



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

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

**REGULAR BOARD MEETING MINUTES
January 16, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:06 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Mr. Bill Flynn</i>
<i>Mr. Terry Colvin</i>	<i>Dr. Minda Stackelhouse</i>
<i>Mrs. Maggie Franco</i>	<i>Mrs. Kari Hemsley</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. S. Shawn Bell</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Cyndi Reeves</i>
<i>Mr. Nick Higgs</i>	<i>Mr. Sean Redmond</i>
<i>Mrs. Kyla Rivera</i>	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

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 was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez 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 the Consolidated Application and accept categorical funds to serve specific populations.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry 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 Trustees will consider adopting Crisis Prevention Institute (CPI) as the District's official behavioral restraint and seclusion method.

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** The Board of Directors will consider classifying the Ivers and Pond upright piano as surplus.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.3. Motion carried 3-0.

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

- 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 was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.4. Motion carried 3-0.

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

- 4.5** *No items.*

5.0 FUTURE BUSINESS

- 5.1** The next board meeting of the Riverside Preparatory School Board of Directors will be held on February 6, 2019, 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 7:08 p.m. Motion carried 3-0.*

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

2-6-19

Date Approved

Clerk/Secretary to the Board

A handwritten signature in blue ink, appearing to read "Paula Ramirez", written over a horizontal line.