



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
December 18, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 5:39 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mr. Bill Flynn	Mrs. Kari Hemsley
Mr. Terry Colvin	Dr. Kimberly MacKinney	Ms. JoAnn Baeten
Mrs. Maggie Franco	Mr. Shawn Bell	Mrs. Lani Izumi
Mrs. Cyndi Reeves	Ms. Julie Gonzales	Mrs. Kyla Rivera
Mr. Andrew Mercado	Mrs. Natalie Thiem	Mrs. Nelda Colvin
Mr. Nick Higgs	Dr. Minda Stackelhouse	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 INFORMATION ITEMS

3.1 State Accountability Report – Dr. Kimberly MacKinney shared information regarding our Dashboard Progress.

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

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

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 was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve agreement with Hamel Contracting Inc., in the amount of \$5,286,008.00 for the Locker Room Complex project. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.2. Motion carried 3-0.

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

- 5.3 No items.

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 *There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 5:41 p.m. Motion carried 3-0.*

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

1/15/20
Date Approved

Marlene Henry
Clerk/Secretary to the Board