

## Locally Funded California Charter School RIVERSIDE PREPARATORY SCHOOL

19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

## Meeting to be held at Oro Grande Conference Center 19900 National Trails Hwy., Oro Grande, CA 92368

#### REGULAR BOARD MEETING AGENDA March 3, 2021

Immediately following the Oro Grande Elementary School District regular board meeting

#### 1.0 CALL TO ORDER

#### 2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

This is the time and place for general public to address the School Board on any closed session item. State Law prohibits the School Board from taking any action on any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual.

Please see the procedures under COMMENTS FROM ATTENDING PUBLIC below.

#### 3.0 CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Trustees may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session to discuss and may take action on the following closed session items:

3.1	Public Employee Assignment / Discipline / Dismissal / Release / Reassignment / Transfer for Employee – Government Code section 54957; Ed Code 44932(a); Section (a), Section (c), and Section (g)								
	3.1.1	Employ	ree #1599						(0)
3.1.2 Employee #1453 3.1.3 Employee #604									
	<b>3.1.4</b> Employee #1213								
Time	Opened		Motion		Second _		Vote		
Time	Closed _		Motion		Second		Vote		

#### 4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 7:00 P.M.

This is the tentative time to begin Open Session; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.

#### 5.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, Mrs. Marlene Henry will report out any action taken in Closed Session and the votes of the Board.

#### 6.0 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 <u>comments</u> 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.

Should the need arise to move this meeting to a virtual platform (Executive Order N-29-20) please email maggie\_franco@orogrande.org for more information.

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

7.0	CONSI 7.1 7.2	ENT ITEMS Approves Minutes of February 3, 2021 regular board meeting. Approve RPS March's Personnel Report.							
		Motion Second Vote							
		** Consent Items may be moved to the Action Items <b>8.4</b> for separate action and discussion at the request of the Board of Trustees.							
8.0	ACTION ITEM(s) (As required by law or requested by the Board of Directors)								
	8.1	The Board of Directors will consider approving/adopting Resolution No. 01-2020/2021, Resolution to Reduce or Discontinue Particular Kinds of Certificated Services.							
		Motion Second Vote							

8.2		of employment: yee #1599 yee #1453 yee #604	sider approving the following employees for			
	Motion	Second	Vote			
8.3	The Board of Director will consider approving the Second Interim Financial Report and adopting a Positive Certification indicating Riverside Preparatory School is able to meet its financial obligations for the 2020/2021, 2021/2022 and 2022/2023 school years.					
	Motion	Second	Vote			
8.4	The Board of Directors will consider approving the acceleration of Riverside Prep. Elementary School student #7598 from TK to Kindergarten for the 2020-2021 school year.					
	Motion	Second	Vote			
8.5	The Board of Directors will consider approving a 5% increase effective July 1 2021 for all Classified and Certificated salary schedules.					
	Motion	Second	Vote			
8.6	The Board of Directors will consider approving increases to Health and Welfare Charter Contribution CAPs for Certificated and Classified employees effective July 1, 2021 as follows: Regular Full-Time Employees from \$875 per month to \$1,000 per month, Regular Part-Time Employees from \$230 per month to \$300 per month.					
	Motion	Second	Vote			
8.7		5	member/director requests to be moved to tems listed above.			
FUTU	JRE BUSINESS					

### 9.0

The next board meeting of the Riverside Preparatory School Board of 9.1 Directors will be held on April 7, 2021 immediately following the Oro Grande School District regular board meeting at the Oro Grande School District -Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368 or via Zoom if needed.

# 10.0 ADJOURNMENT 10.1 Time \_\_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Date Posted: February 26, 2021

"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.