

Direct Funded California Charter School  
**MOJAVE RIVER ACADEMY SCHOOLS Inc.**  
*19900 National Trails Hwy.  
Oro Grande, CA*

*\*MRA – Oro Grande \*MRA – Route 66  
\*MRA – Silver Mountain \*MRA – National Trails \*MRA – Marble City  
\*MRA – Rockview Park \*MRA – Gold Canyon*

**Meeting to be held at  
851 S. Mt. Vernon, Colton, CA 92324**

**REGULAR BOARD MEETING AGENDA  
December 11, 2019 at 9:00 a.m.**

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 243-5884 ext. 123. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this 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 CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or

facilities. The Board may adjourn to Closed Session to discuss and may take action on the following closed session items:

- 3.1 Conference with Legal Counsel – Anticipated Litigation**
- 3.2 Conference with Legal Counsel – Existing Litigation**
- 3.3 Pupil Personnel – Consideration of Student Discipline**
- 3.4 Public Employee Assignment / Discipline/ Dismissal/Release  
/Reassignment/ Transfer for Employee – Government Code section  
54957; Ed Code 44932(a); Section (a), Section (c), and Section (g)**
- 3.5 Acquisition of Land, Facilities and Real Estate**
- 3.6 Executive Directors Contract/Employment Agreement**

Time Opened \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time Closed \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### **4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 10:00 A.M.**

This is the tentative time to begin Open Session; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.

#### **5.0 REPORTING OUT OF CLOSED SESSION ACTION**

Board Chairman, Mr. Josh Garcia will report out any action taken in Closed Session and the votes of the Board.

#### **6.0 PLEDGE OF ALLEGIANCE**

#### **7.0 INFORMATION ITEMS**

- 7.1 Executive Director Report**
- 7.2 Business Update**
- 7.3 Local Indicators of the California Accountability System - Presentation**

#### **8.0 BOARD MEMBER COMMENTS**

#### **9.0 BOARD MEETING DATES**

The Board of Directors will determine the day, time and place of the regularly scheduled Board of Directors meeting for the 2020-2021 School Year. *(Proposed schedule attached.)*

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

## **10.0 CONSENT ITEMS**

- 10.1** Approve minutes of September 4, 2019 regular board meeting.
- 10.2** Approve MRAS's December Personnel Reports.
- 10.3** Approve a Catering and Rooms Agreement between DoubleTree Suites by Hilton and Oro Grande School District/Riverside Preparatory School in the amount of \$19,278.50 for the 2020 Summer Management.
- 10.4** Approve entering a Memorandum of Understanding with San Bernardino County Superintendent of Schools (SBCSS) for data sharing of student achievement, demographic, and programmatic information.

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

\*\* Consent Items may be moved to the Action Items **11.9** for separate action and discussion at the request of the Board of Directors.\*\*

## **11.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)**

- 11.1** The Board of Directors will consider approving the 2018-2019 Audit Report for Mojave River Academy Schools.

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

- 11.2** The Board of Directors will consider approving the 2019-2020 First Interim Financial Report for the following charters:

- 11.2.1** Mojave River Academy Schools – Oro Grande

- 11.2.2** Mojave River Academy Schools – Route 66

- 11.2.3** Mojave River Academy – Silver Mountain

- 11.2.4** Mojave River Academy – National Trails

- 11.2.5** Mojave River Academy – Marble City

- 11.2.6** Mojave River Academy – Rockview Park

- 11.2.7** Mojave River Academy – Gold Canyon

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

- 11.3** The Board of Directors will consider approving the Classified Hourly Salary schedule as presented effective January 1, 2020.

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

- 11.4** The Board of Directors will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225. 1-3: Student #5163717982, Student #4144793310, Student #7152409326, Student #4195068570, Student #2179896985, Student #5160291772, Student #5161427572, Student #2124635815, Student 6149407454, and Student #3115750127.

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

- 11.5** The Board of Directors will consider approving contract/employment agreement for Kari Hemsley, Executive Director of Mojave River Academy Schools for one (1) year. Commencing on July 1, 2020 and ending on June 30, 2021. Salary to follow previously adopted Executive Director Salary scale. Kari Hemsley is on step 3 of 5 of the Executive Director Salary scale, \$150,429.00 for the 2020-21 school year. Kari Hemsley works a 220 day school year, with 12 sick days annually. Kari Hemsley is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for the employee and the employee's dependents. Kari Hemsley shall have the opportunity to "re enter" a new employment agreement or amend her employment agreement with the Mojave River Academy Schools one (1) month prior to the end of the last year of her employment agreement.

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

- 11.6** The Board of Directors will consider approving the Spring 2020 Out-of-State Teacher Recruitment Schedule.

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

- 11.7** The Board of Directors will consider ratifying the Charter School Application for CalSTRS Activation packet for the following Charters:

- 11.7.1** Mojave River Academy Schools – Oro Grande
- 11.7.2** Mojave River Academy Schools – Route 66
- 11.7.3** Mojave River Academy – Silver Mountain
- 11.7.4** Mojave River Academy – National Trails
- 11.7.5** Mojave River Academy – Marble City
- 11.7.6** Mojave River Academy – Rockview Park
- 11.7.7** Mojave River Academy – Gold Canyon

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

- 11.8** The Board of Directors will have a discussion regarding information shared on the Local Indicators.

- 11.9** Reserved for any item a board director requests to be moved to Action Item from the Consent Items listed above.

## **12.0 ORGANIZATION OF OFFICERS FOR THE BOARD OF DIRECTORS**

**12.1** It is recommended that the Board of Directors elect a Chairman, Vice-Chairman, Member, President of the Corporation, Chief Financial Officer and Secretary of the Corporation

***Chairman of the Board:*** \_\_\_\_\_

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

***Vice-Chairman of the Board:*** \_\_\_\_\_

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

***Member/Representative:*** \_\_\_\_\_

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

***President of the Corporation:*** \_\_\_\_\_

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

***Chief Financial Officer:*** \_\_\_\_\_

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

***Secretary of the Corporation:*** \_\_\_\_\_

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

## **13.0 FUTURE BUSINESS**

**13.1** The next board meetings of the Mojave River Academy Schools Board of Directors will be held March 4, 2020 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

## **14.0 ADJOURNMENT**

**14.1** Time \_\_\_\_\_

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

**Date Posted: December 6, 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.