



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
August 5, 2020**

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 PUBLIC HEARING

In accordance with SB 98, the Governing Board will conduct a public hearing on the Learning Continuity Plan for Riverside Preparatory School.

Public Hearing Open _____ Public Hearing Closed _____

4.0 CONSENT ITEMS

- 4.1 Approves Minutes of July 8, 2020 regular board meeting.
- 4.2 Approve RPS August’s Personnel Report.
- 4.3 Approve authorization for Heather Vennes as a Cal Card signer.
- 4.4 Approve a Memorandum of Understanding with Care Solace for the 2020-2021 school year.
- 4.5 Approve a Memorandum of Understanding with Borrego Community Health Foundation, at no cost through the 2023-24 school year.
- 4.6 Approve the surplus of textbooks that are damaged or no longer in use. *(available in separate cover)*

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items 5.5 for separate action and discussion at the request of the Board of Trustees.

5.0 ACTION ITEM(S) – RIVERSIDE PREPARATORY SCHOOL (As required by law or requested by the Board of Directors)

- 5.1 The Board of Directors will consider approving the renewal of ACSA membership for the 2020-2021 school year for the following:

Keri Cozart	Peter Snyder	Wes Wade
Amy Sarkesian	Sean Redmond	Eugene Titus
Alexia Galloway	Heather Vennes	Adrienne Kilzer

Motion _____ Second _____ Vote _____

- 5.2 The Board of Directors will consider approving the lease of three (3) buses from Creative Bus Sales from July 1, 2020 through October 17, 2020 in the amount of \$37,856.62.

Motion _____ Second _____ Vote _____

- 5.3 The Board of Directors will consider approving the waiver for criteria 1 and 4 for EL Reclassification per California Department of Education due to Covid-19.

Motion _____ Second _____ Vote _____

- 5.4 The Board of Directors will consider approving contract with Watchmen Patrol with a new hourly rate of \$21.00 (Estimated cost \$143,479.00), effective July 1, 2020 – June 30, 2021.

Motion _____ Second _____ Vote _____

- 5.5 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 September 2, 2020 immediately following the Oro Grande 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: July 31, 2020

"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.