

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting
Thursday, October 14, 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 7:37 pm.

B. ROLL CALL

	Present	Absent
Rick Smith, <i>President</i>	X	_____
Craig Bradley, <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: CB Second: JP Vote: 3-0

D. FLAG SALUTE

The Flag Salute was observed.

E. MOMENT OF SILENCE

The Moment of Silence was observed.

F. BOARD MEMBER OATH OF OFFICE

The Board Clerk, Gayle Pietrangelo, administered the Oath of Office to Rick Smith re-elected to the Board in the May elections.

G. NOMINATION OF BOARD PRESIDENT AND VICE PRESIDENT

**A Motion was made by Rick Smith to nominate Craig Bradley for the position of President
Seconded by Jerry Perez
MOTION PASSED 3-0**

**A Motion was made by Jerry Perez to nominate Rick Smith for the position of Vice President
Seconded by Craig Bradley
Motion Passed 3-0**

President Bradley requested that Vice President Rick Smith continue to Chair the Meeting.

II. APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting on June 22, 2010

Motion: JP Second: CB Vote: 3-0

1. Minutes of the Regular Board Meeting on August 25, 2010

Motion: JP Second: CB Vote: 3-0

2. Minutes of the Regular Board Meeting on September 15, 2010

Motion: JP Second: RS Vote: 3-0

III. COMMUNICATIONS

A. STAFF REPORTS PULLED

- 1. Student Representative
- 2. Director’s Report
- 3. Business Manager’s Report
- 4. Pupil Personnel Report

B. COMMITTEE REPORTS PULLED

- 1. SARB
- 2. Technology Committee
- 3. Facilities Committee
- 4. Faculty Report

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 7:44 pm and closed at 7:44 pm.

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 1-4.

1. Payments to Staff and Vendors August 2010
2. Payments to Staff and Vendors September 2010
3. Approval of August 2010 Financial Report **PULLED**
 - Statement of Operation
 - Summary Statement of Operations by Program
 - Balance Sheet
 - Budget vs. Actual YTD
4. Unaudited Financial Report 2009-2010

**A Motion was made to approve Items 1,2 and 4
Motion: JP Second: CB Vote: 3-0**

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

1. Enrollment Report for September 2010

No Action Required – Information Purposes Only

2. Single Plan for Student Achievement (SPSA)

Motion: CB Second: JP Vote: 3-0

3. Brown Act Annual Certification

PULLED

4. Parent Involvement Policy

Motion: JB Second: CB Vote: 3-0

B. BUSINESS

1. Resolution Employee Vacation and Leave Policy – Resolution

PULLED

2. Memorandum of Understanding between SBE and RCS

Motion: JP Second: CB Vote: 3-0

3. Annual Update 2010-2011

Motion: JP Second: CB Vote: 3-0

4. RCS Medical Coverage

PULLED

VI. FUTURE MEETINGS

1. November 10, 2010
2. December 8, 2010
3. January 26, 2011

VII. FUTURE AGENDA ITEMS

1. Board Policy 3516 Emergencies and Disaster Preparedness Plan

VIII. CLOSING BOARD COMMENTS

Jerry Perez thanked staff for a wonderful job.

Craig Bradley thanked staff for the level of professionalism he sees in Staff and for all the hard work that goes into keeping the school up to date.

IX. ADJOURNMENT

The meeting was adjourned at 7:51 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.