

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Thursday June 28, 2018

Time: 3:00 PM

325 South Downs Street, Ridgecrest, CA 93555

Skype: 72154 N. Rouse Rod, Cottage Grove Oregon 97424

I. MINUTES

A. CALL TO ORDER

The meeting was called to order by the board chair at 3:10 pm.

B. ROLL CALL

	Present	Absent
Eric Bruen President	X	_____
Chip Holloway, Vice President	X	_____
Elsa Hennings, Secretary	X Skype	_____
Ray Miller, Treasurer	X	_____
Deanna Lukens, Member	X	_____

C. FLAG SALUTE

The flag salute was observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

A Roll Call Vote was taken for each item at this meeting.

II. APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Meeting of May 23, 2018

Motion: CH Second: RM Vote: 5-0

Minutes of the Special Meeting of May 29, 2018

Motion: CH Second: RM Vote: 5-0

Minutes of the Special Meeting of June 8, 2018

Tabled

Motion: CH Second: RM Vote: 5-0

**A Motion was made to change the order of the agenda to the following:
Item VI # 12 to be completed first. This included a 10 minute break to sign
documents.**

Out of session at 3:14 pm.

Motion: CH Second: RM Vote: 5-0

Back in session at 3:24 pm.

A Motion was made to add Emergency Item: VI # 14

Motion: CH Second: RM Vote: 5-0

III. COMMUNICATIONS

A. REPORTS

1. PTO No Report
 - Steve to meet with PTO President on June 29th.
2. Facility/Finance
 - Chevonne working on SB 740.
 - There was a Facilities meeting today.
 - The tear down and restructuring of the parking lot is underway.
 - The playground has been torn out.
 - Processing the first bill.
 - John will be tracking what is completed and not completed.
 - The next facility meeting will be July 5th at 1 pm.

B. STAFF REPORTS

1. Administrative Reports – Steve Martinez
 - We completed a retreat in Palm desert, the focus was on creating collaborative atmosphere. Steve to provide for framework.
 - We completed a Professional Learning Conference in Santa Clara. Each teacher will be able to have intervention time during the school

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 3:40 pm and closed at 3:41 pm.

IV. PUBLIC HEARING

The Governing Board of Ridgecrest Charter School will hold a public hearing on the LCAP and the Budget of the District for the year ending June 30, 2019, prior to Final Adoption as required by Education Code 42103 and 52062.

The public hearing will be held at 325 S Downs, Ridgecrest, CA 93555 on June 28 2018 at 3:00 pm. The public is cordially invited to attend this meeting.

The proposed LCAP and Budget will be on file and available for public inspection should members of the public wish to view the LCAP and Budget prior to the public hearing, at the following location: Charter School Office, from June 25, 2018 to June 28, 2018 during the business hours of 8:00 am to 3:00 pm.

The Board Meeting will now open to a Public Hearing: Opened at 3:42 pm to discuss the following:

- 1. Budget 2018-2019**
- 2. LCAP**

The Public Hearing Closed At 4:30 pm.

The meeting will now resume to regular session at 4:30 pm.

- 1. Approval of the Proposed Budget for 2018 – 2019 and the School’s Multi Year Strategic Fiscal Plan for the 2018-19 through 2022-23 as presented**

Motion: CH Second: RM Vote: 5-0
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- 2. Approval of the LCAP**

Motion: CH Second: DL Vote: 5-0
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V. 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 May Payments to Staff and Vendors**
- 2. Approval May Financial Reports**
 - 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

Motion: RM Second: DL Vote: 5-0

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Approval of Student Handbook

Motion: RM Second: CH Vote: 5-0

3. Approval of Declaration of Need

Motion: CH Second: RM Vote: 5-0

4. Approval of MOU with DLA Disposition Services

Motion: RM Second: CH Vote: 5-0

5. Approval of Intern Program Agreement with CSU Bakersfield

Motion: RM Second: CH Vote: 5-0

6. Approval of Conflict of Interest Code

Motion: DL Second: RM Vote: 5-0

7. Approval of MOU with KCSOS for the 2018-2019 School Year

Motion: CH Second: RM Vote: 5-0

8. Approval Youth Suicide Prevention Policy

Motion: RM Second: CH Vote: 5-0

9. Approval of Business Manager and Information Systems Manager Agreements

Motion: RM Second: CH Vote: 5-0

10. Approval of Speech Services with Educational Therapy Solutions

Motion: RM Second: DL Vote: 5-0

11. Approval of Letter of Interest for Purchase of City Land

Motion was Defeated

Motion: DL Second: RM Vote: 0-5

12. Approval of Resolution 2018-015

Motion: CH Second: RM Vote: 5-0

13. Approval of the Consolidated Application for Funding

Motion: CH Second: DL Vote: 5-0

14. Approval of Lease/Leaseback

Motion: RM Second: DL Vote: 4-0
1 abstention EH

VII. FUTURE MEETINGS

1. TBD
2. TBD
3. TBD

VIII CLOSING BOARD COMMENTS

The Board requested that a "cash flow analysis" be prepared. This should show the activities and corresponding funds going in and out, covering the 2018-2019 school year. Cathy Vogel agreed to have the analysis available by 7/6/18.

IX. ADJOURNMENT

The meeting was adjourned at 5:33 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.