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 September 5, 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 <u>comments</u> 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** Approves Minutes of August 1, 2018 regular board meeting.
- **3.2** Approve September Personnel Report.
- **3.3** Approve the surplussing of outdated curriculum materials provided under separate cover.
- **3.4** Approve the purchase of the Naviance College and Career Readiness curriculum for the Freshman Seminar course.

Motion	Second	Vote	

^{**} Consent Items may be moved to the Action Items **4.4** 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 following overnight trips: 4.1.1 CA Cadet Corps to attend Leadership Conference at Camp San Luis Obispo in San Luis Obispo, CA, September 21-23, 2018. 4.1.2 Ca Cadet Corps to attend Brigade Bivouac at Rock View Nature Park in Victorville, CA, September 28-30, 2018. 				
		Motion Second Vote				
	4.2	The Board of Directors will consider approving the comprehensive school safe plan for Riverside Preparatory School for the 2018-2019 school year.				
		Motion Second Vote				
	4.3	1.3 The Board of Directors will consider adopting the textbook Prentice Hall – 201 Conceptual Physics as a supplemental curriculum for the Physics in the University course.				
		Motion Second Vote				
	4.4	Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.				
5.0	FUTU	TURE BUSINESS				
	5.1	The next board meetings of the Riverside Preparatory School Board of Directors will be held on October 3, 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	-	DURNMENT				
	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.