



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
March 4, 2020

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 6:52 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Natalie Thiem
Mr. Terry Colvin	Mr. Kevin Trudgeon
Dr. Kimberly MacKinney	Ms. JoAnn Baeten
Mrs. Maggie Franco	Mrs. Nelda Colvin
Mrs. Lani Izumi	Mrs. Cyndi Reeves
Ms. Julie Gonzales	Mrs. Kyla Rivera
Mr. Andrew Mercado	Dr. Minda Stackelhouse
Mr. Gene Titus	Mr. Bill Flynn

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments.

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

**Closed Session was not held*

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

Closed Session was not held.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Closed Session was not held.

6.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

7.0 CONSENT ITEMS

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

7.2 *Approve March's Personnel Report.*

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

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

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 was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Action Item 8.1. Motion carried 3-0.

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

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 was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 8.2. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 8.3. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 8.4. Motion carried 3-0.

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

- 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 was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 8.5. Motion carried 3-0.

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

- 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 was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 8.6. Motion carried 3-0.

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

- 8.7** *No items.*

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 *There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to adjourn meeting at 6:56 p.m. Motion carried 3-0.*

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

4/1/2020

Date Approved

Paula Ramirez

Clerk/Secretary to the Board