

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

June 5, 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 PUBLIC HEARING

3.1 The Board of Directors will conduct a Final Public Hearing to solicit the recommendations and comments of the public regarding the actions and expenditures on the 2019-2020 Riverside Preparatory School Proposed Local Control and Accountability Plan (LCAP)/Federal Addendum.

Hearing Opened at _____ Hearing Closed at _____

3.2 The Board of Trustees will conduct a Public Hearing to receive comments on the Riverside Preparatory School Proposed 2019-2020 Budget.

Hearing Opened at _____ Hearing Closed at _____

4.0 CONSENT ITEMS

- **4.1** Approves Minutes of May 1, 2019 regular board meeting.
- **4.2** Approve RPS June's Personnel Report-A.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **5.10** for separate action and discussion at the request of the Board of Trustees.

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 the Declaration Of Need For Fully Qualified Educators for Riverside Preparatory School for School Year 2019-2020.

Motion _____ Second _____ Vote _____

- **5.2** The Board of Trustees will consider approving the following contracts:
 - **5.2.1** Contract with Hector Montenegro to provide professional development to Oro Grande School District employees at the OGSD Spring Symposium not to exceed \$4,400.00.
 - **5.2.2** Contract with EDalchemy to provide professional development to Oro Grande School District employees at the OGSD Spring Symposium not to exceed \$2,000.00.

Motion _____ Second ____ Vote ____

5.3 The Board of Directors will consider approving Mr. Peter Snyder, RPHS Athletic Director to serve as the CIF Representative to League for 2019-20 school year.

Motion _____ Second ____ Vote ____

5.4 The Board of Directors will consider approving/ratifying a consultant agreement with KCH Corporation in the amount of \$19,200.00 for DSA inspector of record work on the Stadium Lighting and the Gym HVAC replacement projects.

Motion ______ Second _____ Vote _____

5.5 The Board of Directors will consider approving entering a Memorandum of Understanding with Brandman University for eligible students serviced by Oro Grande School District for 2019-20 school year.

Motion _____ Second _____ Vote _____

5.6 The Board of Directors will consider approving "Military Physical Fitness" as a new course offering beginning in the 2019-20 school year for high school students.

Motion _____ Second _____ Vote _____

5.7 The Board of Directors will consider approving the contract for services with Illuminate Education for data management, assessments, and professional development to Oro Grande School District in the 2019-20 school year.

Motion _____ Second _____ Vote _____

5.8 The Board of Directors will consider approving the contract for services with MDSS to provide instructional coaching to Riverside Preparatory School teachers and administrators during the 2019-20 school year not to exceed \$76,030.

Motion _____ Second ____ Vote _____

5.9 The Board of Trustees will consider approving a Memorandum of Understanding and Agreement for Participation in The Center for Teaching Innovation Induction Programs between Riverside County Superintendent of Schools and Oro Grande School District, effective July 1, 2019, through June 30, 2022.

Motion _____ Second ____ Vote ____

5.10 Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

6.0 FUTURE BUSINESS

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on June 12, 2019, 5:00 p.m. at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

7.0 ADJOURNMENT

7.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: May 31, 2019

"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.