



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
December 18, 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 State Accountability Report

4.0 CONSENT ITEMS

4.1 Approves Minutes of November 6, 2019 regular board meeting.

4.2 Approve December's Personnel Report-B.

4.3 Approve out-of-state travel for Peter Snyder to attend the California State Athletic Director Association State Conference in Reno, Nevada, April 16-19, 2020.

- 4.4 The Board of Directors will consider allowing the middle school to sponsor and participate in Pennies for Patients from February 1-29, 2020, with all proceeds being donated to the Lymphoma and Leukemia Society.
- 4.5 Approve entering into a Memorandum of Understanding with San Bernardino County Superintendent of Schools (SBCSS) for data sharing of student achievement, demographic, and programmatic information.
- 4.6 Approve out-of-state travel for Elizabeth White to attend the California Activities Director Association Convention in Reno, Nevada, March 4-7, 2020.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items 5.3 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 a contract agreement for general contractor work on the Locker Room Complex project. *(contractor name and contract amount to be announced at the board meeting)*

Motion _____ Second _____ Vote _____

- 5.2 The Board of Directors will consider approving the following agreements/contracts:
 - 5.2.1 GeoTek for lab of record and special inspection work for the Locker Room Complex project in the amount of \$95,455.00.
 - 5.2.2 The Pressure Grout Company for soil mitigation and soil improvements for the Locker Room Complex project in the amount of \$112,000.00.
 - 5.2.3 KCH Inspection Services for DSA inspector of record work on the Locker Room Complex project in the amount of \$134,400.00.

Motion _____ Second _____ Vote _____

- 5.3 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 January 15, 2020, 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: December 13, 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.