

## Locally Funded California Charter School RIVERSIDE PREPARATORY SCHOOL

19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

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

### REGULAR BOARD MEETING AGENDA January 16, 2019

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 December 12, 2018 regular board meeting.
- **3.2** Approve January Personnel Report.
- **3.3** Approve the 2018-19 School Accountability Report Card for Riverside Preparatory School.

Motion Second Vote
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<sup>\*\*</sup> Consent Items may be moved to the Action Items **4.5** for separate action and discussion at the request of the Board of Trustees.

4.0	ACTI( 4.1	The Board of Direct	NITEM(s) (As required by law or requested by the Board of Directors) The Board of Directors will consider approving the Consolidated Application and accept categorical funds to serve specific populations.		
		MotionSe	econd	Vote	
	4.2	The Board of Trustees will consider adopting Crisis Prevention Institute (CPI) as the District's official behavioral restraint and seclusion method.			
		MotionSe	econd	Vote	
	4.3	The Board of Directors will consider classifying the Ivers and Pond upright piano as surplus.			
		Motion Se	econd	Vote	
	4.4	The Board of Directors will consider accepting the donation of a 50" flat screen TV to the middle school office from Mr. Daren Streitenberger to be used to support professional development and communication.			
		Motion Se	econd	Vote	
	4.5	Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.			
5.0	FUTURE BUSINESS				
	5.1	5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on February 6, 2019, immediately following after Oro Grande Elementary School District Regular Board Meeting at the Or Grande School District – Conference Center, 19900 National Trails Hwy. Grande, CA 92368.			
6.0	ADJO 6.1	URNMENT Time			
		Motion Se	econd	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.