



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
June 5, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:59 p.m.

MEMBERS PRESENT:

*Mrs. Edna Rodriguez
Mrs. Marlene Henry, Member*

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

*Dr. Heather Griggs
Mr. Terry Colvin
Dr. Minda Stackelhouse
Ms. JoAnn Baeten
Mr. Kevin Trudgeon
Mrs. Nelda Colvin
Mrs. Heather Vennes
Ms. Julie Gonzales
Mrs. Nancy Petersen*

*Mr. Bill Flynn
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Ms. Alexia Galloway
Ms. Amy Sarkesian
Mrs. Cyndi Reeves
Mr. Peter Snyder
Mr. Nick Higgs*

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

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 6:59 pm Hearing Closed at 7:00 pm

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 7:00 pm Hearing Closed at 7:01 pm

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

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Marlene Henry

Absent: Mrs. Paula Ramirez

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.4. Motion carried 2-0.

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

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.5. Motion carried 2-0.

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

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.6. Motion carried 2-0.

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

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.7. Motion carried 2-0.

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

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.8. Motion carried 2-0.

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

- 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 was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.9. Motion carried 2-0.

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

- 5.10** *No items.*

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** *There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:04 p.m. Motion carried 2-0.*

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

7/10/19

Date Approved

Paula Ramirez

Clerk/Secretary to the Board