



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

**Meeting was held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368**

REGULAR BOARD MEETING MINUTES
March 6, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:11 p.m.

MEMBERS PRESENT:

*Mrs. Edna Rodriguez
Mrs. Paula Ramirez, Clerk
Mrs. Marlene Henry, Member*

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Mr. Bill Flynn</i>
<i>Mr. Terry Colvin</i>	<i>Dr. Kimberly MacKinney</i>
<i>Dr. Minda Stackelhouse</i>	<i>Mrs. Maggie Franco</i>
<i>Mrs. Kari Hemsley</i>	<i>Mr. Nick Higgs</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. S. Shawn Bell</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Cyndi Reeves</i>
<i>Ms. JoAnn Baeten</i>	<i>Mr. Mark Andreasen</i>
<i>Mr. Gene Titus</i>	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of February 6, 2019 regular board meeting.
- 3.2** Approve March's Personnel Report.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Marlene Henry and Mrs. Paula Ramirez

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

4.1 The Board of Directors will consider approving the middle school to sponsor and participate in a donation drive of hygiene products to create care kits from March 11 – April 12, 2019, with all items being donated to the Victor Valley Rescue Mission.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Marlene Henry and Mrs. Paula Ramirez

4.2 The Board of Directors will consider approving Second Interim Reports and adopting a Positive Certification indicating Riverside Preparatory School is able to meet the financial obligations for the 2018/2019, 2019/2020 and 2020/2021 school years.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.2. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Marlene Henry and Mrs. Paula Ramirez

4.3 The Board of Directors will consider approving the Classified Management Salary Schedule as presented, effective July 1, 2019, including the following changes:

Current Position	Current Range	New Position	New Range
Public Information Officer	M	No Change	P
Manager I Maintenance, Shipping & Receiving	N	Director II Custodial, Shipping & Receiving	P
Director II Fiscal Services	P	Executive Director II Fiscal Services	S
Director II Technology	P	Director III Technology	Q
Director II Administrative Services (Superintendent's Office)	P	Director III Administrative Services (Superintendent's Office)	Q
Senior Director I Fiscal Services	R	Executive Director II Fiscal Services	S
Senior Director II Maintenance, Operations & Construction	S	Executive Director III Maintenance, Operations, Facilities & Construction	T

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 4.3. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Marlene Henry and Mrs. Paula Ramirez

4.4 The Board of Directors will consider approving the following employees for Non Re-election:

4.4.1 Employee #1240

4.4.2 Employee #1104

4.4.3 Employee #1224

4.4.4 Employee #1088

4.4.5 Employee #1335

4.4.6 Employee #1356

4.4.7 Employee #1123

**Item was pulled from agenda. No action.*

4.5 No items.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on April 3, 2019, immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

6.0 ADJOURNMENT

6.1 *There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 6:13 p.m. Motion carried 3-0.*

4/3/19

Date Approved



Clerk/Secretary to the Board