

Direct Funded California Charter School  
**MOJAVE RIVER ACADEMY SCHOOLS Inc.**  
19900 National Trails Hwy.  
Oro Grande, CA

*\*MRA – Oro Grande \*MRA – Route 66  
\*MRA – Silver Mountain \*MRA – National Trails \*MRA – Marble City  
\*MRA – Rockview Park \*MRA – Gold Canyon*

**Meeting to be held at  
851 S. Mt. Vernon, Colton, CA 92324**

**REGULAR BOARD MEETING AGENDA  
September 4, 2019 at 9:00 a.m.**

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 243-5884 ext. 123. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 COMMENTS FROM ATTENDING PUBLIC**

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their comments to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

**PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.**

**4.0 INFORMATION ITEMS**

- 4.1** Executive Director Report
- 4.2** Business Update

**5.0 BOARD MEMBER COMMENTS**

**6.0 CONSENT ITEMS**

- 6.1 Approve minutes of June 5, 2019 and June 12, 2019 regular board meeting.
- 6.2 Approve MRAS's July, August, and September Personnel Report.
- 6.3 Approve membership to the Association of California School Administrators (ACSA) for school year 2019-2020 for the following: Kari Hemsley, Carol Gabriel, Nicole Webb, Kathy Eidsvoog, Rebecca Taua'I, Kathy Lara, Anthony Kaiser, James Knapp, Tim Jetter, Monta Romriell, Brian Randall, Robert Hill, Nancy Petersen, Thomas O. Musslewhite.
- 6.4 Approve the following as authorized signatories of Mojave River Academy student records for 2019-2020 school year: Heather Griggs, Bill Flynn, Kimberly MacKinney, Terry Colvin, Kari Hemsley, Robert Hill, Dan Wilson, Regina Mendoza, Bethany Fleisher, Claire Browning-Stephens, Stephanie Becker, Valeria Herrera, Latisha Blue, Alma Chavez, and Rose Berumen.
- 6.5 Approve the following donations:
  - 6.5.1 MRAS Center's donation of supplies valuing up to \$1500.00 to homeless shelters.
  - 6.5.2 MRA Center's donation of supplies valuing up to \$3000.00 to the following charitable organizations:
    - 6.5.2.1 Cystic Fibrosis Foundation, Jean for Genes (Spring)
    - 6.5.2.2 Relay for Life (Fall/Spring)
    - 6.5.2.3 Juvenile Diabetes Research Foundation (Fall)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items 7.5 for separate action and discussion at the request of the Board of Directors.\*\*

**7.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)**

- 7.1 The Board of Directors will consider approving the 2018-2019 Unaudited Actuals for Mojave River Academy Schools.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 7.2 The Board of Directors will consider approving/ratifying new criterion for English Learner Reclassification to begin July 1, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 7.3 The Board of Directors will consider approving Sourcewell contract #120716-NAF for the purchase of vehicles.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7.4 The Board of Directors will consider approving the Classified Hourly Pay Schedule, effective July 1, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7.5 Reserved for any item a board director requests to be moved to Action Item from the Consent Items listed above.

**8.0 FUTURE BUSINESS**

8.1 The next board meetings of the Mojave River Academy Schools Board of Directors will be held December 11, 2019 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

**9.0 ADJOURNMENT**

9.1 Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Date Posted: August 30, 2019**

"Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.)." For more information contact Maggie Franco at (760) 243-5884 x-123.