

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 AGENDA

September 5, 2017

Immediately Following the Oro Grande Elementary School District Regular Board Meeting

1.0 CALL TO ORDER

2.0 COMMENTS FROM ATTENDING PUBLIC

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their comments to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.

3.0 CONSENT ITEMS

- 3.1** Approve minutes of August 2, 2017 regular board meeting.
- 3.2** Approve September Personnel Report

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items 4.3 for separate action and discussion at the request of the Board of Trustees.

4.0 ACTION ITEM(s)

4.1 The Board of Directors will consider approving/ratifying the following contracts:

- 4.1.1** A contract with Shanks Electrical Corporation for electrical hook up of the 8 relocated modular for Phase 5 of Riverside Prep construction, in the amount of \$45,463.00.
- 4.1.2** A contract with CDW Government LLC for ceiling mounted projectors, install and components for Phase 4 of Riverside Prep construction, in the amount of \$13,800.00.
- 4.1.3** A contract with Diamond Environmental Services for temporary construction fencing for Phase 5 of Riverside Preparatory construction, in the amount of \$4,064.10.
- 4.1.4** A contract with Geo Tek, Inc. for special inspections and lab testing for Phase 5 of Riverside Prep construction, in the amount of \$20,352.00.
- 4.1.5** A contract with KCH Corporation for DSA inspector of record services for Phase 5 of Riverside Prep construction, in the amount of \$84,700.00.
- 4.1.6** A contract with DC Inspections for In-plant special inspections for Phase 5 of Riverside Prep construction, in the amount of \$13,650.00.

Motion _____ Second _____ Vote _____

4.2 The Board of Directors will consider approving the 2016-2017 Unaudited Actuals for Riverside Preparatory School.

Motion _____ Second _____ Vote _____

4.3 Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

5.0 FUTURE BUSINESS

5.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held October 4, 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.

6.0 ADJOURNMENT

6.1 Time _____

Motion _____ Second _____ Vote _____

“Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.).” For more information contact Maggie Franco at (760) 243-5884 x-123.