

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Special Meeting
Wednesday, January 27, 2010
Time: 6:30 pm
325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

With the absence of President Rick Smith, Vice-President Craig Bradley is acting Board Chair

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: DB Second: JP Vote: 3-0

D. FLAG SALUTE

E. MOMENT OF SILENCE

A. 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 6:32 and closed at 6:32

III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

**1. Amendment to the RCS Bylaws:
Section Two Board of Trustees Item C II**

As Amended

Motion: JP Second: DK Vote: 3-0

2. RCS Governing Board PTO Support Plan

Motion: CB Second: DK Vote: 3-0

IV. CLOSED SESSION

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

PUBLIC EMPLOYMENT

1. Pupil Personnel

Closed session was entered into at 7:00 and concluded at 7:15.

V. RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Open Session at 7:17.

Report out of Closed Session:

A Motion was made by CB and Seconded by DK to approve the daily rate compensation for the Pupil Personnel Position as recommended by the Director by a unanimous vote.

VI. FUTURE MEETINGS

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

VII. FUTURE AGENDA ITEMS

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

VIII. CLOSING BOARD COMMENTS

Member Debby Kurti commented that is great to be working with such good people on a weekly basis.

Treasurer/Secretary Jerry Perez is looking forward to working with the PTO to further support our students.

Vic-President Craig Bradley thanked everyone.

IX. ADJOURNMENT

The meeting was adjourned at 7:20 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.