

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
May 1, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:23 p.m.

MEMBERS PRESENT:

*Mrs. Edna Rodriguez
Mrs. Paula Ramirez, Clerk*

MEMBERS ABSENT:

Mrs. Marlene Henry, Member

OTHERS PRESENT:

*Dr. Heather Griggs
Mr. Terry Colvin
Dr. Minda Stackelhouse
Mrs. Kari Hemsley
Mr. Kevin Trudgeon
Mrs. Nelda Colvin
Ms. JoAnn Baeten
Mr. Gene Titus*

*Mr. Bill Flynn
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Ms. Alexia Galloway
Ms. Amy Sarkesian
Mrs. Cyndi Reeves
Mr. Mark Andreasen*

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of April 3, 2019 regular board meeting.
- 3.2** Approve May's Personnel Report.
- 3.3** Approve/ratify the Oro Grande School District entering a Memorandum of Understanding with San Bernardino County Superintendent of Schools for the purpose of providing information to National Student Clearinghouse to monitor student graduate data for students serviced by Oro Grande School District.
- 3.4** Approve contract No. 18-380 between San Bernardino County and Oro Grande School District for law enforcement service in the form of a Deputy Sheriff, acting as a School Resource Officer, effective July 1, 2019 through June 30, 2020.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: 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 travel and overnight stay for History Day coach Amanda Streitenberger, middle school administrator JoAnn Baeten or Wes Wade and five middle school History Day students to the National History Day Competition on June 8-14, 2019, at the University of Maryland in College Park, Maryland.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: Mrs. Marlene Henry*

- 4.2** The Board of Directors will consider approving the Oro Grande School District entering a Consultant Agreement with Desert Mountain SELPA to oversee clinical counseling beginning May 1, 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.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: Mrs. Marlene Henry*

- 4.3** The Board of Directors will consider approving the registration and accommodations for three students, one advisor, and one administrator to attend the Jostens Yearbook Conference in Ranch Mirage, CA on July 8-10, 2019.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.3. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: Mrs. Marlene Henry*

- 4.4 The Board of Directors will consider approving the Oro Grande School District entering a Memorandum of Understanding with Victor Valley College for the College and Careers Access Pathways (CCAP) Agreement for eligible students serviced by Oro Grande School District for 2019-20 and 2020-21 school years.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.4. Motion carried 2-0.

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: 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 June 5 and June 12, 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. Edna Rodriguez to adjourn meeting at 6:26 p.m. Motion carried 2-0.*

*Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez
Absent: Mrs. Marlene Henry*

6/5/19
Date Approved

Marlene Henry
Clerk/Secretary to the Board