



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

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

REGULAR BOARD MEETING AGENDA

April 3, 2019

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** Approves Minutes of March 6, 2019 regular board meeting.
- 3.2** Approve April's Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **5.12** for separate action and discussion at the request of the Board of Trustees.

4.0 2019-2020 ENROLLMENT LOTTERY

The Board of Directors will conduct an enrollment lottery for grades 1st through 12th for Riverside Preparatory School – school year 2019-2020. Parent/Legal Guardian attendance during lottery is not mandatory. Invitations to attend Riverside Preparatory School will begin over summer. Please be sure to keep your contact information updated with the enrollment office.

5.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

5.1 The Board of Directors will consider approving ratifying a CBEST Waiver for Mathematics for the 2018-2019 school year, ending June 30, 2019 for teacher Randi Poling, effective August 1, 2018.

Motion _____ Second _____ Vote _____

5.2 The Board of Directors will consider approving travel and overnight stay for History Day coach Amanda Streitenberger, and five middle school History Day students to attend the National History Day, California State Competition starting on May 9, 2019 and returning on May 12, 2019, and reimburse parents for travel related expenses.

Motion _____ Second _____ Vote _____

5.3 The Board of Directors will consider approving/ratifying an agreement with Musco Sports Lighting in the amount of \$498,000 for purchase and install of (4) LED stadium lighting poles.

Motion _____ Second _____ Vote _____

5.4 The Board of Directors will consider approving the following new course offerings beginning in the 2019-20 school year for high school students:

5.4.1 “Students Leading Education – SLED

5.4.2 “Engineering Your World”

Motion _____ Second _____ Vote _____

5.5 The Board of Directors will consider approving travel, lodging, and registration costs for Alyssa Wheeler, Athletic Trainer to attend the National Athletic Trainers Association conference and training in Nevada, June 24-27, 2019.

Motion _____ Second _____ Vote _____

- 5.6** The Board of Directors will consider approving/ratifying a contract agreement for exterior painting of buildings and doors at the Riverside Preparatory School secondary campus; contractor and contract amount to be announced at Board Meeting.

Motion _____ Second _____ Vote _____

- 5.7** The Board of Directors will consider approving/ratifying a contract agreement for compaction grouting/soil mitigation work in the area surrounding each of the 4 stadium light poles; contractor and contract amount to be announced at Board Meeting.

Motion _____ Second _____ Vote _____

- 5.8** The Board of Directors will consider approving the following overnight travel:

5.8.1 Travel and overnight stay for Major Cook-Askins, teacher Joe Green, teacher Dave Nunez, and cadets from the middle and high school to attend the Brigade Bivouac at MCLB Barstow training, April 5-7, 2019.

5.8.2 Travel and overnight stay for Major Cook-Askins and qualifying cadets to the State Championship Competition in San Luis Obispo, May 3-5, 2019.

Motion _____ Second _____ Vote _____

- 5.9** The Board of Directors will consider approving the Oro Grande School District entering a Consultant Agreement with Summer Richards to provide clinical counseling beginning April 4, 2019 for the remainder of the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District - copy of Consultant Agreement to be provided in separate cover at board meeting.

Motion _____ Second _____ Vote _____

- 5.10** The Board of Directors will consider approving the Oro Grande School District entering a Contract with Desert-Mountain SELPA to oversee delivery of specialized services beginning April 4, 2019 for the remainder of the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District - copy of Contract to be provided in separate cover at board meeting.

Motion _____ Second _____ Vote _____

5.11 The Board of Directors will consider approving the Certificated Management Salary Schedule as presented, effective July 1, 2019.

Motion _____ Second _____ Vote _____

5.12 The Board of Directors will consider approving the creation of (2) new Assistant Principal positions for the 2019-2020 school year, to be placed on the Certificated Management Salary Schedule, Range D.

Motion _____ Second _____ Vote _____

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

6.0 FUTURE BUSINESS

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on May 1, 2019, 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.

7.0 ADJOURNMENT

7.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: March 29, 2019

"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.