

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  
November 1, 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 October 4, 2017 regular board meeting.
- 3.2** Approve November Personnel Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items **4.6** 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 the Riverside Preparatory School Single Plan for student Achievement for the 2017-2018 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.2** The Board of Directors will consider approving/ratifying the previously approved building removal/return contract with Mobile Modular in the amount of \$48,896.00 to the new contract amount of \$59,707.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.3** The Board of Directors will consider approving a contract for the site work portion of Phase 5 of the Riverside Preparatory School construction. This includes all site utilities, grading, landscaping and concrete flat work. Contractor details and contract amount will be provided at the board meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.4** The Board of Directors will consider approving a travel date change to the previously approved overnight trip for the California Cadet Corp to attend Community Emergency Response Team (CERT) Training in San Luis Obispo, CA, originally approved on June 7, 2017 – Travel dates approved: September 14-17, 2017, new date to be November 16-19, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.5** The Board of Directors will consider approving an overnight field trip for the Middle School ASB to attend Leadership Camp at Pine Summit in Big Bear on November 3<sup>rd</sup>-5<sup>th</sup>, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.6** 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 December 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.

**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.