



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 MINUTES
April 3, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:49 a.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. Kimberly MacKinney</i>
<i>Dr. Minda Stackelhouse</i>	<i>Mrs. Maggie Franco</i>
<i>Mrs. Kari Hemsley</i>	<i>Mr. Nick Higgs</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. S. Shawn Bell</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Cyndi Reeves</i>
<i>Ms. JoAnn Baeten</i>	<i>Mr. Mark Andreasen</i>
<i>Mr. Gene Titus</i>	<i>Ms. Julie Gonzales</i>

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of March 6, 2019 regular board meeting.
- 3.2** Approve April's Personnel Report.

Motion was made by Mrs. Paula Ramirez 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 2019-2020 ENROLLMENT LOTTERY

The Board of Directors will conduct an enrollment lottery for grades 1st through 12th for Riverside Preparatory School – school year 2019-2020. Parent/Legal Guardian attendance during lottery is not mandatory. Invitations to attend Riverside Preparatory School will begin over summer. Please be sure to keep your contact information updated with the enrollment office.

Mrs. Maggie Franco conducted the lottery through random.org; random number generator.

5.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

5.1 The Board of Directors will consider approving ratifying a CBEST Waiver for Mathematics for the 2018-2019 school year, ending June 30, 2019 for teacher Randi Poling, effective August 1, 2018.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.1. Motion carried 3-0.

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

5.2 The Board of Directors will consider approving travel and overnight stay for History Day coach Amanda Streitenberger, and five middle school History Day students to attend the National History Day, California State Competition starting on May 9, 2019 and returning on May 12, 2019, and reimburse parents for travel related expenses.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.2. Motion carried 3-0.

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

5.3 The Board of Directors will consider approving/ratifying an agreement with Musco Sports Lighting in the amount of \$498,000 for purchase and install of (4) LED stadium lighting poles.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.3. Motion carried 3-0.

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

5.4 The Board of Directors will consider approving the following new course offerings beginning in the 2019-20 school year for high school students:

5.4.1 “Students Leading Education – SLED

5.4.2 “Engineering Your World”

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.4. Motion carried 3-0.

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

- 5.5** The Board of Directors will consider approving travel, lodging, and registration costs for Alyssa Wheeler, Athletic Trainer to attend the National Athletic Trainers Association conference and training in Nevada, June 24-27, 2019.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.5. Motion carried 3-0.

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

- 5.6** The Board of Directors will consider approving/ratifying a contract agreement for exterior painting of buildings and doors at the Riverside Preparatory School secondary campus; contractor and contract amount to be announced at Board Meeting.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.6. Motion carried 3-0.

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

- 5.7** The Board of Directors will consider approving/ratifying a contract agreement for compaction grouting/soil mitigation work in the area surrounding each of the 4 stadium light poles; contractor and contract amount to be announced at Board Meeting.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.7. Motion carried 3-0.

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

- 5.8** The Board of Directors will consider approving the following overnight travel:
- 5.8.1** Travel and overnight stay for Major Cook-Askins, teacher Joe Green, teacher Dave Nunez, and cadets from the middle and high school to attend the Brigade Bivouac at MCLB Barstow training, April 5-7, 2019.
 - 5.8.2** Travel and overnight stay for Major Cook-Askins and qualifying cadets to the State Championship Competition in San Luis Obispo, May 3-5, 2019.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.8. Motion carried 3-0.

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

- 5.9** The Board of Directors will consider approving the Oro Grande School District entering a Consultant Agreement with Summer Richards to provide clinical counseling beginning April 4, 2019 for the remainder fo the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District - copy of Consultant Agreement to be provided in separate cover at board meeting.

**Item was pulled – no action taken*

- 5.10** The Board of Directors will consider approving the Oro Grande School District entering a Contract with Desert-Mountain SELPA to oversee delivery of specialized services beginning April 4, 2019 for the remainder of the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District - copy of Contract to be provided in separate cover at board meeting.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.10. Motion carried 3-0.

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

- 5.11** The Board of Directors will consider approving the Certificated Management 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 5.11. Motion carried 3-0.

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

- 5.12** The Board of Directors will consider approving the creation of (2) new Assistant Principal positions for the 2019-2020 school year, to be placed on the Certificated Management Salary Schedule, Range D.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.12. Motion carried 3-0.

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

- 5.13** No items.

6.0 FUTURE BUSINESS

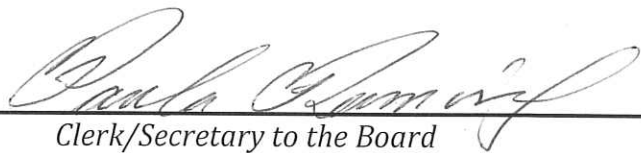
- 6.1** The next board meeting of the Riverside Preparatory School Board of Directors will be held on May 1, 2019, immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

7.0 ADJOURNMENT

7.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 7:56 p.m. Motion carried 3-0.

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

5/1/19
Date Approved


Clerk/Secretary to the Board