

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 7, 2017**

1.0 CALL TO ORDER

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 9:36 a.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk

MEMBERS ABSENT:

Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Mr. S. Michael Buckhave	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Mrs. Andi Castagnola	Ms. JoAnn Baeten
Mr. Nick Higgs	

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments – Closed Session was not held.

3.0 CLOSED SESSION

Closed Session was not held.

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:15 P.M.

Closed Session was not held.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Closed Session was not held.

6.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

7.0 BOARD MEMBER COMMENTS

There were no comments.

8.0 PUBLIC HEARING

8.1 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 2017/2018 Riverside Preparatory School Proposed Local Control and Accountability Plan (LCAP).

Hearing Opened at 9:36 a.m. Hearing Closed at 9:38 a.m.

8.2 The Board of Trustees will conduct a Public Hearing to receive comments on the Riverside Preparatory School Proposed 2017/2018 Budget.

Hearing Opened at 9:39 a.m. Hearing Closed at 9:41 a.m.

9.0 CONSENT ITEMS

9.1 Approve minutes of May 3, 2017 regular board meeting.

9.2 Approve June Personnel Report

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

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

10.0 ACTION ITEM(S)

10.1 The Board of Directors will consider approving the Declaration of Need for Fully Qualified Educators for Riverside Preparatory School for School Year 2017/2018.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 10.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

10.2 The Board of Directors will consider approving the following overnight trips:

10.2.1 California Cadet Corps to attend Leadership Course at Camp San Luis Obispo, August 25-27, 2017, San Luis Obispo, CA

10.2.2 California Cadet Corps to attend Community Emergency Response Team (CERT) Training at Camp San Luis Obispo, September 14-17, 2017, San Luis Obispo, CA

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 10.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

- 10.3** The Board of Directors will consider approving/ratifying the following:
- 10.3.1** A proposal in the amount of \$48,896.00 from Mobile Modular for the removal of the 16 rental classroom buildings.
 - 10.3.2** A proposal in the amount of \$4,213.50 from Apple Valley Communications, Inc. for Middle School fire alarm re-configuration.
 - 10.3.3** A proposal in the amount of \$20,437.10 from Apple Valley Communications, Inc. for Middle School telecor intercom changes.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 10.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

- 10.4** The Board of Directors will have a discussion/action regarding Regular Board Meeting Time Change.

The Board of Directors has asked for this item to be postponed and added to the July 12, 2017 regular board meeting agenda.

- 10.5** No items.

11.0 FUTURE BUSINESS

- 11.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held June 8, 2017 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.

12.0 ADJOURNMENT

There being no further business motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 9:43 a.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Date Approved

Clerk/Secretary to the Board