

**Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL**
*19175 Third Street
Oro Grande, CA*

**Meeting to be held at Oro Grande Historical School
19303B Third Street, Oro Grande, CA**

**REGULAR BOARD MEETING MINUTES
February 1, 2017**

1.0 CALL TO ORDER

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 6:13 p.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk

MEMBERS ABSENT:

Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Mr. Mark Andreasen
Mr. S Mike Buckhave	Mrs. Kyla Rivera
Mr. Darrell Redmond	Mrs. Cyndi Reeves
Mr. Terry Colvin	Mrs. Andi Castagnola
Mr. Bill Flynn	Mrs. Maggie Franco
Dr. Minda Stackelhouse	

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no items.

3.0 CLOSED SESSION

Closed Session was not held.

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.

Closed Session was not held.

5.0 PLEDGE OF ALLEGIANCE

Mrs. Edna Rodriguez had led the flag salute during the Oro Grande Elementary School District Regular Board Meeting.

6.0 REPORTING OUT OF CLOSED SESSION ACTION

No items.

7.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

8.0 INFORMATION ITEMS

8.1 Student Representative (Videos) – Elementary and Middle School videos were shared during the Oro Grande Elementary School District Regular Board Meeting.

9.0 BOARD MEMBER COMMENTS

There were no comments.

10.0 CONSENT ITEMS

10.1 Approve February Personnel Report

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

11.0 ACTION ITEM(s)

11.1 The Board of Directors will consider approving the following agreements for work at the 16 Classroom Riverside Preparatory School expansion project with:

- 11.1.1** DC Inspections, not to exceed \$11,200.00 for in-plant special inspection work.
- 11.1.2** Leach Group in the amount \$12,800.00 for in-plant DSA inspections.
- 11.1.3** GeoTek, Inc., in the amount of \$39,079.00 for special inspection and lab testing.

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Carl Ackermann to approve Action Item 11.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.2** The Board of Directors will consider approving the 2015/2016 School Accountability Report Card (SARC) for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.3** The Board of Directors will consider approving the following school calendars for Oro Grande School/Riverside Preparatory School:

11.3.1 2017-2018 School Calendar

11.3.2 2018-2019 School Calendar

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.4** The Board of Directors will consider approving to add Mr. David Diehl as authorized signatory for the High School ASB account and removing Mrs. Heather Vennes.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.4. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.5** The Board of Directors will consider approving the School Safety Plan for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.5. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.6** The Board of Directors will consider approving the Parent Involvement Compact for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.6. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

- 11.7** The Board of Directors will consider approving an overnight trip for California Cadet Corps to attend Brigade Bivouac at Rock View Nature Park, Victorville, CA on March 3-5, 2017.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.7. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

- 11.8** No items.

12.0 FUTURE BUSINESS

- 12.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held March 1, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

13.0 ADJOURNMENT

- 13.1** There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:16 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann
Absent: Mr. Joshua Garcia

Date Approved

Clerk/Secretary to the Board