

Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street
Oro Grande, CA

Meeting to be held at Oro Grande Historical School
19303B Third Street, Oro Grande, CA

REGULAR BOARD MEETING MINUTES
March 1, 2017

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:25 p.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk
Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Minda Stackelhouse
Mr. Darrell Redmond	Mrs. Cyndi Reeves
Mr. Bill Flynn	Mrs. Maggie Franco
Mrs. Nancy Blais	Mrs. Kathy Eidswood

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments.

3.0 CLOSED SESSION

Closed Session was not held.

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:15 P.M.

Closed Session was not held.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Closed Session was not held.

6.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

7.0 BOARD MEMBER COMMENTS

There were no comments.

8.0 CONSENT ITEMS

8.1 Approve minutes of February 1, 2017 regular board meeting.

8.2 Approve March Personnel Report

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

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

9.0 ACTION ITEM(S)

9.1 The Board of Directors will consider approving a construction contract for the Middle School Sitework project – Contractor details and amount will be provided at board meeting.

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to approve contract with Roadway Engineering & Construction Inc. in the amount of \$912,800.00. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

9.2 The Board of Directors will consider approving a Consultants Agreement with KCH Inspection Services for DSA Inspector of Record services for the Riverside Preparatory 16 classroom expansion project in the amount of \$63,360.00.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.2. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

9.3 The Board of Directors will consider approving the Consolidated Application Report for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.3. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

9.4 No items.

10.0 FUTURE BUSINESS

10.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held April 12, 2017 at 5:00 p.m. at Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

11.0 ADJOURNMENT

11.1 There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:27 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

Date Approved Clerk/Secretary to the Board