

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 May 5, 2021

1.0 CALL TO ORDER

Board President Mrs. Marlene Henry called the meeting to order at 7:28 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Kimberly MacKinney	Mr. Bill Flynn Ms. Julie Gonzales
Mrs. Maggie Franco	Mr. Shawn Bell	Mrs. Cyndi Reeves
Mrs. Kyla Rivera	Mr. Andrew Mercado	Ms. JoAnn Baeten
Mr. Eugene Titus	Dr. Minda Stackelhouse	Mrs. Kari Hemsley
Mr. Bobby Hill	Mr. Marl Andreasen	Ms. Keri Cozart
Mrs. Alexia Galloway	Ms. Lisa Moran	Ms. Anna Moran
Mr. Angelo Montano	Mr. Aaron Korn	Mr. Louis Kusinsky
Mr. James White	Mr. Josh Garcia	Ms. April Blatz
Ms. Alyssa Blatz	Mr. Thomas Long	

2.0 COMMENTS FROM ATTENDING PUBLIC

- 2.1 Speaker: Mr. Aaron Korn, a parent of a Riverside Prep School Senior addressed the board regarding Action Item 4.2/Prom, and asked the board to consider approving a Prom for the Senior Class.
- 2.2 Speaker: Mr. Thomas Long, a student and Senior of Riverside Prep School addressed the board regarding Prom/Grad Nite. Mr. Long indicated to the board that he has reviewed the guidelines required to have a prom and asked the board to approve a prom for the Senior Class of 2021. He also stated that the Seniors would not mind having a prom on campus if the original plan of holding it at the Riverside Museum was not possible.

3.0 CONSENT ITEMS

- 3.1 Approves Minutes of April 7, 2021 regular board meeting.
- 3.2 Approve RPS May's Personnel Report.

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

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

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

4.1 The Board of Directors will consider accepting the bid for an after-school program servicing Riverside Preparatory Elementary School, beginning with the 2021/2022 school year, vendor and amount to be announced at the board meeting.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to accept a bid from KCE Champions LLC for an after-school program servicing Riverside Preparatory Elementary School, beginning with the 2021/2022 school year at an estimated annual rate of \$2,545 per full-time student (amount of students will depend on enrollment/interest in the program). Motion carried 3-0.

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

4.2 The Board of Directors will have a discussion/action regarding the following: In accordance to BB 9322-B, Riverside Preparatory School parent, April Blatz, requested to add an item to the agenda for the Board of Directors to consider having a Prom/Grad Nite for the Class of 2021.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve a prom and Grad Nite for the Class of 2021. There was further discussion regarding holding both events as well as a review of the California Department of Public Health (CDPH) Covid-19 guidelines. After further discussion Mrs. Edna Rodriguez amended the original motion to approve a prom and Grad Nite, as did Mrs. Paula Ramirez. Motion was then made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to direct the Superintendent to review a proposal from ASB that meets the CDPH guideline, as well as review a proposal for Grad Nite that also meets the CDPH guidelines and meets the school policy that such event must be a closed-to-the-public event and only open to students. Both events would have to be held on or before the last day of school which is June 3, 2021. Motion carried 3-0.

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

4.3 The Board of Directors will consider approving early graduation for Riverside Preparatory School student #502017522, who has completed all graduation requirements.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 4.3. Motion carried 3-0.

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

4.4 The Board of Directors will consider approving Amendment No. 3 to Contract No. 18-380 between San Bernardino County Sheriff's and Oro Grande School District, to provide law enforcement service in the form of a Deputy Sheriff, acting as a School Resource Officer, effective July 1, 2021.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 4.4. Motion carried 3-0.

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

4.5 The Board of Directors will consider approving/ratifying an agreement between Oro Grande School District and San Bernardino County Sheriff's Department for Holding of a Public Meeting/Event (Football game April 9 and April 16, 2021).

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 4.5. Motion carried 3-0.

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

4.6 No items.

5.0 FUTURE BUSINESS

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

6.0 ADJOURNMENT

6.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to adjourn meeting at 8:26pm. Motion carried 3-0.

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

Le/1/21
Date Approved

Clerk Secretary to the Board

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