

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 AGENDA  
February 7, 2018**

*Immediately Following the Oro Grande Elementary School District Regular Board Meeting*

**1.0 CALL TO ORDER**

**2.0 COMMENTS FROM ATTENDING PUBLIC**

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their comments to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

**PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.**

**3.0 CONSENT ITEMS**

- 3.1** Approve minutes of January 17, 2018 regular board meeting.
- 3.2** Approve January February Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items **4.8** for separate action and discussion at the request of the Board of Trustees.

**4.0 ACTION ITEM(s)**

- 4.1** The Board of Directors will consider approving the Consolidated Application and accept categorical funds to serve specific populations.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.2** The Board of Directors will consider approving travel of Elizabeth White, RPHS Activities Director, and Melissa Craig, ASB Bookkeeper, to the California Association of Directors of Activities State Conference in Reno, NV, February 28 – March 3, 2018.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.3** The Board of Directors will consider approving the 2018-2019 Comprehensive School Safety Plan for Riverside Preparatory School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.4** The Board of Directors will consider approving the School Accountability Report Card (SARC) for the 2017-2018 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.5** The Board of Directors will consider approving the contract between Olson Photographer and Riverside Preparatory School for school pictures for the 2018-2019 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.6** The Board of Directors will consider approving an overnight trip for CA Cadet Corps to attend Brigade Bivouac at Rock View Nature Park in Victorville, CA , March 16-18, 2018.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.7** The Board of Directors will consider approving a contract with Shanks Electric Corporation for new Data and Fire alarm conduit runs in the amount of \$11,278.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4.8** The Board of Directors will consider approving Riverside Preparatory High School participating in the Leukemia & Lymphoma Society annual Pennies for Patients fundraiser from February 8 – March 8, 2018.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.9** Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

**5.0 FUTURE BUSINESS**

**5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held March 7, 2018 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** Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

“Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.)” For more information contact Maggie Franco at (760) 243-5884 x-123.