

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

June 6, 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 PUBLIC HEARING

3.1 The Board of Directors will conduct a Final Public Hearing to solicit the recommendations and comments of the public regarding the actions and expenditures on the 2018-2019 Riverside Preparatory School Proposed Local Control and Accountability Plan (LCAP).

Hearing Opened at _____ Hearing Closed at _____

3.2 The Board of Trustees will conduct a Public Hearing to receive comments on the Riverside Preparatory School Proposed 2018-2019 Budget.

Hearing Opened at _____ Hearing Closed at _____

4.0 CONSENT ITEMS

4.1 Approve minutes of May 2, 2018 regular board meeting.

4.2 Approve June Personnel Report

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **5.8** for separate action and discussion at the request of the Board of Trustees.

5.0 ACTION ITEM(s)

5.1 The Board of Directors will consider approving the Declaration of Need for Fully Qualified Educators for Riverside Preparatory School for School Year 2018-2019.

Motion _____ Second _____ Vote _____

5.2 The Board of Directors will consider approving Mr. Peter Snyder, RPHS Athletic Director as the CIF Representative to League for School Year 2018-2019.

Motion _____ Second _____ Vote _____

5.3 The Board of Directors will consider approving a contract with iSi Team LLC/Mr. Travis Allen in the amount of \$3000.00 for professional development during the districts Summer Management Conference.

Motion _____ Second _____ Vote _____

5.4 The Board of Directors will consider approving a membership to the Association of California School Administrators (ACSA) for the following:

JoAnn Baeten	Eugene Titus
Mark Andreasen	Heather Vennes
Amy Sarkesian	

Motion _____ Second _____ Vote _____

5.5 The Board of Trustees will consider amending for clarification the previously approved on April 4, 2018 one-time 4% base pay Performance Stipend. *Amendment to be:* The Board of Trustees will consider approving a one-time 4% base pay Performance Stipend for all full and part time employees who have a satisfactory completion of the 2017/2018 school year.

Motion _____ Second _____ Vote _____

5.6 The Board of Directors will consider approving the attached list of RPMS athletic uniforms as surplus.

Motion _____ Second _____ Vote _____

5.7 The Board of Directors will consider approving a contract with Mobile Modular for the removal of 16 modular classrooms in the amount of \$43,707.00.

Motion _____ Second _____ Vote _____

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

6.0 FUTURE BUSINESS

6.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held June 13, 2018 and July 11, 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.

7.0 ADJOURNMENT

7.1 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.