

**EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS  
43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

**REGULAR MEETING  
AGENDA**

**December 12, 2013**

**10:00 – 11:30a.m.**

**43448 Business Park Drive / Temecula, CA 92590**

**Conference Line (267) 507-0370 / Code: 000012#\***

**I. PRELIMINARY**

*Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.*

**BOARD OF DIRECTORS:**

Robin Mammoth, Chairman  
Beth Burt, Treasurer

Heidi Chan, Vice Chairman  
Tracey Vela, Director  
Justin Moldenhauer, Director

Marlene Darrow, Secretary  
Donald Langille, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	10:00am		Action: <b>Call to Order &amp; Pledge of Allegiance</b>	Chairman
2.	10:05am	<b>I</b>	Action: <b>Approval of Agenda</b>	Chairman
3.	10:07am	<b>4</b>	Action: <b>Approval of Meeting Minutes – September 26, 2013</b>	Chairman
4.	10:10am	<b>10</b>	Action: <b>Approval of Meeting Minutes – October 17, 2013</b>	Chairman

**II. CONSENT AGENDA**

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	10:12am	<b>16</b>	Action: <b>Approval of Warrant Listing &amp; Personnel Action Report (September, October, &amp; November)</b>	Chairman
6.	10:12am	<b>26</b>	Action: <b>Approval of Revised Board Policy 7006.1 – Board Oath of Office for Board Members</b>	Chairman
7.	10:12am	<b>29</b>	Action: <b>Approval of Revised Board Policy 7007.1 – Board Regular and Special Board Meetings</b>	Chairman

**III. COMMUNITY RELATIONS**

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the “Request to Speak” form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	10:15am	-	Information: <b>PUBLIC COMMENTS</b>	Chairman
9.	10:20am	-	Information: <b>BOARD COMMENTS</b>	Chairman
10.	10:25am	<b>33</b>	Action: <b>Ratification of Appointment of New Board Director a. Justin Moldenhauer</b>	Chairman

## IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	10:35am	<b>38</b>	Information: <b>Report from the Superintendent</b>	K. Hermsmeyer
12.	10:45am	<b>56</b>	Information: <b>Student Demographic Data</b>	Amy Podratz
13.	10:50am	<b>62</b>	Action: <b>Approval of Definition of Student Achievement</b>	K. Hermsmeyer

## V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
14.	11:00am	<b>64</b>	Action: <b>Approval of 1<sup>st</sup> Interim Budget with One-time Staff Bonuses</b>	Amy Podratz
15.	11:10am	<b>69</b>	Action: <b>Ratification of 2013-2014 Education Protection Account (EPA) Spending Plan</b>	Amy Podratz
16.	11:15am	<b>71</b>	Action: <b>Approval to Transfer Lease Agreement to River Springs Charter School for Santa Ana United Methodist Church Facility (2121 N Grand Avenue / Santa Ana)</b>	P. Hermsmeyer

## VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
17.	11:25am	<b>74</b>	Action: <b>Approval of Board Resolution 100.9 Restricting Overlapping Board Membership</b>	Kyla Shofner
18.	If time permits	<b>77</b>	Action: <b>(STUDY TIME) Determining Board Goals for 2013-2014</b>	Chairman
19.	If time permits	<b>78</b>	Action: <b>Discussion/Approval of Board Unified Core Values (with Value Statements)</b>	K. Hermsmeyer

## VII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
20.	11:30am	-	Action: <b>Motion to Adjourn the Meeting</b>	Chairman

## VIII. NEXT REGULAR MEETING

**Thursday, February 13, 2013, 10:00am – 5:00p.m.**

Temecula Administrative Offices – NEW Meeting Room – 43174 Business Park Drive – Temecula, CA 92590



## IX. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
Homeschool History Day Judging	1/15/2014	Appointments start at 10AM	Temecula (Admin Training Room) 43448 Business Park Drive
Spelling Bee	1/24/2014	1PM - 4PM	Temecula CRC
School-wide History Day Judging	1/29/2014	TBA	Riverside (Magnolia Student Center) 8775 Magnolia Avenue
Math Extravaganza	1/30/2014	3PM - 6PM	Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Algebra Workshop	2/11/2014	9:30AM - 12:30PM	Temecula (Admin Training Room) 43448 Business Park Drive
Homeschool Science Fair Judging	2/12/2014	10AM - 2PM	Temecula
Robotics – Inland Empire Regional Competition	3/1/2014 – 3/2/2014		Grand Terrace High School 21810 Main Street Grand Terrace, CA 92313
Spree	3/26/2014	9AM – 12:30PM	Orange County (Trinity Presbyterian) 13922 Prospect Ave. Santa Ana
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Graduation Ceremony	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562

*In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by 10:00am on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*

**\*Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.**