



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

Meeting held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING MINUTES
November 7, 2018

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:31 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez
Mrs. Paula Ramirez, Clerk
Mrs. Marlene Henry, Member

OTHERS PRESENT:

Dr. Heather Griggs	Mr. S. Mike Buckhave
Mr. Terry Colvin	Dr. Kimberly MacKinney
Mrs. Maggie Franco	Mrs. Kari Hemsley
Mr. Kevin Trudgeon	Mr. Mark Andreasen
Mr. Eugene Titus	Mrs. Nelda Colvin
Dr. Minda Stackelhouse	Dr. Wes Wade
Mr. Nick Higgs	Mrs. Nancy Petersen
Mrs. Kyla Rivera	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of October 3, 2018 regular board meeting.
- 3.2** Approve November Personnel Report.
- 3.3** Approve/ratify a Service Agreement between Oro Grande School District – Riverside Preparatory School and iSi Team LLC for professional development and student instruction, in the amount of \$14,200.00 effective October 18, 2018.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez 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) (As required by law or requested by the Board of Directors)

4.1 The Board of Directors will consider approving/ratifying a credential type waiver for Employee #838, for the remainder of the 2018-19 school year.

Motion was made by Mrs. Marlene Henry 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 No items.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on December 12, 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.

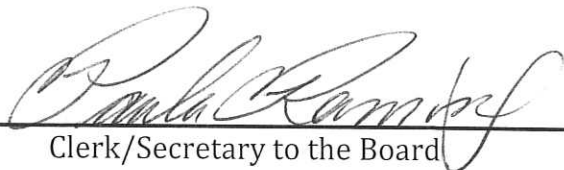
6.0 ADJOURNMENT

6.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 7:32 p.m. Motion carried 3-0.

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

12/12/18

Date Approved


Clerk/Secretary to the Board