



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
September 4, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:43 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Mr. Bill Flynn</i>	<i>Ms. Allisson Fekin</i>
<i>Mr. Terry Colvin</i>	<i>Dr. Kimberly MacKinney</i>	<i>Ms. Sara Burres</i>
<i>Dr. Minda Stackelhouse</i>	<i>Mrs. Maggie Franco</i>	<i>Ms. Leonna Johnson</i>
<i>Ms. JoAnn Baeten</i>	<i>Mrs. Kyla Rivera</i>	<i>Ms. Destiney Reeder</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. Andrew Mercado</i>	<i>Ms. Nadia Cordero</i>
<i>Mr. Mark Andreasen</i>	<i>Mr. Eugene Titus</i>	<i>Ms. Sam Korn</i>
<i>Mr. Shawn Bell</i>	<i>Ms. Isabelle Remley</i>	<i>Ms. Chandler Walls</i>
<i>Ms. Berenice Espinosa</i>	<i>Ms. Ella White</i>	<i>Ms. Kaelyn Marquez</i>
<i>Ms. Kailynn Burgess</i>	<i>Ms. Emma Harms</i>	<i>Ms. Cora Maguire</i>
<i>Ms. Grace Johnson</i>		

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of August 7, 2019 regular board meeting.
- 3.2** Approve September's Personnel Report.
- 3.3** The Board of Directors will consider approving 2019-2020 membership to the California Association of California School Administrators (ASCA) for the following: Mark Andreasen, Heather Vennes, Sean Redmond, JoAnn Baeten, Wesley Wade, Alexia Galloway, Peter Snyder, Eugene Titus, Amy Sarkesian
- 3.4** Approve/ratify the following:

- 3.4.1 Changes to the renewal of the Internship Contract Agreement between Brandman University and Oro Grande School District, effective November 1, 2019 through October 31, 2022.
- 3.4.2 Memorandum of Understanding between Azusa Pacific University and Oro Grande School District, effective July 1, 2019 through June 30, 2024.
- 3.5 Approve the removal of End-of-Life damaged equipment by Cal Business E-Waste Removal.

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

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

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 2018-2019 Unaudited Actuals for Riverside Preparatory School.

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. Paula Ramirez, and Mrs. Marlene Henry

- 4.2 The Board of Directors will consider approving the following overnight trips for the California Cadet Corps:

- 4.2.1 Brigade Bivouac at Rock View Nature Park, Victorville, CA – Sept. 27-29, 2019
- 4.2.2 Brigade Bivouac at Barstow MCLV – April 3-5, 2020
- 4.2.3 X-Team Challenge (XTC) - October 25-27, 2019
- 4.2.4 Community Emergency Response Team (CERT) Training, Camp San Luis Obispo, CA – November 14-17, 2019
- 4.2.5 State Individual Major Awards Competition and State Drill Competition, San Luis Obispo, CA – April 17-19, 2020

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. Paula Ramirez, and Mrs. Marlene Henry

- 4.3 The Board of Directors will consider approving the Breast Cancer Awareness Walk hosted by Riverside Preparatory Middle School on October 25, 2019.

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. Paula Ramirez, and Mrs. Marlene Henry

- 4.4** The Board of Directors will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3: Student #502017661

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.4. Motion carried 3-0.

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

- 4.5** The Board of Directors will consider approving/ratifying the Classified Hourly Pay Schedule, effective July 1, 2019.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.5. Motion carried 3-0.

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

- 4.6** *No items.*

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. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 6:44. Motion carried 3-0.*

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

Date Approved

Clerk/Secretary to the Board