished everyone a Merry Christmas.

**XI. ADJOURNMENT**

**The meeting was adjourned at 8:50 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.*