

RINCON VALLEY CHARTER SCHOOL  
Regular Executive Committee Meeting  
District Office  
1000 Yulupa Avenue, Santa Rosa  
February 9, 2010

MINUTES

Present: Mrs. Jennifer Crone  
Mrs. Cathy England  
Mrs. Leigh Rodriguez  
Ms. Lynn Ruebush

Absent: Mrs. Khanh Nichols

Administrators: Mrs. Diane Moresi, Superintendent  
Mr. Joe Pandolfo, Assistant Superintendent, Business  
Mr. Matt Reno, Principal  
Mrs. Mary Lee Jones, Vice-Principal

Student: Kat Marovich

**1. OPEN SESSION: PLEDGE OF ALLEGIANCE,  
CALL TO ORDER AND ROLL CALL**

Mrs. Moresi called the meeting to order at 4:08 p.m.

**2. AGENDA MODIFICATIONS/ADDITIONS**

None

**3. AGENDA AND CONSENT ITEM APPROVAL**

Ms. Ruebush moved and Mrs. Crone seconded to approve the agenda and following consent items: Unanimous.

**3.1 Minutes of December 15, 2009 Regular Executive Committee Meeting**

**3.2 Warrants:**

12/4/09	-	1038964
12/11/09	-	1040441 - 1041301
01/06/10	-	1044017 – 1044020
01/20/10	-	1046138 - 1046142

**4. ANNOUNCEMENTS AND CALENDAR**

Mrs. Rodriguez announced the following:

March 9, 2010	Charter Executive Committee Meeting 4:00 p.m. District Office
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**5. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE EXECUTIVE COMMITTEE**  
None

**6. INFORMATION**

**6.1 Student Council Report**

Kat Marovich, Student Council President, reported on the following curriculum and student activities:

- Report cards mailed January 8. If a student received a 3.5 GPA or above they received a free Mary's Pizza card and Karate lessons – 25% of student body attended.
- P.E. classes did an exercise on Public Service Announcements.
- English – 8<sup>th</sup> grade completed their 12,000 word novels.
- Spirit Week was held February 1 – 5, including “Penny Wars” and “Apache Relay.”

**6.2 Administration Report**

Mr. Reno and Mrs. Jones report on the following activities at the Charter School:

Mr. Reno:

- Family Information Night, Feb 3<sup>rd</sup> – There was a good representation from all of our elementary sites.
- There will be a reunion for alumni who are now seniors on March 19. The charter has sent a survey asking them where they have been and where they are going since graduating from RVCS.
- Expanding Your Horizons – program for 7<sup>th</sup> and 8<sup>th</sup> grade girls will be held on March 20, 2010 at Sonoma State. Six RVCS students will be attending.
- March 10 – The charter staff will be attending a retreat. Some of the items for discussion will be: RVCS vision, technology, millennial classroom, and staff development. They will develop a 24 month plan as well as a five year plan.

Mary Lee:

- Honor Band – 5 students
- Boys Basketball – 8<sup>th</sup> grade won championship
- Cross Country team received a banner
- Career Days – culinary and law. There are three more career days scheduled—health, auto mechanics, and “Green.”
- A basketball player from the Clippers visited the charter students and spoke about image and self-image. The students were very impressed.
- Ashland Trip – May 5 – 7-information and itinerary distributed.

Mrs. Moresi commented on the presentation team that visited our 6<sup>th</sup> grade students and the February Board meeting.

The SSAC students visited the charter school during their January meeting. Docents took groups of 3-4 into classrooms and answered questions. The 6<sup>th</sup> grade Sequoia students did the same tour.

**6.3 Rincon Valley Charter School Calendar of Events**

Mrs. Jones reviewed the RVCS calendar of events for the month of February, 2010.

**6.4 RVCS Registration 2010-11**

Mrs. Mendenhall gave an update on the 2010-11 charter school registration timeline. Applications are coming in now and are due by March 26. The priorities for enrollment have been revised.

**6.5 Budget Update**

Mr. Pandolfo gave an update on the state budget and the impact it will have on the charter school. Governor's report in January indicates that we will still need to be careful. There are no major problems for the charter. The district would like to increase student enrollment to help with budget. The second interim budget will be presented at the March meeting.

**7. ACTION**

**7.1 Audit Report**

Ms. Ruebush moved and Mrs. Crone seconded to accept the Rincon Valley Charter School Financial Report/Audit for year ending 2008-2009: Unanimous. No findings and no audit adjustments.

**7.2 2009-2010 Consolidated Application, Part II**

Mrs. Crone moved and Ms. Ruebush seconded to approve the 2009-2010 Consolidated Application Part II, which confirms funding for the district's state and federally-funded program: Unanimous.

**7.3 Rincon Valley Charter School Governance Structure, Element 4**

Ms. Ruebush moved and Mrs. Crone seconded to approve the material revisions to the Rincon Valley Charter School Governance Structure, Element 4: Unanimous.

**7.4 Rincon Valley Charter School Admission Requirements, Element 8**

Mrs. Crone moved and Mrs. England seconded to approve the material revisions to the Rincon Valley Charter School Admission Requirements, Element 8: Unanimous.

**8. EXECUTIVE COMMITTEE COMMENTS/QUESTIONS**

- Diane Moresi reported that the Rincon Valley Board of Trustees is continuing discussion to expand 7/8 Charter to Matanzas campus for 2011-12 school year. A phone survey is being compiled to confirm we have interest in the expansion of the charter as well as to obtain other information about the reconfiguration and chartering of Spring Creek and Matanzas. The RVUSD Board would like to know what the issues were in the past when putting a charter on the Sequoia Elementary campus. They want to use that information as they move forward with the expansion.

**9. FUTURE AGENDA ITEMS**

**10. ADJOURN**

Ms. Ruebush moved and Mrs. Crone seconded to adjourn the meeting at 5:10 p.m.:  
Unanimous.

Mrs. Diane Moresi  
Superintendent  
Secretary to the Charter Executive Committee