

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 July 8, 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 <u>comments</u> 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 June 10, 2020 regular board meeting.
- **3.2** Approve RPS July's Personnel Report.
- **3.3** Approve authorizing the destruction of out-of-date assessment materials.
- **3.4** Approve JoAnn Baeten, Director of Student Assistance, Welfare, & Attendance, as the Charter Custodian of Records.
- **3.5** Approve the Plan for Safe Implementation of Athletics.
- **3.6** Approve a contract for services with iSchool Initiative for the 2020-21 school year.
- **3.7** Approve the following as authorized signatories of Riverside Preparatory School student records for 2020-21 school year: Eugene Titus, Amy

		Sarkesian, Peter Snyder, Alexia Galloway, Keri Cozart, Wesley Wade, Leslie Mancilla, Erica Valle, and Dane Redmond.
	3.8	Approve the 2020-21 Consolidated Application to request categorical funding for Riverside Preparatory School.
		Motion Second Vote
		** Consent Items may be moved to the Action Items 4.3 for separate action and discussion at the request of the Board of Trustees.
4.0	ACTI 4.1	ON ITEM(s) (As required by law or requested by the Board of Directors) The Board of Directors will consider approving a contract for services with Edgenuity for instructional programming, curriculum, and professional development for the 2020-21 school year.
		Motion Second Vote
	4.2	The Board of Directors will consider approving the contract for services with MD School Solutions for the 2020-21 school year.
		Motion Second Vote
	4.3	Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.
5.0	FUTU	JRE BUSINESS
	5.1	The next board meeting of the Riverside Preparatory School Board of Directors will be held on August 5, 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.
6.0	ADJO	URNMENT
-	6.1	Time
		Motion Second Vote
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Date Posted: July 2, 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.