



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**  
**September 4, 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 August 7, 2019 regular board meeting.

**3.2** Approve September's Personnel Report.

**3.3** The Board of Directors will consider approving 2019-2020 membership to the California Association of California School Administrators (ASCA) for the following: Mark Andreasen, Heather Vennes, Sean Redmond, JoAnn Baeten, Wesley Wade, Alexia Galloway, Peter Snyder, Eugene Titus, Amy Sarkesian

**3.4** Approve/ratify the following:

**3.4.1** Changes to the renewal of the Internship Contract Agreement between Brandman University and Oro Grande School District, effective November 1, 2019 through October 31, 2022.

**3.4.2** Memorandum of Understanding between Azusa Pacific University and Oro Grande School District, effective July 1, 2019 through June 30, 2024.

**3.5** Approve the removal of End-of-Life damaged equipment by Cal Business E-Waste Removal.

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) (As required by law or requested by the Board of Directors)**

**4.1** The Board of Directors will consider approving the 2018-2019 Unaudited Actuals for Riverside Preparatory School.

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

**4.2** The Board of Directors will consider approving the following overnight trips for the California Cadet Corps:

**4.2.1** Brigade Bivouac at Rock View Nature Park, Victorville, CA – Sept. 27-29, 2019

**4.2.2** Brigade Bivouac at Barstow MCLV – April 3-5, 2020

**4.2.3** X-Team Challenge (XTC) - October 25-27, 2019

**4.2.4** Community Emergency Response Team (CERT) Training, Camp San Luis Obispo, CA – November 14-17, 2019

**4.2.5** State Individual Major Awards Competition and State Drill Competition, San Luis Obispo, CA – April 17-19, 2020

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

**4.3** The Board of Directors will consider approving the Breast Cancer Awareness Walk hosted by Riverside Preparatory Middle School on October 25, 2019.

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

**4.4** The Board of Directors will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3: Student #502017661

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

**4.5** The Board of Directors will consider approving/ratifying the Classified Hourly Pay Schedule, effective July 1, 2019.

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 meeting of the Riverside Preparatory School Board of Directors will be held on September 4, 2019, 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.

**6.0 ADJOURNMENT**

**6.1** Time \_\_\_\_\_

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

**Date Posted: August 30, 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.