

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  
February 7, 2018**

**1.0 CALL TO ORDER**

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:18 p.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Dr. Heather Griggs	Mrs. Elizabeth White
Mr. Terry Colvin	Ms. Alexia Galloway
Dr. Kimberly MacKinney	Ms. Linda Callahan
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves
Mrs. Nelda Colvin	Mr. Mark Andreasen
Ms. JoAnn Baeten	Mr. Bill Flynn

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

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

**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 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 Mrs. Marlene Henry

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 4.2. Motion carried 2-0.

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

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

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

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

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

Motion made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 4.4. Motion carried 3-0.

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

- 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 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 Mrs. Marlene Henry

- 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 made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.6. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.7. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve the High School and the Middle School to participate in the Leukemia & Lymphoma Society Annual Pennies for Patients fundraiser. Motion carried 3-0.

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

- 4.9** No items.

**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** There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 7:23 p.m. Motion carried 3-0.

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

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Date Approved

Clerk/Secretary to the Board