

**RIDGECREST CHARTER SCHOOL**  
**GOVERNING BOARD**  
Special Meeting  
Tuesday, July 21, 2009,  
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 President at 6:36 pm

**B. ROLL CALL**

	Present	Absent	Vote Key
Rick Smith, <i>President</i>	<u>X</u>	<u>          </u>	<u>RS</u>
Craig Bradley, <i>Vice-President</i>	<u>X</u>	<u>          </u>	<u>CB</u>
Jerry Perez, <i>Treasurer</i>	<u>          </u>	<u>        X</u>	<u>JP</u>
Debby Kurti, <i>Secretary</i>	<u>          </u>	<u>        X</u>	<u>DK</u>
Robert Pritchard, <i>Member</i>	<u>        X</u>	<u>          </u>	<u>RP</u>

**C. OATH OF OFFICE**

Board Clerk Gayle Pietrangelo administered the Oath of Office to returning Board Member Craig Bradley and newly elected Member Robert Pritchard.

Vice-President Craig Bradley gave an overview of how Board Members are elected, the terms that are served and a description and responsibility of each position held.

Robert Pritchard voiced his desire to serve his first term on the Board as a Member and not hold any specific position.

A Motion was made by Rick Smith to nominate Jerry Perez for the position of Treasurer;  
Seconded by Craig Bradley.

**Motion Passed 3-0**

A Motion was made by Craig Bradley to nominate Jerry Perez for the position of Secretary;  
Seconded by Rick Smith.

**Motion Passed 3-0**

A Motion was made by Rick Smith to nominate Craig Bradley for the position of Vice-President;  
Seconded by Craig Bradley.

**Motion Passed 3-0.**

A Motion was made by Craig Bradley to nominate Rick Smith for the position of President;  
Seconded by Rick Smith.

**Motion Passed 3-0.**

#### **D. APPROVAL OF AGENDA**

President Rick Smith requested that Item F, Board Member Oath of Office, be moved before the approval of the agenda in order to facilitate a quorum for tonight's meeting.

A Motion was made to approve the revised agenda

**Motion: CB Second: RS Vote: 3-0**

#### **E. FLAG SALUTE**

The Flag Salute was observed.

#### **F. MOMENT OF SILENCE**

The Moment of Silence was observed

### **II. CLOSED SESSION**

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

#### **A. PUBLIC EMPLOYMENT**

1. Review of all Credentialed and Classified Employee Contracts

#### **B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

2. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

**CLOSED SESSION** entered into @ 6:50 pm.

**A Break was taken at 7:40 pm.**

### **III. RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to open session at 7:47 pm.

#### **Report of Action Taken:**

Vice President Craig Bradley gave the report out of closed session:

#### **A. PUBLIC EMPLOYMENT**

A Motion was made by Craig Bradley to approve, with modifications, the contracts for Director and Business Manager.

Motion was seconded by Robert Pritchard.

**Motion Passed Unanimously.**

A Motion was made by Craig Bradley to approve, with modifications, the pay scale for all Classified Administrative Staff.

Motion was seconded by Robert Pritchard.

**Motion Passed Unanimously**

A Motion was made by Rick Smith to approve, with modifications and amendments pertaining to Health/Medical insurance plans, the contracts for all Certificated Teaching Staff.

Motion was seconded by Robert Pritchard.

**Motion Passed Unanimously.**

## **B. CONFERENCE WITH LEGAL COUNSEL**

No Action Taken.

## **IV. COMMUNICATIONS**

### **A. STAFF REPORTS**

#### **1. Directors Report**

Director Tina Ellingsworth addressed the Board: The curriculum has arrived. Contracts for certificated employees are being prepared. There are 277 students presently enrolled for the first day of school.

#### **2. Business Managers Report**

Don Baker addressed the Board. The P1 and P2 were approved and the results were pretty nice. An invoice has been prepared for \$307,809.84 for SSUSD for purchase of the portables on behalf of the District with payment immediately to follow.

### **B. ORAL COMMUNICATIONS**

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. Individuals desiring to address the Board are requested to state their name at the beginning of their presentation. 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 8:10 pm and closed 8:11 pm

## **V. CONSENT AGENDA**

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 by a Board member 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 1-6.

1. Approval of Credentialed New Hires
2. Approval of UCLA Professional Services Contract
3. Approval of KCSOS SELPA Agreement
4. Approval of Travel Expenses
5. 2009-2010 Salary Schedule for Teachers **Pulled for Discussion**
6. Creation of Administrative I and Administrative II Positions (Reclassification of Current Positions)

**Pulled**

**A Motion was made to approve Items 1-4**

Motion: RS Second: RP Vote: 3-0

5. 2009-2010 Salary Schedule for Teachers

Motion: CB Second: RS Vote: 3-0

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

**A. ADMINISTRATION**

**1. Date/Time/Place for 2009-10 Board Meetings and Distribution of Agendas**

Regular Board Meetings are scheduled for the third Thursday of each month, at the school at 6:30 pm.

Motion: RS Second: CB Vote: 3-0

**B. BUSINESS**

**1 Resolution to Borrow Funds Number 2009-011**

Motion: CB Second: RS Vote: 3-0

**VII. FUTURE MEETINGS**

**A. DATES**

1. August 20, 2009
2. September 17, 2009
3. October 15, 2009

**VIII. FUTURE AGENDA ITEMS**

**A. TOPICS**

1. Per Diem Rate
2. EdLink
3. Health Insurance
4. Contracts

**IX. CLOSING BOARD COMMENTS**

Board Member Rob Pritchard is happy to be on the Board and looking forward to serving RCS.

**X. ADJOURNMENT**

The meeting was adjourned at 8:44 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 Directors' office. Per Brown Act 54954.3(a) at any special meeting the public has the right to address any item described on the agenda before or during consideration of that item.*