

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Meeting
Wednesday September 12, 2018
Time: 5:00 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 5:12 pm.

B. ROLL CALL

	Present	Absent
Eric Bruen President	X	_____
Chip Holloway, Vice President	X	_____
Arzell Hale, Member	X	_____
Ray Miller, Treasurer	X	_____
Deanna Lukens, Secretary	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

Minutes of the Special Meeting of August 22, 2018

Motion: CH Second: RM Vote: 5-0

of the Special Meeting of August 22, 2018 Concurrent

Motion: CH Second: RM Vote: 5-0

III. COMMUNICATIONS

A. REPORTS

1. PTO

- The PTO has gained new members. The President is Jennifer Leonard; Vice President is James McMurray, Secretary Karen Greenhaw and Teacher Representative Linda Thompson.
- Eric asked for an accounting of the money raised thru PTO efforts.

2. Facility/Finance - No Report

B. STAFF REPORTS

1. Administrative Reports:

Director – Dr. Steven Martinez

STRS

Audit finalized

Petition Update

Public Hearing- September 13th

SSUSD decision- October 18th

Student Recognition

Student of the month for academics and citizenship

Safe and responsible students

Individual attendance

Class attendance

Cleanest class

Picture Day Make Up

October 17th

Assistant Director – Miriam Hogg

Parade of 1000 Flags

This past Saturday RCS participated in the Parade of 1000 Flags. We are assigned three rows and had received great participation. Approximately 20-25 attendees walked including former RCS students and families.

Hero's Day

Hero's Day was Friday September 7th and was a successful event. It was Students and staff dressed as their favorite hero. Representatives from RPD, Liberty Ambulance, Kern County Fire, and Kern County Sheriff were represented. First Responders were also provided lunch courtesy of Casey's. Images from the event can be seen on the school's social media accounts.

Grandparent's Day

Grand Parent's Day is Friday September 21st. RCS invites grandparents to come and have lunch with their grandchildren. Lunch will be available for purchase.

Kiwanis

The 31st Annual Kiwanis Walk-A-Thon is Saturday September 29th. Students were sent home material to collect donations. RCS receives 75% of funds raised after expenses. The other 25% will be used as scholarships for local high school and college students. RCS plans to purchase playground equipment and material with funds raised. Students feedback regarding items they'd like to see are more wall balls, hula hoops, an obstacle course.

Relay for Life

The Annual Relay for Life event is Saturday October 6 through Sunday October 7th. Josh Cotterell is this year's team captain. In addition to raising funds for the American Cancer Society, Josh hopes to have a great outpouring of participants. More information about this event will be made available soon.

Virgin Galactic Tour

50 participants (students and staff) will get the opportunity to tour the Virgin Galactic facility at the Mojave Air and Space Port on Friday October 19th. We hope our students will be inspired by this great resource so close to home.

Lunch Program

The lunch program reimbursements have started coming in. If we continue to receive similar reimbursements moving forward, then we may not only be able to fund the food program but can cover the expense of food personnel.

Homework Grant

This week we were notified of our approval to receive the Homework Gap Grant. 30 awardees (including RCS) will receive 10 Kajeet SmartSpot devices for the remainder of the 2018-2019 school year. This will allow families to have access to internet at their homes. Currently a survey is being created to determine our student need.

Special Education Administrator – Karen Greenhaw

+ Special Education

- Looking to add a speech and language pathology aide to staff.
- Addition of 6 new students with IEPs
- Successful move out of main building to classroom.
- Did not receive a Disproportionality notice.
- Finishing the Subsequent Year Tracking form.

+ MTSS

- We were officially awarded the California SUMS Initiative Multi-Tiered Systems of Support Grant from the Orange County Department of Education in the amount of \$25,000.
 - This will be used for trainings and support for working on the whole child.
- There will be 4 sets of trainings in Bakersfield. The first two days will be next week 9/19-9/20. Steve, Jessica Griffin (Middle School), Rachel Rosoff (Kindergarten) and I will be attending the training.

+ PLC (Professional Learning Communities)

- Started our first round of PLC this week. So far k, 1, 3, 4 have met. We discussed student assessment data and placed students in their RTI (Response to Intervention) groups.

+ RTI

- RTI rotations will officially start next week.
- Students will be placed in three leveled groups based on individual needs.
 - Intensive
 - Enrichment
 - Extension
- Students will be assessed every 6 weeks to determine growth and need.
- Intervention skills will be adjusted to student need.

Business Manager – Angie Drefs

Facebook posts are being done daily and there has been positive feedback

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 5:41 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 June 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
2. Personnel Register

Motion: RM Second: DL Vote: 5-0

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

Information

2. Approval of the Unaudited Actuals for 2018-2019

Motion: RM Second: CH Vote: 5-0

- 3.

Motion: RM Second: DL Vote: 5-0

4. GMP for Phases II and III

1. Motion to Move Forward

Motion: RM Second: CH Vote: 5-0

2. Motion was made to Move Forward with Modular Classrooms and Restroom

Motion: RM Second: CH Vote: 5-0

VI. FUTURE MEETINGS

1. October 24, 2018
2. November 21, 2018

VII. CLOSING BOARD COMMENTS

VIII. ADJOURNMENT

The meeting was adjourned at 6:45.

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.