



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
April 7, 2021

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 7:47 p.m.

MEMBERS PRESENT:

Mrs. Marlene Henry, President
Mrs. Edna Rodriguez, Member(via Zoom)

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Kimberly MacKinney
Mr. Terry Colvin	Mr. Bill Flynn
Mrs. Maggie Franco	Mr. Shawn Bell
Mrs. Cyndi Reeves	Mr. Kevin Trudgeon
Mrs. Kyla Rivera	Mrs. Jennifer Macias
Ms. Dee Patterson	Mr. Nick Higgs
Mr. Andrew Mercado	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of March 3, 2021 regular board meeting.
- 3.2** Approve RPS April's Personnel Report.
- 3.3** Approve the change of funding from local to direct funded for Riverside Preparatory School (charter) for the 2021-2022 school year.
- 3.4** Approve/adopt the course name Emergent Bilingual Development to replace English Language Development and reflect the district's asset-based mindset.
- 3.5** Approve entering into a Memorandum of Understanding with Brandman University to provide concurrent enrollment for students not to exceed \$65,000 for tuition, fees, and instructional materials in support of Goal 4 of LCAP..
- 3.6** Approve entering into a Memorandum of Understanding with Victor Valley College to provide concurrent enrollment for students not to exceed \$5,000 to cover instructional materials in support of Goal 4 of LCAP.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

4.0 2021-2022 ENROLLMENT LOTTERY

The Board of Directors will conduct an enrollment lottery for grades 1st through 12th for Riverside Preparatory School – school year 2021-2022. Parent/Legal Guardian attendance during lottery is not mandatory. Invitations to attend Riverside Preparatory School will begin over summer. Parent/Legal Guardians are encouraged to make sure to keep their contact information updated with the enrollment office.

**Per the Board of Directors request, Mrs. Maggie Franco conducted the enrollment lottery through random.org; a random number generator.*

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 new courses beginning in the 2021-22 school year: Dance and Ethnic Studies.*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

5.2 *The Board of Directors will consider approving the following positions and job descriptions: Assistant Director of Instructional Programs, Manager II - College and Career Support Specialist, Reading Support Teacher and Administrative Assistant IV - District Office.*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

5.3 *The Board of Directors will consider approving adjustments to the following salary schedules as presented effective July 1, 2021:*

5.3.1 *Classified Hourly*

5.3.2 *Classified Management*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

5.4 No items.

6.0 FUTURE BUSINESS

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on May 5, 2021 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 or via Zoom if needed.

7.0 ADJOURNMENT

7.1 There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:50 p.m. Motion carried 2-0.

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

5/5/21
Date Approved


Clerk/Secretary to the Board