

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Wednesday April 19, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	X	_____
Eileen Shibley, <i>Vice-President;</i>	X	_____
Celese Sanders, <i>Treasurer</i>	X	_____
Valerie Karnes, <i>Secretary</i>	_____	X
Eric Bruen, <i>Member</i>	X	_____

C. FLAG SALUTE

The flag salute was observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

II. APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Regular Meeting of March 14, 2017

Motion: EB Second: CS Vote: 4-0

III. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO Kathy Hileman

- A balance sheet was handed out to the members.
- Just finished a See's Candy fundraiser
- Final payments are being collected for Camp KEEP.
- Making plans for the K promotion and 8th grade promotion ceremony.

2. Facility – Chevonne Perry

- The work on the café will resume on June 5th after school lets out.
- Completion date pending.

3. Finance

- Tentative meeting scheduled for next week
- Discussion will consider financial audits and enrollment projections.

4. Board Nomination

- Elsa is putting together a ballot sheet for the staff for a May 5th vote.
- Elections will be opened up to parents on May 8th.

B. STAFF REPORTS

1. Administrative Report

- ALICE Training
 - One hour online + 4 hour on site training
 - \$5,000
 - Beginning of the 17-18 school year
 - RPD- Capt. McLaughlin training
- Prop. 39 update
 - Handout: Basic Steps Overview
- Public Charter School Grant Program review
 - April 25-27
- CDE site visit last week
 - Marla Stock, CDE Consultant
 - Positive
 - ACLU
- Civil Rights Data Collection (CRDC)
- CCSA Conference
 - Summary
 - Contacts with investors
- June Board Meeting change
 - June 13th to June 27th
- Legislative Action Day
 - May 2
 - AB 950 Rubio
 - <http://www.ccsa.org/advocacy/statewide/advocacyday.html>
- PLTW site visit- Santa Rosa Academy
 - Mrs. Hogg, Ms. Kimber
- LCAP Parent Survey
 - <http://www.ridgecrestcharterschool.org/>
“under news”
- Kindergarten Dental Program
 - May 1st
- Professional Development-Data focus
- Fire Safety K-2
 - April 13
- Parent Conferences
 - April 19-21
- Book Fair
 - March 27-April 7

- Raised over \$4,000 for library (\$9,225 in sales)
- 6 weeks left of school
 - Last day of school Jun 1
- Letters of Intent
- Updating student handbooks
- Reviewing employee contracts
- April 24 Museum of Tolerance
- 3rd grade trip to release the trout
 - Mt. Whitney fish hatchery
- Anchored for Life
- Staff Appreciation Week
- May 1-5
- Open House May 11th
- Camp Keep May 22-26
- Kinder & 8th graduation June 1st
- CAASPP testing begins April 24
- Jr. Olympics & Mathletes: April 29

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 5:40 pm and closed at 5:40 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 – 3.

1. Approval of the March Payments to Staff and Vendors
2. Approval February Financial Report
 - Comparative Balance Sheet Detail
 - Statement of Operations Summary Budget to Actual
 - Statement of Operations Summary by Month
 - Statement of Operations Summary by Program
3. Personnel Report

<p>Motion: EB Second: ES Vote: 4-0</p>

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Approval of the 2017 – 2018 Salary Schedule

Motion: ES Second: CS Vote: 4-0

3. Approval of the Civil Engineer Proposal for Easement and Parking Lot Work

Motion: CS Second: ES Vote: 4-0

4. Approval of Dell Estimate for Server Power and Infrastructure

Motion to approve the Dell Estimate with a limit up to \$25,000.00 at the discretion of the Director

Motion: EB Second: CS Vote: 4-0

5. Information on Senate Bill (SB) by Senator Mendoza

This is not going forward in the senate.

INFORMATION

6. Approval of Implantation of (AR) 6172: GATE Program

Motion: EB Second: CS Vote: 4-0

VI. FUTURE MEETINGS

1. May 9, 2017
2. June TBD
3. July TBD

VII. CLOSING BOARD COMMENTS

- Eric – This has been a good adventure; we cannot have a fear of investment in technology for the future.

VIII. ADJOURNMENT

The meeting was adjourned at 6:20 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.