

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  
November 1, 2017**

**1.0 CALL TO ORDER**

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:19 p.m.

**MEMBERS PRESENT:**

Mrs. Edna Rodriguez, President  
Mrs. Paula Ramirez, Clerk  
Mr. Carl Ackermann, Member

**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         | Dr. Minda Stackelhouse  |
| Mrs. Cyndi Reeves      | Mrs. DeShawna Heamstead |

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

**3.1** Approve minutes of October 4, 2017 regular board meeting.

**3.2** Approve November Personnel Report

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

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

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

- 4.1** The Board of Directors will consider approving the Riverside Preparatory School Single Plan for student Achievement for the 2017-2018 school year.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

- 4.2** The Board of Directors will consider approving/ratifying the previously approved building removal/return contract with Mobile Modular in the amount of \$48,896.00 to the new contract amount of \$59,707.00.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

- 4.3** The Board of Directors will consider approving a contract for the site work portion of Phase 5 of the Riverside Preparatory School construction. This includes all site utilities, grading, landscaping and concrete flat work. Contractor details and contract amount will be provided at the board meeting.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Paula Ramirez to approve a contract with Roadway Engineering and Contracting in the amount of \$1,597,400.00 for the site work portion of Phase 5 of the Riverside Preparatory School construction. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

- 4.4** The Board of Directors will consider approving a travel date change to the previously approved overnight trip for the California Cadet Corp to attend Community Emergency Response Team (CERT) Training in San Luis Obispo, CA, originally approved on June 7, 2017 – Travel dates approved: September 14-17, 2017, new date to be November 16-19, 2017.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve the date change for items 4.4. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

**4.5** The Board of Directors will consider approving an overnight field trip for the Middle School ASB to attend Leadership Camp at Pine Summit in Big Bear on November 3<sup>rd</sup>-5<sup>th</sup>, 2017.

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

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackermann

**4.6** No items.

**5.0 FUTURE BUSINESS**

**5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held December 6, 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**

**6.1** There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:22 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mr. Carl Ackerman

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Date Approved

Clerk/Secretary to the Board