

Direct Funded California Charter School
MOJAVE RIVER ACADEMY
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
December 6, 2017**

Immediately Following the Riverside Preparatory 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 November 1, 2017 regular board meeting
- 3.2** Approve December Personnel Report

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **4.8** 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 2016-2017 Audit Report for Mojave River Academy.

Motion _____ Second _____ Vote _____

- 4.2** The Board of Directors will consider approving the 2017-2018 First Interim Financial Report for Mojave River Academy.

Motion _____ Second _____ Vote _____

- 4.3** The Board of Directors will consider approving the MRA Resource Center's donation of supplies valuing to \$3000 to the following charitable organizations:

4.3.1 Cystic Fibrosis Foundation, Jeans for Genes (Spring)

4.3.2 Relay for Life (Fall) (Spring)

Motion _____ Second _____ Vote _____

- 4.4** The Board of Directors will consider approving Assembly Bill 216 – Exempt a student from all coursework and other requirements adopted by the Governing Board of Mojave River Academy's graduation requirements for the following students:

4.4.1 Student #14079

4.4.2 Student #14273

4.4.3 Student #13196

Motion _____ Second _____ Vote _____

- 4.5** The Board of Directors will consider approving the reimbursement of lodging, meals, and mileage for Diane Grotjohn, LaToya Brown, Steph Cronshaw, Miriam Hogg, Farnaz Kauman, Russell Schmidt, and Maureen Wilson during their WASCA visit to Mojave River Academy.

Motion _____ Second _____ Vote _____

- 4.6** The Board of Directors will consider approving a contract with Ellis & Co. in the amount of \$2900.00 for upper cabinets in the Conference Center and District Office.

Motion _____ Second _____ Vote _____

- 4.7** The Board of Directors will consider adoption Resolution No. 16-2017/2018 Decrease of the Number of Certificated Employees Due to Reduction or Elimination of Particular Kinds of Services.

Motion _____ Second _____ Vote _____

- 4.8** 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 Mojave River Academy Board of Directors will be held January 17, 2018 immediately following after the Riverside Preparatory 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.