

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
August 2, 2017**

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:09 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

| | |
|------------------------|-------------------|
| Dr. Heather Griggs | Mrs. Cyndi Reeves |
| Ms. Kari Hemsley | Mr. Terry Colvin |
| Dr. Kimberly MacKinney | Mr. Bill Flynn |
| Mrs. Maggie Franco | Mrs. Kyla Rivera |
| Mrs. DeShawna Hemstead | Mr. Shawn Bell |
| Mrs. Nelda Colvin | |

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 July 12, 2017 regular board meeting.
- 7.2 Approve August 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, Mr. Carl Ackermann and Joshua Garcia

8.0 ACTION ITEM(S)

- 8.1 The Board of Directors will consider approving the Consolidated Application Report for Riverside Preparatory for the 2017-18 school year.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.1. Motion carried 3-0.

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

- 8.2 The Board of Directors will consider approving a membership to the Association of California School Administrators (ACSA) for the following:

| | |
|----------------|-------------------|
| Eugene Titus | Heather S. Vennes |
| Mark Andreasen | Amy Sarkesian |
| JoAnn Baeten | Brian J. Redmond |

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 change in work days for Riverside Preparatory School General Purpose Worker III – Bus Drivers from 185 days to 183 days for the 2017-18 School Year.

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 the surplussing of outdated curriculum materials that no longer align to the course of study offered at Riverside Preparatory.

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 the following as authorized signatories of Riverside Preparatory student records for 2017-18 school year:

8.5.1 JoAnn Baeten

8.5.2 Brian Redmond

8.5.3 Leslie Mancilla

8.5.4 Dane Redmond

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 an overnight trip for California Cadet Corp to attending Brigade Bivouac at Rock View Nature Park, Victorville, CA on September 22-24, 2017.

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** The Board of Directors will consider approving a proposal from WATCHMEN PATROL for 4 security patrol officers for the 2017-18 school year.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.7. Motion carried 3-0.

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

- 8.8** No items.

9.0 FUTURE BUSINESS

- 9.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held September 6, 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 6:13 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board