

RINCON VALLEY CHARTER SCHOOL
Regular Executive Committee Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
September 15, 2010

MINUTES

Present: Leigh Rodriguez
Mrs. Cathy England
Ms. Lynn Ruebush
Mrs. Mary Beth Salmon

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

Student: Yuli Moreno

Absent: Ms. Karen Mathre
Mr. Joe Pandolfo

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

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

2. PUBLIC HEARING:

Assurance of Pupil Textbooks and Instructional Materials
Williams Settlement Legislation 2010-2011

The public hearing opened for comments and questions at 4:08 p.m. There were no comments or questions; therefore, the public hearing closed at 4:09 p.m.

3. AGENDA MODIFICATIONS/ADDITIONS

Action items were moved before information items.

4. AGENDA AND CONSENT ITEM APPROVAL

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

4.1 Minutes of June 8, 2010 Regular Executive Committee Meeting

4.2 Warrants:

6/2/10	-	1069944 - 1069946
6/9/10	-	1071325
7/14/10	-	1077005 - 1077007
7/16/10	-	1077343 – 1077346
8/11/10	-	1080707 – 1080710
8/20/10	-	1081829 – 1081830

5. **ANNOUNCEMENTS AND CALENDAR**

Mrs. Moresi announced the following:

October 12, 2010

Charter Executive Committee Meeting
4:00 p.m. District Office

6. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE EXECUTIVE COMMITTEE**

None

7. **INFORMATION**

7.1 **Student Council Report**

Mrs. Jones introduced the Student Council Vice President, Yuli Moreno. The new officers have been selected. Cecelia Gonzalez is the Student Council President and will be attending future Charter Executive Committee meetings. Yuli reported on the 7th and 8th grade curriculum projects. Volleyball begins September 15th and cross country begins September 20th. The students participated in a full day of activities at Montecito Park the first week of school.

7.2 **Superintendent's Report**

Mrs. Moresi reported that enrollment has increased this year. Staffing did not change significantly for the 2010-2011 school year. Currently, there is a long term sub for a teacher out on maternity leave.

7.3 **Administration Report**

Mr. Reno and Mrs. Jones reported on the following:

Mr. Reno:

- Technology Night was held September 14th. Laptops will be issued on September 20th. Parents were given the general rules on student use of laptops.
- The Charter School had a significant increase in their STAR scores.
- The charter staff and students will be reviewing safety drills over the next few weeks as well as parent pick up procedures.

Mrs. Jones:

- Back to School Night was well attended.
- The charter will have a dance/dinner/silent auction fundraiser on September 24, 3:00 – 8:00 p.m.
- The Heart Association will be giving CPR training to all 7th graders.
- An author will be visiting 8th graders on September 20.
- The charter is starting a before school Glee Club.
- The charter is getting out in the community and will be participating in the following: Tying ribbons for the giving trees, lemonade stand for Luthor Burbank Board of Directors, and Analy "Band Wagon."
- The directory is being designed.
- Santa Rosa High will be presenting its Art Quest Program to the students.

8. ACTION

8.1 Resolution #09-10-03, Declaring that each pupil in the district has sufficient textbooks and/or instructional materials, 2010-2011

Mrs. Salmon moved and Mrs. England seconded to approve Resolution #09-10-03, declaring that each pupil in the district has sufficient textbooks and/or instructional materials for 2010/2011: Unanimous.

8.2 Unaudited Actual Report

Ms. Ruebush moved and Mrs. England seconded to approve the RVCS Unaudited Actual Report for 2009-2010. This document summarizes the Charter School's financial transactions for FY 2009-2010: Unanimous.

8.3 Rincon Valley Charter School Programmatic Audit

Mrs. England moved and Mrs. Salmon seconded to approve the Rincon Valley Charter School Programmatic audit including addendum for 2009-2010: Unanimous.

There was a large growth in AYP from 2008-09 to 2009-10. Changes were made at the site through staff development. Students and staff are very happy at the charter.

9. EXECUTIVE COMMITTEE COMMENTS/QUESTIONS

Mrs. England had a question regarding student behavior on campus.

10. FUTURE AGENDA ITEMS

- Reorganization

11. ADJOURN

Mrs. England moved and Mrs. Salmon seconded to adjourn the meeting at 4:47 p.m.: Unanimous.

Mrs. Diane Moresi
Superintendent
Secretary to the Charter Executive Committee