



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 MINUTES
August 7, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 5:44 p.m.

MEMBERS PRESENT:

*Mrs. Edna Rodriguez
Mrs. Marlene Henry, Member*

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

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>Ms. JoAnn Baeten</i>	<i>Ms. Lani Izumi</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. Andrew Mercado</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Cyndi Reeves</i>
<i>Mr. LaDay Smith</i>	<i>Ms. Zulma Herrera</i>
<i>Mr. Juan Castro</i>	<i>Mr. Eugene Titus</i>

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of July 10, 2019 regular board meeting.
- 3.2** Approve August's Personnel Report.
- 3.3** *Intentionally left blank-no item*

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

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: 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 Oro Grande School District entering a Contract with Desert-Mountain SELPA to oversee the delivery of specialized services for the 2019-2020 school year for designated Oro Grande School District students and those serviced by Oro Grande School District.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: Mrs. Paula Ramirez*

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

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: Mrs. Paula Ramirez*

- 4.3** The Board of Directors will consider approving a Basic Skills Waivers (CBEST) for the 2019-2020 school year, for the following:

4.3.1 Lauren Fazio

4.3.2 Joshua Manuel

4.3.3 Katelyn Clanton

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.3. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: Mrs. Paula Ramirez*

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

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.4. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: Mrs. Paula Ramirez*

- 4.5** No item.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on September 4, 2019, 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.

6.0 ADJOURNMENT

6.1 *There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 5:46 p.m. Motion carried 2-0.*

*Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry
Absent: Mrs. Paula Ramirez*

9/4/19

Date Approved

Paula Ramirez
Clerk/Secretary to the Board