



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
November 6, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:03 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
Mrs. Nelda Colvin
Mrs. Natalie Thiem
Mr. Kevin Trudgeon
Mrs. Kyla Rivera
Mr. Shawn Bell
Mrs. Cyndi Reeves
Mrs. Lani Izumi
Ms. Sorraya Edwards
Ms. Alexis Bryant
Ms. Claire Picht*

*Mr. Bill Flynn
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Mr. LaDay Smith
Mr. Mark Andreasen
Dr. Minda Stackelhouse
Mr. Nick Higgs
Ms. Julie Gonzales
Mr. Sean Redmond
Ms. Cora Maguire
Ms. Marissa Jenkins
Ms. Kailynn Chinn*

*Ms. Lorena Enriquez
Mr. Jesus Enriquez
Ms. Bianca Garcia
Ms. Amelia Hahs
Mr. Toby McKernan
Mr. Kaden White
Ms. Carlee Abrego
Ms. Grace Johnson
Ms. Sabrina Marin
Ms. Yamin Cooper
Ms. Sonia Le*

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 INFORMATION ITEMS

3.1 *J-13A Approval - Received approval from the state for the closure of school on March 8, 2019 due the county's notice of possible E.coli bacteria at a nearby well.*

3.2 *Local Indicators of the California Accountability System – Presentation – Dr. Kimberly MacKinney presented information to the Board.*

4.0 CONSENT ITEMS

- 4.1** Approves Minutes of October 2, 2019 regular board meeting.
- 4.2** Approve November's Personnel Report.
- 4.3** Approve a Catering and Rooms Agreement between DoubleTree Suites by Hilton and Oro Grande School District/Riverside Preparatory School in the amount of \$9,639.25 for the 2020 Summer Management.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez 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 following:
 - 5.1.1** Riverside Preparatory Middle School participation in collecting items for the annual Toys for Tots/CHP toy drive from December 1-19, 2019.
 - 5.1.2** Riverside Preparatory Middle School participation in a food drive for the Victor Valley Rescue Mission, November 2019.
 - 5.1.3** Riverside Preparatory High School participation in a food drive for the collection and donation of food items to Victor Valley Rescue Mission, November 2019.

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 Directors will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:
 - 5.2.1** Student #0502017767

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 the following Notice of Completions:*
- 5.3.1 *Stadium Lighting Project, bid 19-1002, Musco Lighting, contract amount \$536,595.00.*
 - 5.3.2 *Gym HVAC Project, Bid 19-1003, Hinkley and Associates, Inc., contract amount \$659,956.00.*

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 the Classified Hourly Salary Schedule as presented effective January 1, 2020.*

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 Resolution No. 19-2019/2020 Reducing or Eliminating Certain Classified Services of a Full-time Administrative Assistant III – School Secretary Position.*

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 have a discussion regarding information shared on the Local Indicators.*

The Board of Trustees discussed information shared regarding Local Indicators.

- 5.7 *No items.*

6.0 FUTURE BUSINESS

- 6.1 *The next board meeting of the Riverside Preparatory School Board of Directors will be held on December 4, 2019 and December 18, 2019, immediately following the Oro Grande 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. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:06 p.m. Motion carried 2-0.*

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

12-18-19

Date Approved


Clerk/Secretary to the Board