

RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD  
Regular Meeting  
Thursday, December 17, 2009  
Time 6:30 pm  
325 South Downs Street, Ridgecrest, CA 93555

**I. DRAFT MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by the Board President at 6:31 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:...JP    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 Special Board Meeting on June 26, 2009**

Pulled No Quorum for a Vote

**2. Minutes of the Special Board Meeting on June 29, 2009**

Motion: DK    Second: RS    Vote: 3-0  
1 abstention

3. Minutes of the Special Board Meeting on July 21, 2009

Pulled No Quorum for A Vote

4. Minutes of the Regular Board Meeting on September 17, 2009

Motion: RP Second: DK Vote: 4-0

5. Minutes of the Concurrent Board Meeting on September 17, 2009

Motion: JP Second: RS Vote: 4-0

6. Minutes of the Regular Board Meeting on October 20, 2009

Pulled No Quorum for A Vote

7. Minutes of the Concurrent Board Meeting on October 20, 2009

Pulled No Quorum for A Vote

8. Minutes of the Regular Board Meeting on November 19, 2009

A Motion was made to approve the minutes with amendments  
RS Second: RP Vote: 3-0  
1 abstention

**III. COMMUNICATIONS**

**A. STAFF REPORTS**

**1. Director's Report**

Director Tina Ellingsworth reported to the Board. The Winter Program is scheduled for tomorrow, December 18<sup>th</sup>. The students are performing two complete shows in order to facilitate seating for everyone.

Second round of bench marks have been completed. This is an effective tool for teachers to be able to see exactly where each student is and if any interventions are needed.

SARC is scheduled for February 1<sup>st</sup>.

**2. Business Manager's Report**

Business Manger Don Baker gave the report to the Board. Edulink has been installed and is up and running at the school. The newest portable will be arriving shortly. The school will receive the WASC results in mid-January.

## **B. COMMITTEE REPORTS**

### **1. Technology Committee**

Board Member Debby Kurti advised the Board that this has been put on hold thru the holidays.

### **2. SARB**

Gayle Pietrangelo advised the board that there are no attendance problems at the present time. A new form has been created that will document any correspondence with parents. Attendance letters will be going out the first week of January.

## **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 6:49 pm and closed at 6:51 pm.

John Ciani made the recommendation that the Board consider a student representative to the Board.

## **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 1-8.

1. Payments to Staff and Vendors

2. Approval of September Financial Report

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

3. Ratification of First Interim Report

4. 2008-2009 Audited Report

5. PTO Financial Report

6. Approval of Travel for Pyramid Response to Intervention

7. Approval of Maternity Leave and Long Term Sub Appointment **Pulled**

**Treasurer Secretary Jerry Perez recommended that this item be pulled. Policy is already in place for this item.**

8. Acceptance of Gifts

A Motion was made to accept Items 1,2,3,4,5,6 and 8  
Motion: JP Second: DK Vote: 4-0

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

**A. ADMINISTRATION**

**1. Enrollment Report December 2009**

Enrollment is at 264. Three additional students are scheduled to begin on January 4<sup>th</sup>. There are presently openings in only second and third grade.

No Action Required – Information Purposes Only

**2. Resolution 2009-017 Civic Center Act**

Motion: JP Second: DK Vote: 4-0

**2. Staff Parking**

A discussion on the safety of students was led by President Rick Smith.

President Rick Smith directed staff to park in the farthest slots closest to the street on the West side of the parking lot. He requests staff to come back to the board with any new proposals.

**4. Resolution 2009-016 Volunteer Food Service Requirement**

Motion passed at the October Board Meeting  
President Signature Required

**B. BUSINESS**

**1. Approval of New Categorically Funded Position**

Director Tina Ellingsworth advised the Board that the funding for this position is from stimulus money. If the money is not used this year it will be lost. The position is a temporary position to start at the end of January and last till the end of this school year. Candidates for the position would come from present teaching positions and then be opened to the public.

**A Motion was made to pull this item**  
Motion RP Second RS Vote 2-2

A Motion was made to approve the position and have a Board Member be part of the committee to interview and choose a candidate

**Motion JP Second None  
No Action Taken**

**VI. FUTURE MEETINGS**

1. January 22, 2010
2. February 18, 2010
3. March 18, 2010

**VII. FUTURE AGENDA ITEMS**

1. Per Diem Rate
2. Streaming Board Meetings
3. Student Representative to the Board

**VIII. CLOSING BOARD COMMENTS**

Board Member Debby Kurti encouraged staff to enjoy the winter break.

**IX. ADJOURNMENT**

The meeting was adjourned at 7:42 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.