



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
February 6, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 8:06 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>Mrs. Kyla Rivera</i> | <i>Mrs. Nancy Petersen</i> |

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of January 16, 2019 regular board meeting.
- 3.2** Approve February Personnel Report.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry 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 new instructional minutes schedule for the Riverside Preparatory School campuses for the 2019-2020 school year.

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 Directors will consider approving the following salary schedules:

- 4.2.1** Teacher Salary Schedule as presented, effective July 1, 2019.
4.2.2 Counselor/TOA Salary Schedule as presented, effective July 1, 2019
4.2.3 IST Salary Schedule as presented, effective July 1, 2019.

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 authorizing the destruction of student records meeting the criteria outlined in 603 CMR 23.06.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez 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 approving/ratifying the following Architectural Services Agreement:

- 4.4.1** Agreement made and entered on September 21, 2018 with SGH Architects for the Riverside Prep Stadium Lighting Project, in the amount of \$18,200.00.
4.4.2 Agreement made and entered on October 24, 2018 with SGH Architects for the Riverside Preparatory School Locker Room Facility Project, in the amount of \$220,000.00.

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

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

- 4.5 The Board of Directors will consider approving travel and lodging for Josh Cool, Music Teacher, RPHS, to attend the 2019 TMEA Texas Music Educators Clinic Convention, held on February 13-16, 2019 in San Antonio, TX.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.5. Motion carried 3-0.

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

- 4.6 The Board of Directors will consider approving the Riverside Preparatory High School ASB participating in a Blood Drive on February 6, 2019 in the RPS Gym.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.6. Motion carried 3-0.

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

- 4.7 The Board of Directors will consider approving a plan to accept funds for the Low Performing Students Block Grant for the 2018-2019 school year.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.7. Motion carried 3-0.

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

- 4.8 No items.

5.0 FUTURE BUSINESS

- 5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on March 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 8:16 p.m. Motion carried 3-0.*

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

3/6/19
Date Approved


Clerk/Secretary to the Board