

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
June 6, 2018**

1.0 CALL TO ORDER

Board president, Mrs. Edna Rodriguez called the meeting to order at 6:34 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President
Mrs. Marlene Henry, Member

MEMBERS ABSENT:

Mrs. Paula Ramirez

OTHERS PRESENT:

Dr. Heather Griggs	Mr. S. Mike Buckhave
Mr. Terry Colvin	Mrs. Kari Hemsley
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mr. Mark Andreasen
Dr. Minda Stackelhouse	Mrs. Heather Vennes
Ms. Dee Patterson	Mrs. Nancy Petersen
Mr. Nick Higgs	Mr. Brian Redmond
Ms. Jamie Hodge	Mrs. Angela Young
Mr. Derek Hale	Mrs. Loretta Craft
Ms. Anna Price	Ms. Paula Brooks

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

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 6:34 p.m.

Hearing Closed at 6:35 p.m.

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 6:35 p.m.

Hearing Closed at 6:36 p.m.

4.0 CONSENT ITEMS

- 4.1 Approve minutes of May 2, 2018 regular board meeting.
- 4.2 Approve June Personnel Report

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

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.4. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 5.5 The Board of Directors 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.5. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

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

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.6. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.7. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

- 5.8 No items.

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.

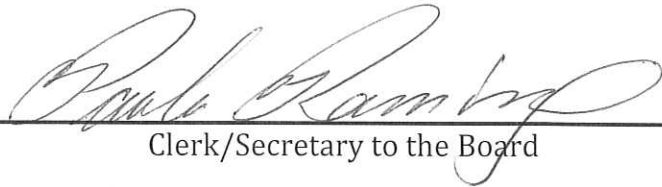
7.0 ADJOURNMENT

There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:40 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

7/11/18

Date Approved



Clerk/Secretary to the Board