



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
January 15, 2020

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 4:57 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs
Mrs. Kari Hemsley
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Mrs. Lani Izumi
Ms. Julie Gonzales
Mr. Andrew Mercado
Mrs. Nelda Colvin
Dr. Minda Stackelhouse
Ms. Lauren Boyd

Mr. Bill Flynn
Mr. Terry Colvin
Ms. JoAnn Baeten
Mr. Shawn Bell
Mrs. Cyndi Reeves
Mrs. Kyla Rivera
Mrs. Natalie Thiem
Mr. Kevin Trudgeon
Mr. Gene Titus
Ms. Amelia Hahs

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1 Approves Minutes of December 4, 2019 and December 18, 2019 regular board meeting.
- 3.2 Approve January's Personnel Report.
- 3.3 Approve the reclassification of the Health Services Technician – LVN from range Q to range S on the Classified Hourly Salary Schedule effective February 1, 2020.
- 3.4 Approve/ratify a Client Services Agreement between Mobile Occupational Services, Inc. and Oro Grande School District effective January 6, 2020.

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

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 the 2018/2019 Audit Report for Riverside Preparatory School.

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

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

4.2 The Board of Directors will consider approving the Consolidated Application and accept categorical funds to serve specific populations.

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

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

4.3 No items.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on February 5, 2020, 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.

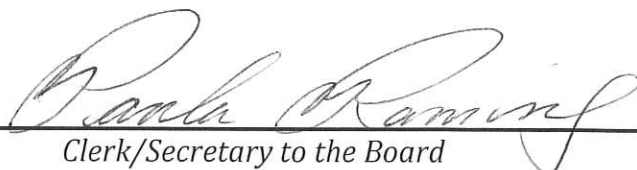
6.0 ADJOURNMENT

6.1 There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to adjourn meeting at 4:58 p.m. Motion carried 2-0.

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

2/5/2020

Date Approved


Clerk/Secretary to the Board