

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  
July 11, 2018**

**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. Marlene Henry, Member  
Mrs. Paula Ramirez, Clerk

**OTHERS PRESENT:**

Dr. Heather Griggs	Mrs. Kyla Rivera
Mr. Terry Colvin	Mrs. Kari Hemsley
Mr. Bill Flynn	Mrs. Maggie Franco
Mrs. Kristine Flynn	

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

- 3.1 Approves Minutes of June 6, 2018 and June 13, 2018 regular board meeting.
- 3.2 Approve July Personnel Report.
- 3.3 Approve Eugene Titus and Amy Sarkesian as approved signers on the Riverside Preparatory High School ASB account; JoAnn Baeten and Wes Wade as approved signers on the Riverside Preparatory Middle School ASB account; Mark Andreasen and Sean Redmond as approved signers on the Riverside Preparatory Elementary School ASB account.
- 3.4 Approve the following as authorized signatories of Riverside Preparatory High School student records for 2018-19 school year: Eugene Titus, Amy Sarkesian, Leslie Mancilla and Dane Redmond.
- 3.5 Approve a Memorandum of Understanding with Brandman University to allow high school students to earn dual credit towards completing high school diploma requirements and college baccalaureate requirements for the 2018-19 school year.

- 3.6 Approve the consultant agreement with RJ Powell Consultants to provide training regarding Trauma Informed Practices for the 2018 Summer Management Meeting not to exceed \$625.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry 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 contract for services with MDSS to provide instructional coaching to Riverside Preparatory School teachers and administrators during the 2018-19 school year not to exceed \$131,100.

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 the 2018-19 Consolidated Application to request categorical funding for Riverside Preparatory School.

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

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

- 4.3 No items.

**5.0 FUTURE BUSINESS**

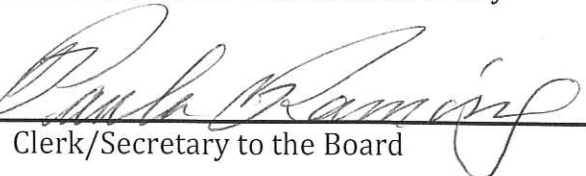
- 5.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held on August 1, 2018 immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

**6.0 ADJOURNMENT**

There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:20 p.m. Motion carried 3-0.

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

8/1/18  
Date Approved

  
Clerk/Secretary to the Board