



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**  
**October 2, 2019**

**1.0 CALL TO ORDER**

*Board President, Mrs. Edna Rodriguez called the meeting to order at 6:49 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>Mr. Terry Colvin</i>	<i>Dr. Kimberly MacKinney</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Maggie Franco</i>
<i>Ms. JoAnn Baeten</i>	<i>Mrs. Natalie Thiem</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. Andrew Mercado</i>
<i>Mr. Sean Redmond</i>	<i>Mr. Eugene Titus</i>
<i>Mr. Shawn Bell</i>	<i>Mr. Nick Higgs</i>
<i>Mrs. Cyndi Reeves</i>	<i>Ms. Julie Gonzales</i>
<i>Mrs. Lani Izumi</i>	<i>Ms. Cassandra Kusinsky</i>
<i>Ms. Magdalena Franco</i>	<i>Ms. Kailyn Chinn</i>
<i>Ms. Michaela Olvera</i>	

**2.0 COMMENTS FROM ATTENDING PUBLIC**

*There were no comments.*

**3.0 CONSENT ITEMS**

- 3.1** Approves Minutes of September 4, 2019 regular board meeting.
- 3.2** Approve October's Personnel Report.

*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. 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/ratifying Mandatory Resolution Session Confidentiality Agreement OAH Case No: 2019071076.

*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/ratifying Tutors of America as a resource for providing services for students outside of the regular school day at the direction of Educational Services.

*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 contract for services with St. Joseph's Health-St. Mary's Bright Futures Mobile Health Clinic to provide influenza vaccinations to interested students and community members attending the 2019 Fall Festival, effective October 1, 2019 through November 30, 2021.

*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** *No items.*

**5.0 FUTURE BUSINESS**

**5.1** The next board meeting of the Riverside Preparatory School Board of Directors will be held on November 6, 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. Paula Ramirez to adjourn meeting at 6:51 p.m.*

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

11-10-19  
Date Approved

*Edna Rodriguez*  
Clerk/Secretary to the Board