

Locally Funded California Charter School  
**RIVERSIDE PREPARATORY SCHOOL**  
19175 Third Street / 19900 National Trails Hwy.  
Oro Grande, CA

**Meeting to be held at Oro Grande Conference Center  
19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES  
September 5, 2017**

**1.0 CALL TO ORDER**

Board President, Mr. Joshua Garcia called the meeting at 6:04 p.m.

**MEMBERS PRESENT:**

Mr. Joshua Garcia, President  
Mrs. Edna Rodriguez, Clerk

**MEMBERS ABSENT:**

Mr. Carl Ackermann

**OTHERS PRESENT:**

Dr. Heather Griggs	Mr. S. Michael Buckhave
Ms. Kari Hemsley	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Mr. Nick Higgs	Mr. Shawn Bell
Mrs. Nelda Colvin	Dr. Minda Stackelhouse
Mr. Jaime Lopez	Mrs. Paula Ramirez
Ms. Marlene Henry	Ms. Patricia A. Hewitt
Ms. Shariah Dixon	

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

- 3.1** Approve minutes of August 2, 2017 regular board meeting.
- 3.2** Approve September Personnel Report

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

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia  
Absent: Mr. Carl Ackermann

#### **4.0 ACTION ITEM(s)**

- 4.1** The Board of Directors will consider approving/ratifying the following contracts:
- 4.1.1** A contract with Shanks Electrical Corporation for electrical hook up of the 8 relocated modular for Phase 5 of Riverside Prep construction, in the amount of \$45,463.00.
  - 4.1.2** A contract with CDW Government LLC for ceiling mounted projectors, install and components for Phase 4 of Riverside Prep construction, in the amount of \$13,800.00.
  - 4.1.3** A contract with Diamond Environmental Services for temporary construction fencing for Phase 5 of Riverside Preparatory construction, in the amount of \$4,064.10.
  - 4.1.4** A contract with Geo Tek, Inc. for special inspections and lab testing for Phase 5 of Riverside Prep construction, in the amount of \$20,352.00.
  - 4.1.5** A contract with KCH Corporation for DSA inspector of record services for Phase 5 of Riverside Prep construction, in the amount of \$84,700.00.
  - 4.1.6** A contract with DC Inspections for In-plant special inspections for Phase 5 of Riverside Prep construction, in the amount of \$13,650.00.

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to approve Action Item 4.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia  
Absent: Mr. Carl Ackermann

- 4.2** The Board of Directors will consider approving the 2016-2017 Unaudited Actuals for Riverside Preparatory School.

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to approve Action Item 4.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia  
Absent: Mr. Carl Ackermann

- 4.3** No items.

#### **5.0 FUTURE BUSINESS**

- 5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held October 4, 2017 immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

**6.0 ADJOURNMENT**

There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to adjourn meeting at 6:05 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia  
Absent: Mr. Carl Ackermann

---

Date Approved

Clerk/Secretary to the Board