

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

**Meeting to be held at Oro Grande Conference Center  
19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES  
July 12, 2017**

**1.0 CALL TO ORDER**

Board President, Mr. Joshua Garcia called the meeting to order at 5:57 p.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mr. Shawn Bell
Ms. Kari Hemsley	

**2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments – Closed Session was not held.

**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**

Closed Session was not held.

## **7.0 CONSENT ITEMS**

**7.1** Approve minutes of June 7, 2017 and June 8, 2017 regular board meeting.

**7.2** Approve July Personnel Report

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

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

## **8.0 ACTION ITEM(S)**

**8.1** The Board of Directors will have a discussion/action regarding Regular Board Meeting Time Change.

Item was tabled for further discussion in the future.

**8.2** The Board of Directors will consider approving/ratifying an agreement between Riverside Preparatory School and Lozano Smith Attorney Law for legal services as requested, effective July 1, 2017.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.2. Motion carried 3-0.

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

**8.3** The Board of Directors will consider approving the following ASB account changes:

**8.3.1** Remove Mr. David Diehl and add Mr. Brian Redmond as authorized signatory to the High School ASB account.

**8.3.2** Remove Mr. Brian Redmond and add Ms. Amy Sarkesian as authorized signatory to the Middle School ASB account.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.3. Motion carried 3-0.

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

- 8.4** The Board of Directors will consider approving/ratifying the following:
- 8.4.1** A proposal from Leach Group in the amount of \$15,600.00 for DSA in-plant inspection services.
  - 8.4.2** A proposal from JTS Modular for the Riverside Preparatory Phase 5 project in the amount of \$2,955,000.00.
  - 8.4.3** A piggy back bid with SKC Company for the relocation of 8 temporary portables to accommodate Phase 5 of classroom construction, in the amount of \$73,600.00.
  - 8.4.4** A contract from Roadway Engineering & Contracting, Inc. for temporary access and path of travel to the relocated classrooms, in the amount of \$16,650.00.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.4. Motion carried 3-0.

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

- 8.5** The Board of Directors will consider approving/ratifying a donation from The Kula Foundation on behalf of Red Robin Donations to Riverside Preparatory school in the amount of \$27.85.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.5. Motion carried 3-0.

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

- 8.6** The Board of Directors will consider approving the following courses for 2017-18 school year:
- 8.6.1** AP Statistics
  - 8.6.2** Introduction to the College Experience
  - 8.6.3** Health

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.6. Motion carried 3-0.

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

- 8.7** No items.

## **9.0 FUTURE BUSINESS**

- 9.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held August 2, 2017 immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

**10.0 ADJOURNMENT**

There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 5:59 p.m. Motion carried 3-0.

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

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Date Approved

Clerk/Secretary to the Board