

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Regular Meeting

Wednesday January 25, 2017

Time: 5:30 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 5:35 pm.

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	X	_____
Eileen Shibley, <i>Vice-President;</i>	X	_____
Celesa Sanders, <i>Treasurer</i>	X	_____
Valerie Karnes, <i>Secretary</i>	_____	X
Eric Bruen, <i>Member (to be sworn in)</i>	X Late 6:01	_____

C. FLAG SALUTE

The flag salute was observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

E. BOARD APPOINTMENT

A Motion was made by Eileen Shibley and seconded by Celesa Sanders to nominate Eric Bruen to The RCS Governing Board of Directors.

Motion Passed 3-0

F. OATH OF OFFICE

The Oath of Office was given to Eric Bruen by the Board President.

II. APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Regular Meeting of December 14, 2016

<p>Motion: CS Second: ES Vote: 3-0</p>

III. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO Kathy Hileman

- A financial report was presented to the board for review.
- There will not be a Spring Fling this year. The last 2 years were not profitable.

- The members are looking into doing smaller fundraisers. Elsa suggested a sewing project that would entail making reusable shopping bags with the school's logo on it. The members will look into how to make this happen.

2. Facility

- Discussion on the gym and parking lot access. The total cost is coming in at 2.4 million for everything.
- A contract is being drawn up with the architect.
- After the committee meets, a meeting with the city of Ridgecrest will be planned as the next step.

3. Finance

- Eric Bruen has been added to the committee.
- Chevonne reported the SB 740 award was \$39,286.98. We will apply again in May for next year.
- The café remodel was delayed because of the heavy rains we recently received.
- We are setting up our special inspections that will cost \$75.00 an hour to perform.
- A meeting for Finance and Facility is being planned for next week.

B. STAFF REPORTS

1. Administrative Report

SB 707 Survey

1. Do you support RCS allowing staff with a CCW permit to carry a concealed weapon on school grounds?

Yes: 49%; 22 votes

No: 51%; 23 votes

2. Do you support RCS allowing parents, guardians, and community members with a CCW permit to carry a concealed weapon on school grounds?

Yes: 11%; 5 votes

No: 89% 40 votes

Next Steps: board direction

P-1

- Attendance report to CDE

2017-2018 Governor's Budget

- Prop 98: Minimum Guarantee
- Good news: No cuts
- Bad News: less than projected revenues
- ADA funding for 2017-2018
 - K-3 \$7,188 + 748 (GSA) = \$7,936 (\$105 increase)
 - 4-6 \$7,295 = \$7,295 (\$106 increase)
 - 7-8 \$7,513 = \$7,513 (\$110 increase)
- 1.48% COLA

- K-3 \$1,587 supplemental; \$3,968 concentration
- 4-6 \$1,459 supplemental; \$3,648 concentration
- 7-8 \$1,503 supplemental; \$3,757 concentration)
 - Supplemental = 20% total UPP
 - Concentration = 50% UPP above 55%
- \$48 per ADA for one time discretionary funds. Explain how discretionary funds work.
- Deferral from June to July 2017. Not because of cash shortage. Due to Prop. 98 guarantee drop of .01% per ADA
- No new funding for SpEd beyond 1.48% COLA
- Includes alignment between state preschool and transitional kindergarten but no details yet.
- Federal programs are up in the air. Federal government funded through April 28, 2017.
- K-14 education to receive save level of funding as 2016-2017 for 2017-2018 unless action decides otherwise
- Prop. 30: sales tax expired at the end of 2016. Prop. 55 extends taxes through 2030 on high income earners. Department of Finance assumed expiration of both taxes. Higher projected revenues in 2018-2019. The amount we will receive is unknown due to several factors (Prop. 98, LCFF funding, UPP).

Project Lead the Way (PLTW) Conference

- Attended with Ms. Kimber yesterday and today
- STEM program for elem, MS, and HS
- Looking at implementing next year.
- Training and costs
- Ripe for this community

IRS Mileage Rate

- Decreased from \$.54 to \$.535

Evaluations

- In progress
- Observations, goals, self-assessment, surveys from parents and students
- Teachers completed by March 15

Charter Conference

- Mrs. Hogg, Steve, 4 teachers
- Availability for 1 or 2 board members
- 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 6:04 pm and closed at 6:04 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 December Payments to Staff and Vendors
2. Approval November 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

The payroll and reports are now being generated in house by Chevonne Perry: Business Manager. The board appreciates the better layout of the payroll.

Motion: EB Second: ES Vote: 4-0
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V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Discussion on Date and Time for Future RCS Board Meetings

Future Meetings will now be held on the second Tuesday of each month at 5:00 pm at the school.

Discussion

VI. FUTURE MEETINGS

1. February 14, 2017 (new dates for future meetings)
2. March 14, 2017
3. April 11 2017

VII. CLOSING BOARD COMMENTS

VIII. ADJOURNMENT

The meeting was adjourned at 6:18 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.