



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
February 6, 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 January 16, 2019 regular board meeting.
- 3.2** Approve February 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) (As required by law or requested by the Board of Directors)

4.1 The Board of Directors will consider approving the new instructional minutes schedule for the Riverside Preparatory School campuses for the 2019-2020 school year.

Motion _____ Second _____ Vote _____

4.2 The Board of Directors will consider approving the following salary schedules:

4.2.1 Teacher Salary Schedule as presented, effective July 1, 2019.

4.2.2 Counselor/TOA Salary Schedule as presented, effective July 1, 2019

4.2.3 IST Salary Schedule as presented, effective July 1, 2019.

Motion _____ Second _____ Vote _____

4.3 The Board of Directors will consider authorizing the destruction of student records meeting the criteria outlined in 603 CMR 23.06.

Motion _____ Second _____ Vote _____

4.4 The Board of Directors will consider approving/ratifying the following Architectural Services Agreement:

4.4.1 Agreement made and entered on September 21, 2018 with SGH Architects for the Riverside Prep Stadium Lighting Project, in the amount of \$18,200.00.

4.4.2 Agreement made and entered on October 24, 2018 with SGH Architects for the Riverside Preparatory School Locker Room Facility Project, in the amount of \$220,000.00.

Motion _____ Second _____ Vote _____

4.5 The Board of Directors will consider approving travel and lodging for Josh Cool, Music Teacher, RPHS, to attend the 2019 TMEA Texas Music Educators Clinic Convention, held on February 13-16, 2019 in San Antonio, TX.

Motion _____ Second _____ Vote _____

4.6 The Board of Directors will consider approving the Riverside Preparatory High School ASB participating in a Blood Drive on February 6, 2019 in the RPS Gym.

Motion _____ Second _____ Vote _____

4.7 The Board of Directors will consider approving a plan to accept funds for the Low Performing Students Block Grant for the 2018-2019 school year.

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 meeting of the Riverside Preparatory School Board of Directors will be held on March 6, 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.

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.