

RINCON VALLEY CHARTER SCHOOL
Regular Executive Committee Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
May 24, 2011

MINUTES

Present: Mrs. Cathy England
Mrs. Mary Beth Salmon
Mrs. Karen Mathre
Ms. Lynn Ruebush

Absent: Mrs. Leigh Rodriguez

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

Student: Cece Gonzales

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

The meeting was called to order at 4:07 p.m.

2. AGENDA MODIFICATIONS/ADDITIONS

None

3. AGENDA AND CONSENT ITEM APPROVAL

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

3.1 Minutes of April 12, 2011 Regular Executive Committee Meeting

3.2 Transfers between Fund Balances and Expenditures Resolution #05-11-21

Authorization to make transfers between fund balances and expenditures at close of year Per. E.C. 42601.

3.3 Request for Closing Checking Account, Resolution #05-11-23

This account is no longer required, as revenues collected from the Rincon Valley Charter School are deposited to the Rincon Valley Union School District Clearing Account.

3.4 Budget Revisions

This represents adjustments to the working budget, which require updating to the financial system.

3.5 Approval of Warrants:

4/13/11	-	1124401 - 1124407
4/29/11	-	1127460 - 1127466
5/06/11	-	1128762 - 1128764
5/13/11	-	1130136 - 1130139

4. ANNOUNCEMENTS AND CALENDAR

The schedule of meetings for 2011-2012 will be emailed to the committee.

5. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE EXECUTIVE COMMITTEE

A group of charter school parents were present to address some items already on the agenda.

6. INFORMATION

6.1 Administration Report

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

Mrs. Jones:

- Dinner dance was a huge success.
- 7th grade students went to Sea Lab last week.
- 8th grade students returned from Ashland on May 20.
- Drum Major and Flag Team took 1st place at Rose Parade.
- Students are presenting their portfolios this week.
- Finals and Wikiup picnic coming up.

Mr Reno:

- Report cards will be mailed out on June 7th.
- Graduation will be held June 2, 9:00 a.m.
- Mrs. Alexander will be honored as Employee of the Year on May 26.
- Mr. Lister has been nominated for the Chamber Excellence in Education Award.
- Mrs. Horn will be moving to Austin Creek to teach 6th grade.
- Teacher interviews took place May 20 and 23.

6.2 Status of Reorganization of 501 3C

Mrs. Moresi and Mr. Pandolfo reported on the status of the reorganization of the Charter's 501 3C. The attending parents had many questions and concerns regarding this decision. The district is planning to run the business of the charter school through the district's general fund. It is no longer necessary to have the non-profit layer of protection to the district as the charter is sound.

This process is both efficient and cost effective. The Charter Executive Committee will continue to meet in an advisory council status. The parents asked that decisions made be accessible and visible.

6.3 Rincon Valley Charter School Budget 2011-2012

Mr. Pandolfo reported on the status of the Rincon Valley Charter School's 2011-2012 budget. The charter school budget will run through the Rincon Valley Union School District's general fund. This budget will be approved at the June 14, 2011 board meeting. The budget news given at the May revise was better than expected. The state's tax collections have improved. If the election for tax reductions does not pass, the state will be short \$333/ADA.

7. ACTION

7.1 Annual Program Evaluation Audit, 2010-2011

Ms. Ruebush moved and Mrs. Mathre seconded to accept the 2010-2011 Rincon Valley Charter School Program Evaluation Audit.: Unanimous.

Fifty percent of the families participated in the survey. Communication has improved at the charter. Based on the survey results, the administration will re-visit the coordination and appropriateness of homework for the students as well as the misuse of technology and social networking. Staff will also address pace at conferences as part of an ongoing conversation on communication and the family/school connection.

7.2 Closing of the Rincon Valley Charter School's Enterprise Fund /Transfer of Funds, Resolution # 05-11-25.

Mrs. Salmon moved and Mrs. Mathre seconded to oppose Resolution #05-11-25, closing of the Rincon Valley Charter School's Enterprise Fund and Transfer of Funds to the Rincon Valley Union School District: Unanimous.

8. EXECUTIVE COMMITTEE COMMENTS/QUESTIONS

The committee thanked the district's leadership and wished Mrs. Moresi well in her retirement.

9. FUTURE AGENDA ITEMS

- Calendar of meetings
- New committee members
- Social Networking
- 7th grade marketing

10. ADJOURN

Ms. Ruebush moved and Mrs. Mathre seconded to adjourn the meeting at 5:16 p.m.: Unanimous.

