

RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Regular Meeting
Tuesday May 9, 2017
Time: 5:00 PM
325 South Downs Street, Ridgecrest, CA 93555

I. DRAFT MINUTES

A. CALL TO ORDER

The meetings was called to order at 5:02 pm.

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 as observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

II. APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Special Meeting of April 19, 2017

Motion: EB Second: CS Vote: 4-0
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III. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO No Report

2. Facility – Steve Martinez

- In the final leg of facility process for Café. Work will start and be completed after school ends next month. The power has been put in already.
- Eileen is working on the easement answers for the questions the city has.

3. Finance

- The first payment for the café has been sent out.
- Looking into revenue sources for the gym project.

4. Board Nomination/Staff Results

- Eric Bruen was voted in by the staff.
- Ballots were sent out Monday to the parents of current students to fill the remaining seats.

B. STAFF REPORTS

1. Administrative Report

- K & 8 grad pictures were done on April 26th.
- Middle school dance is scheduled for May 19th.
- Staff Appreciation Week
- Awesome Eagles
- Anchored for Life – Builds skills for all students. It will be implemented next school year.
- Open House is scheduled for May 9th.
- 2017-2018 Planning
 - Letters of intent have gone out and returned.
 - Mrs. Byerly is retiring. We have 100% of staff returning.
 - Contracts will be ready for signing before the summer break.
 - We have 2 positions open K and 3rd grade.
 - Project Lead the Way (PLTW)
 - Music: We are looking into implementing this next year.
 - Messaging
 - Daily intervention
 - Differentiated instruction
 - Thinking Maps
 - Technology standards
 - Middle school electives, science & social studies courses
 - Safety Committee
- Kindergarten Dental Program by First 5 Kern has been completed this year and we have dates for next school year set up.
- Mc Teacher Night is scheduled for May 18th This is always a fun fundraiser for everyone.
- Camp Keep is set to go from May 22nd till May 26th.
- 8th Grade Magic Mountain will be May 26th.
- Kindergarten and 8th Grade Graduation is set for June 1st.
- 3rd grade field trip to Mt. Whitney Fish Hatchery Friday, May 12th
- CAASPP (state testing) continues through May 19th
- Jr. Olympics and Mathletes April 29th The winners were:
 - Kelsey F.: hurdles
 - Jocelyn H: Discus & shotput
- June Board Meeting change request from June 13th to June 27th
- LCAP Parent Survey
 - <http://www.ridgecrestcharterschool.org/>
“under news”

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 5:39 pm and closed at 5:39 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 April Payments to Staff and Vendors
2. Approval March 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: CS Vote: 4-0

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Approval of Vogel & Associates Contract for 2017-2018

Motion: CS Second: EB Vote: 4-0

3. Approval of Psych Share Contract

Motion: CS Second: VK Vote: 4-0

4. Approval of Contract with Masami Burgner

Motion: EB Second: VK Vote: 4-0

5. Approval to Distribute Stipends to Program Administrators

This will be done differently next year. It will be open to everyone to participate and a process will be put in place to select each Administrator. Documentation will be needed on what each position is expected to accomplish; how and when. It will not be an end of year stipend.

Motion: CS Second: EB Vote: 4-0

6. Approval of Parent/Student Handbook

TABLED

VI. CLOSED SESSION

The meeting will now convene to closed session to discuss the following matters pursuant with Brown Act Section: Personnel 54957.

Open Session Closed at 6:11 pm.

PUBLIC EMPLOYMENT

- 1. Public Employee Performance Evaluation
Executive Director**

Closed session was entered in at 6:13 pm and concluded at 6:50 pm.

VII. RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Open Session at 6:50 pm.

Report out of Closed Session:

No Action Taken

VIII. FUTURE MEETINGS

1. June 28, 2017
2. July TBD

IX. CLOSING BOARD COMMENTS

There were comments.

X. ADJOURNMENT

The meeting was adjourned at 6:51 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.