



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  
November 6, 2019**

*Immediately Following the Oro Grande Elementary School District Regular Board Meeting*

**1.0 CALL TO ORDER**

**2.0 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 comments 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.

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

**3.0 INFORMATION ITEMS**

**3.1 J-13A Approval**

**3.2 Local Indicators of the California Accountability System – Presentation**

**4.0 CONSENT ITEMS**

- 4.1 Approves Minutes of October 2, 2019 regular board meeting.
- 4.2 Approve November's Personnel Report.
- 4.3 Approve a Catering and Rooms Agreement between DoubleTree Suites by Hilton and Oro Grande School District/Riverside Preparatory School in the amount of \$9,639.25 for the 2020 Summer Management.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items 5.7 for separate action and discussion at the request of the Board of Trustees.

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

- 5.1 The Board of Directors will consider approving the following:
  - 5.1.1 Riverside Preparatory Middle School participation in collecting items for the annual Toys for Tots/CHP toy drive from December 1-19, 2019.
  - 5.1.2 Riverside Preparatory Middle School participation in a food drive for the Victor Valley Rescue Mission, November 2019.
  - 5.1.3 Riverside Preparatory High School participation in a food drive for the collection and donation of food items to Victor Valley Rescue Mission, November 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 5.2 The Board of Directors will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:
  - 5.2.1 Student #0502017767

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 5.3 The Board of Directors will consider approving the following Notice of Completions:
  - 5.3.1 Stadium Lighting Project, bid 19-1002, Musco Lighting, contract amount \$536,595.00.
  - 5.3.2 Gym HVAC Project, Bid 19-1003, Hinkley and Associates, Inc., contract amount \$659,956.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 5.4 The Board of Directors will consider approving the Classified Hourly Salary Schedule as presented effective January 1, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.5 The Board of Directors will consider approving Resolution No. 19-2019/2020 Reducing or Eliminating Certain Classified Services of a Full-time Administrative Assistant III – School Secretary Position.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.6 The Board of Directors will have a discussion regarding information shared on the Local Indicators.

5.7 Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

**6.0 FUTURE BUSINESS**

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on December 18, 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.

**7.0 ADJOURNMENT**

7.1 Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Date Posted: November 1, 2019**

"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.