

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

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

**SPECIAL BOARD MEETING MINUTES**  
**March 15, 2017**

**1.0 CALL TO ORDER**

Board President, Mr. Joshua Garcia called the meeting to order at 8:19 a.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

|                     |                       |
|---------------------|-----------------------|
| Dr. Heather Griggs  | Mr. S. Mike Buckhave  |
| Mr. Darrell Redmond | Mr. Terry Colvin      |
| Mrs. Maggie Franco  | Ms. Jenetta Biberston |

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

Employee #944 came to speak to the Board of Trustees during Closed Session.

**3.0 CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Trustees may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session to discuss and may take action on the following closed session items:

**3.1 Public Employee Assignment / Discipline/ Dismissal/Release  
/Reassignment/ Transfer for Employee – Government Code section  
54957; Ed Code 44932(a); Section (a), Section (c), and Section (g)**

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 8:20 a.m. Motion carried 3-0.

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

**4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 9:00 A.M.**

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Open Session at 9:20 a.m. Motion carried 3-0.

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

**5.0 REPORTING OUT OF CLOSED SESSION ACTION**

Board President, Mr. Joshua Garcia reported in Open Session that action was taken in Closed Session; motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to amend item 8.1 and approve non-reelection of Employee #944. Motion carried 3-0

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

**6.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**7.0 BOARD MEMBER COMMENTS**

There were no comments.

**8.0 ACTION ITEM(S)**

**8.1** The Board of Directors will consider approving the release of Employee #944.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to amend item 8.1 and approve non-reelection of Employee #944. Motion carried 3-0.

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

**8.2** No items.

**9.0 FUTURE BUSINESS**

**9.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held April 12, 2017 immediately following after the Oro Grande Elementary School District Regular Board Meeting at Oro Grande School District – Conference Building, 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 9:20 a.m.

Motion carried 3-0.

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

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Date Approved

Clerk/Secretary to the Board