

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting

Wednesday February 14, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

Phone Participation – Wingate Hotel (lobby)

1760 S Sunridge Drive

Yuma Arizona 85365

I. MINUTES

A. CALL TO ORDER

The meeting was called to order by the board chair at 5:02 pm.

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	BY PHONE	_____
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 January 25, 2016

As Amended Motion: VK Second: EB Vote: 4-0

B. Minutes of the Concurrent Meeting of January 25, 2017

Motion VK Second: EB Vote: 4-0

III. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO No Report

2. Facility Chevonne Perry

- We have a scheduled meeting with the city on the 22nd. Discussion will be held with the architect about the master plan.

3. Finance – Eric Bruen

- The Committee met on January 31st. We have a good frame work going forward. Projects have a longer lead time due to financing concerns.
- The committee decided to move forward with the easement and parking lot refurbish. The goal is to do this when the students are off campus in the summer.
- The plan is to establish a good business relationship over time for financing. This will be achieved by starting with the smaller projects first and having them completed before going in for the big ticket projects.

B. STAFF REPORTS

1. Administrative Report

California's New Accountability System

- March 10th going to a workshop put on by the California Collaborative for Educational Excellence about the new accountability reporting system, *the Dashboard*.
- Available for LEA preview was to begin yesterday through and scheduled for public availability February 22, 2017 8:00 a.m.
- Statewide and local indicators: state testing, chronic absenteeism, school climate, graduation rates, SpEd progress.

Spelling Bee

- Ms. Griffin is leading our school spelling bee
- Teachers holding in own classrooms through February 27th
- There will be one classroom winner from each 2nd grade classroom, each 3rd, each 4th, and each 5th
- Collaborating with Immanuel Christian
- Spelling Bee at ICC on March 10th at 9:00 a.m.
-

2nd Interim Report

- Chevonne and Steve are working with Cathi and Randy Vogel
- 2 interim reports, unaudited actuals, audited actuals, adopted budget each year
- Actual spending through January 31st
- Revising our Capital Outlay. Adopted & 1st Interim \$2.4 million budgeted. We will not spend \$2.4 million, closer to \$1.5 million for 2017-2017 including future costs

SB 707 Board Meeting

- Agenda item for discussion at March 14 regular board meeting
- All staff notified via e-mail
- Parents notified via newsletter

Evaluations

- In progress
- Observations, goals, self-assessment, surveys from parents and students
- Teachers completed by March 15
- Chevonne evaluating maintenance and custodial; Miriam yard duty supervisors; Lindsey SpEd paras; Steve teachers and administrators

Thinking Maps Training

- Patterns for thinking
- Initial training
- Implementation plan

Charter Conference

- Mrs. Hogg, 5 teachers, and Steve.
- Availability for 1 board member. Can add additional
- March 20-23 (our Spring Break)

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 5:14 pm and closed at 5:14 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 – 2.

1. Approval of the January Payments to Staff and Vendors
2. Approval December 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

Motion: EB Second: VK Vote: 4-0

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Catastrophic Leave Program AR 416.9

Motion: CS Second: EB Vote: 4-0

3. Gate Administrative Regulation AR 6172 Instruction

Motion: CS Second: EB Vote: 4-0

4. Approval of Intent to Advertise to Hire a Project Manager

Motion: CS Second: EB Vote: 4-0

5. Approval of Contract for Speech Services

Motion: EB Second: CS Vote: 4-0

6. Approval of the 2017-2018 School Calendar

Motion: VK Second: EB Vote: 4-0

VI. FUTURE MEETINGS

1. March 14, 2017
2. April 11, 2017
3. May 9, 2017

VII. CLOSING BOARD COMMENTS

EB – It is good practice to be doing things correctly rather fast. Thank you.

VIII. ADJOURNMENT

The meeting was adjourned at 5:34 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.