

Locally Funded California Charter School **RIVERSIDE PREPARATORY SCHOOL** 19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

Meeting to be held only Virtually via-Zoom 19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING AGENDA May 6, 2020

Immediately Following the Oro Grande Elementary School District Regular Board Meeting Virtually via-Zoom

If you wish to join our virtual meeting please email Maggie Franco at maggie franco@orogrande.org for more information.

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.

In accordance with Governor Newsom's Executive Order N-29-20 regarding Covid-19 public health emergency, Board meetings are being held entirely as virtual meetings. Members of the public who wish to address the Board on items on the agenda, must submit their comment no less than twenty-four (24) hours in advance of the scheduled start time of the meeting to: maggie_franco@orogrande.org. Comments cannot be longer than 450 words or approximately 3 minutes. Such material will be distributed to the members of the Board and/or Cabinet. There will be no live comments during the board meeting. 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.

TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.

3.0 CONSENT ITEMS

- **3.1** Approves Minutes of April 1, 2020 regular board meeting.
- **3.2** Approve May's Personnel Report.

- **3.3** Approve a Memorandum of Understanding with Care Solace for the remainder of the 2019-20 school year.
- **3.4** Approve/ratify the contract renewal with Intrado School Messenger
- **3.5** Approve the following job descriptions:
 - **3.5.1** Director Student Assistance, Welfare, and Attendance
 - **3.5.2** Director Data and Accountability Systems

Motion _____ Second ____ Vote ____

** Consent Items may be moved to the Action Items **4.2** for separate action and discussion at the request of the Board of Trustees.

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/adopting Resolution #31-2019/2020- Graduation Requirements; the Oro Grande School District approves adopting the California State Graduation Requirements for members of the class of 2020 impacted by the long-term closure of the schools due to COVID-19.

Motion _____ Second ____ Vote ____

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

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on June 10, 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 and Virtually via-Zoom.

6.0 ADJOURNMENT

6.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: May 1, 2020

[&]quot;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.