



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
June 1, 2021**

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 7:36 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Kimberly MacKinney	Mr. Bill Flynn
Ms. Julie Gonzales	Mrs. Maggie Franco	Mr. Shawn Bell
Mrs. Cyndi Reeves	Mr. Nick Higgs	Dr. Minda Stackelhouse
Mrs. Kyla Rivera	Mr. Andrew Mercado	Mrs. Lani Izumi
Mr. Kevin Trudgeon	Mr. Mark Andreasen	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 PUBLIC HEARING

3.1 The Board of Directors will conduct a hearing a Public Hearing to review the Budget Outlook for Parents (BOP) as required by LCAP for Riverside Preparatory School.

Hearing Opened at 7:36 p.m. Hearing Closed at 7:37 p.m.

3.2 Local Control and Accountability Plan (LCAP) - The Board of Trustees will conduct a Public Hearing to solicit the recommendations and comments of the public regarding the 2019-2020 LCAP Annual Update, 2020-2021 LCP Annual Update and 2021/2024 Riverside Preparatory School LCAP.

Hearing Opened at 7:38 p.m. Hearing Closed at 7:39 p.m.

- 3.3** *The Board of Trustees will conduct a Public Hearing to receive comments on the Riverside Preparatory School Proposed 2021-2022 Budget.*

Hearing Opened at 7:39 p.m. Hearing Closed at 7:40 p.m.

4.0 CONSENT ITEMS

- 4.1** *Approves Minutes of May 5, 2021 regular board meeting.*
4.2 *Approve RPS June's Personnel Report-A.*
4.3 *Approve a College of Education Learning Site Agreement with California State University, San Bernardino.*

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. Marlene Henry and Mrs. Edna Rodriguez
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 Riverside Preparatory School's course list.*

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

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

- 5.2** *The Board of Directors will consider approving the contract for services with Michelle Douglas School Solutions to provide instructional coaching, professional, development, and curriculum mapping to Riverside Preparatory School teachers and administrators during the 2021-22 school year not to exceed \$100,000.*

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

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

- 5.3** *The Board of Directors will consider approving the In-Person Instruction Grant Plan.*

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

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

- 5.4 *The Board of Directors will consider approving the Expanded Learning Opportunity Grant Plan.*

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

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

- 5.5 *The Board of Directors will consider approving a 1-time Student Engagement stipend available to all returning staff. Stipend shall be 5% of 21/22 annual salary paid in August.*

*Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Action Item 5.5. Motion carried 2-0.
Dr. Heather Griggs thanked all the teachers and staff who assisted in creating this plan for student engagement.*

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

- 5.6 *The Board of Directors will consider approving the start of a Grade Six through Grade Eight baseball & softball team beginning in the 2021-2022 school year at a cost of \$4800 from the Secondary School Site Budget.*

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

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

- 5.7 *The Board of Directors will consider approving the following instructional materials coursework adoption:*

- 5.7.1 Accelerate Learning - StemScopes for grades 6-12 science coursework for all seat-time programs.*
- 5.7.2 Discovery California NGSS for grades TK-5 science coursework for all instructional programs.*
- 5.7.3 Savvas Learning for grades 6-12 science coursework for all independent study programs.*

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

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

