

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting
Tuesday, June 22, 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 6:39 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

**A Motion was made to approve the Agenda with recommendation
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

II. APPROVAL OF BOARD MEETING MINUTES

1. Minutes of the Regular Board Meeting on May 19, 2010

PULLED

III. COMMUNICATIONS

A. STAFF REPORTS

1. Director's Report

Director Tina Ellingsworth addressed the Board. The Kindergarten and 8th grade graduation was well attended and enjoyed by all. We are in the process of ordering new textbooks and getting ready for the next school year. There will be a lot of prep work over the summer.

2. Business Manager's Report

Don Baker addressed the Board. This is a very busy time of year. The portables are on the way here and we are preparing for them. A new fire hydrant will be going in as part of this prep. The classrooms will have cable next year and a trench will be dug for this over the summer. It's a very busy and exciting summer coming up.

3. Pupil Personnel Report

Isaac Warner addressed the Board. Isaac is in the process of redefining the discipline policies for the next school year and completing end of year projects.

B. COMMITTEE REPORTS

1. SARB

Gayle Pietrangelo told the Board that the school went through an audit of the students immunizations and the school 100% compliant.

2. Technology Committee

Debby Kurti told the Board that she just returned from San Diego where she attended a Department of Education seminar. She will be following up with Mr. Baker and Mr. Warner.

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 6:52 pm and closed at 6:52 pm..

IV. PUBLIC HEARING

V. The Board Meeting will now open to a Public Hearing: Opened At 6:53 pm.:

1. Adoption of 2010-2011 Budget

The Public Hearing Closed At 7:32 pm

The Meeting will now resume to Regular Open Session At: 7:32 pm.

1. Adoption of 2010-2011 Budget

Motion: CB Second: DK Vote: 3-0
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VI. **The Board Meeting will now open to a Public Hearing:
Opened At 7:33 pm.**

1. Adoption of Resolution 2010-009 for the 2009-2010 Acceptance of State Categorical Funds and Flexibility Authorized by SBX3 4.

The Public Hearing Closed At 7:35 pm.

The Meeting will now resume to Regular Open Session At: 7:35 pm.

1. Acceptance of State Categorical Funds and Implementing Flexibility Authorized by SBX3 4, 2009-10 Resolution 2010-009

Motion: RS Second: CB Vote: 3-0

VII. 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 1-7.

1. Payments to Staff and Vendors
2. Approval of May 2010 Financial Report
 - Statement of Operation
 - Summary Statement of Operations by Program
 - Balance Sheet
 - Budget vs. Actual YTD
3. 2010-2011 Kern County Consortium SELPA Contract – Resolution 2010-008
4. CCSA JPA 2010-2011 Renewal
5. New Credentialed Hire **PULLED**
6. Staff Handbook – Resolution Number 2010-006 **PULLED**
7. Parent/Student Handbook – Resolution Number 2010-007 **PULLED**

**A Motion was made to approve Items 1-4
Motion: CB Second: RS Vote: 3-0**

5. New Credentialed Hire

Motion: CB Second: DK Vote: 3-0

6. Staff Handbook

Tina Ellingsworth told the Board that the new teacher work schedule will be from 7:20 am to 4 pm. Morning Duty will start promptly at 7:30 am.

Board meetings for next school year will be on the following dates:

August 25th, September 15th, October 13th, November 10th, and December 8th 2010, January 26th, February 9th, March 9th, April 13th, May 11th, June 8th and June 22nd 2011.

Motion: CB Second: DK Vote: 3-0

7. Parent/Student Handbook

A Motion was made to approve the Handbook with ammendments

Motion: CB Second: DK Vote: 3-0

VIII. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A 15 minute recess was taken. Meeting resumed at 8:36 pm.

A. ADMINISTRATION

1. Enrollment Report for June 2010

No Action Required – Information Purposes Only

2. Vogel and Associates Contract Amendment for 2010-2011

Motion: DK Second: RS Vote: 3-0

3. Allocation of Unrestricted Funds Received Instructional Support

Motion: CB Second: RS Vote: 3-0

4. Teacher of the Year Program

The teachers gave a handout to the Board. It is the consensus among the staff that they would not like to have any one teacher singled out as teacher of the year. They feel that everyone brings something special to the school and each person has contributed to making the school as great it is now

A Motion was made to rescind the teacher of the year program

Motion: CB Second: RS Vote: 3-0

A recess was taken at 9:34pm.

Meeting resumed at 10:02 pm.

B. BUSINESS

1. Approval of Purchase of Security Cameras

NO MOTION NO ACTION TAKEN

2. Video Policy

A Motion was made to approve the video policy with amendments

Motion: RS Second: CB Vote: 3-0

3. Consolidated Application Part One

Motion: CB Second: DK Vote: 3-0

4. Formation of Facilities Committee

A Motion was made to form an AdHoc committee that will include two members of the RCS Governing Board

Motion: CB Second: DK Vote: 3-0

IX. FUTURE MEETINGS

1. August 25, 2010
2. September 15, 2010
3. October 13, 2010

X. FUTURE AGENDA ITEMS

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

XI. CLOSING BOARD COMMENTS

Craig Bradley thanked everyone for doing a great job.
Debby Kurti told staff that everyone is appreciated and loved.
Rick Smith agreed.

X. ADJOURNMENT

The meeting was adjourned at 10:50 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.