



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

March 4, 2020

Immediately Following the Oro Grande Elementary School District Regular Board Meeting

1.0 CALL TO ORDER

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

This is the time and place for general public to address the School Board on any closed session item. State Law prohibits the School Board from taking any action on any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual.

Please see the procedures under COMMENTS FROM ATTENDING PUBLIC below.

3.0 CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Trustees may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session to discuss and may take action on the following closed session items:

**3.1 Public Employee Assignment / Discipline/ Dismissal/Release
/Reassignment/ Transfer for Employee – Government Code section
54957; Ed Code 44932(a); Section (a), Section (c), and Section (g)**

3.1.1 Administrative Appointment

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M

This is the tentative time to begin Open Session; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, Mrs. Marlene Henry will report out any action taken in Closed Session and the votes of the Board.

6.0 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.

7.0 CONSENT ITEMS

7.1 Approves Minutes of February 5, 2020 regular board meeting.

7.2 Approve March’s Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **8.7** for separate action and discussion at the request of the Board of Trustees.

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

8.1 The Board of Directors will consider approving out-of-state travel and accommodations for Dee Patterson and Kellie Malveaux to attend the STN Conference from July 10-15, 2020, Reno NV.

Motion _____ Second _____ Vote _____

8.2 The Board of Directors will consider approving awarding the Security Camera Project to Vendor CDW-G LLC in the amount of \$200,000.00.

Motion _____ Second _____ Vote _____

8.3 The Board of Directors will consider approving to add Mr. Peter Snyder and Mrs. Alexia Marquez to the Middle School and High School bank accounts as signers.

Motion _____ Second _____ Vote _____

8.4 The Board of Directors will consider approving an overnight trip for the High School to attend Grad Nite at Disneyland, Anaheim CA, from June 3, 2020 5:30p.m. to June 4, 2020 9:00 a.m.

Motion _____ Second _____ Vote _____

8.5 The Board of Directors will consider approving the following new course offering beginning in the 2020-2021 school year for high school students:

8.5.1 "Chemistry in the Earth's Systems"

8.5.2 "The Living Earth"

Motion _____ Second _____ Vote _____

8.6 The Board of Director will consider approving the Second Interim Financial Report and adopting a Positive Certification indicating Riverside Preparatory School is able to meet its financial obligations for the 2019/2020, 2020/2021, and 2021/2022 school years.

Motion _____ Second _____ Vote _____

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

9.0 FUTURE BUSINESS

9.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on April 1, 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.

10.0 ADJOURNMENT

10.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: February 28, 2020

"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.