



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**  
**August 5, 2020**

**1.0 CALL TO ORDER**

*Board President, Mrs. Marlene Henry called the meeting to order at 6:19 p.m.*

**MEMBERS PRESENT:**

*Mrs. Marlene Henry, President  
Mrs. Paula Ramirez, Clerk  
Mrs. Edna Rodriguez, Member*

**OTHER PRESENT:**

<i>Dr. Heather Griggs</i>	<i>Dr. Kimberly MacKinney</i>
<i>Mr. Terry Colvin</i>	<i>Mr. Bill Flynn</i>
<i>Mrs. Maggie Franco</i>	<i>Mr. Shawn Bell</i>

**2.0 COMMENTS FROM ATTENDING PUBLIC**

*There were no comments.*

**3.0 PUBLIC HEARING**

*In accordance with SB 98, the Governing Board will conduct a public hearing on the Learning Continuity Plan for Riverside Preparatory School.*

*Public Hearing Open 6:20 p.m.      Public Hearing Closed 6:21 p.m.*

**4.0 CONSENT ITEMS**

- 4.1** *Approves Minutes of July 8, 2020 regular board meeting.*
- 4.2** *Approve RPS August's Personnel Report.*
- 4.3** *Approve authorization for Heather Vennes as a Cal Card signer.*
- 4.4** *Approve a Memorandum of Understanding with Care Solace for the 2020-2021 school year.*
- 4.5** *Approve a Memorandum of Understanding with Borrego Community Health Foundation, at no cost through the 2023-24 school year.*

- 4.6 Approve the surplusing of textbooks that are damaged or no longer in use. (available in separate cover)

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Consent Items as presented. Motion carried 3-0.

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

5.0 **ACTION ITEM(S) – RIVERSIDE PREPARATORY SCHOOL** (As required by law or requested by the Board of Directors)

- 5.1 The Board of Directors will consider approving the renewal of ACSA membership for the 2020-2021 school year for the following:

Keri Cozart	Peter Snyder	Wes Wade
Amy Sarkesian	Sean Redmond	Eugene Titus
Alexia Galloway	Heather Vennes	Adrienne Kilzer

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.1. Motion carried 3-0.

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

- 5.2 The Board of Directors will consider approving the lease of three (3) buses from Creative Bus Sales from July 1, 2020 through October 17, 2020 in the amount of \$37,856.62.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.2. Motion carried 3-0.

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

- 5.3 The Board of Directors will consider approving the waiver for criteria 1 and 4 for EL Reclassification per California Department of Education due to Covid-19.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.3. Motion carried 3-0.

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

- 5.4 The Board of Directors will consider approving contract with Watchmen Patrol with a new hourly rate of \$21.00 (Estimated cost \$143,479.00), effective July 1, 2020 – June 30, 2021.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 5.4. Motion carried 3-0.

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

5.5 No items.

6.0 **FUTURE BUSINESS**

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on September 2, 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.

*\*Change in meeting time for September 2, 2020 was announced. RPS board meeting will be at 5:00 p.m.*

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 6:26 p.m. Motion carried 3-0.

9-9-2020

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Date Approved



Clerk/Secretary to the Board