

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

REGULAR MEETING
MINUTES

12:00 p.m.

March 8, 2018

43174 Business Park Drive
Temecula, CA 92590

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.

PRESENT:

Carl Burke, Chair Sheila Ryle, Vice Chair (arrived at 12:07) Stephen Darrow, Secretary Chuck Vela, Treasurer Jessica Mercer, Board Director Charlene Ponzio, Board Director Reginald Wadlington, Board Director Makenna Blackman, Student Representative	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. of Business Operations Tanya Rogers, Asst. Supt. of Business Phil Hermsmeyer, Asst. Supt. of IT/Facilities Vivian Price, Asst. Supt. of Education & Personalized Learning Doug House, Director of HR Natali South, Director of Executive Support Beverly Voechting, Principal – Magnolia Student Center Alyssa Gonzalez, Principal – Palm Student Center Julia Krisel, Principal – Murrieta Student Center Cathy Hanson, Director of Keys Marla Martindale, Director of Learning Centers Leilani Weiss, Financial Analyst - Facilities Linda Parks, Legal Counsel
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1. **Action: Call to Order & Pledge of Allegiance**
 - Mr. Burke called the meeting to order at 12:00 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Ponzio moved to approve the agenda.
 - Mr. Darrow seconded.
 - Vote: 6 Ayes: Burke, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Ryle; 0 Noes; Motion Adopted
3. **Action: Approval of Minutes from February 8, 2018**
 - Ms. Ponzio moved to approve the Minutes from the February 8, 2018 meeting.
 - Mr. Darrow seconded.

- Discussion: None
- Vote: 6 Ayes: Burke, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Ryle; 0 Noes; Motion Adopted

4. Action: Approval of Consent Agenda

- Ms. Ponzio moved to approve the Consent Agenda consisting of the PAR, Warrant Register, Form 700s, Contract Ratification: Moore Flooring, and Certification of Signatures.
- Mr. Vela seconded.
- Vote: 6 Ayes: Burke, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Ryle; 0 Noes; Motion Adopted

5. Information: PUBLIC COMMENTS

- None

6. Presentation: 42Q Reports:

- Principals and Directors from Magnolia Student Center, Palm Academy, Murrieta Student Center, as well as Keys, Homeschool, and Learning Center programs reviewed their reports and highlighted accomplishments and activities for this year.

7. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's report and reviewed recent activities throughout the network, including the status of Vista and Pacific Springs petitions at the State and San Diego County respectively. In addition, Dr. Hermsmeyer indicated that safety protocols are being reviewed to ensure that we are doing everything we can to keep our children as safe as possible. The Board requested an additional report in May to discuss safety protocols.

8. Information: E-Rate Application

- Leilani Weiss informed the Board that we will submit the E-Rate application for the upcoming school year. This provides a rebate and allows us to see competitive bids for our telecom services. A special called meeting will be held to approve the contract with the selected vendor.

9. Information: National School Lunch Program

- Tanya Rogers indicated that we have served over 74,000 student meals this year!

10. Action: Approval of Selection of Auditor

- Ms. Mercer moved to approve the selection of auditor services for the 2017-18 school year.
- Ms. Ponzio seconded
- Discussion: Tanya Rogers indicated that we have to select an auditor each year. Christy White and Associates was our auditor last year, and staff was pleased with their services.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 0 Noes; Motion Adopted

11. Action: Approval of Second Interim Budget

- Mr. Vela moved to approve the Second Interim Budget.
- Mr. Wadlington seconded.
- Discussion: Tanya Rogers reviewed the budget report which was included in the Board packet. Tanya

highlighted state and federal revenues as well as projected vs. actual ADA. River Springs is in a healthy budget position.

- Vote: 7 Ayes: Burke, Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 0 Noes; Motion Adopted

12. Action: Approval of Renewal Petition with Riverside County Office of Education

- Mr. Burke moved to approve the renewal petition with Riverside County Office of Education allowing for any updates to be made upon review by legal counsel.
- Mr. Wadlington seconded.
- Discussion: None
- Vote: 7 Ayes: Burke, Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 0 Noes; Motion Adopted

13. Information: BOARD COMMENTS and FUTURE AGENDA ITEMS

- Mr. Wadlington: I enjoy working with this Board.
- Ms. Mercer: I enjoyed hearing about the mental health initiative at Murrieta Student Center. Is it happening at other sites as well?
 - Socio-emotional health is a focus for all of our students, although the process may look different at each site.

Also, I was glad to hear that we're addressing the concerns about Mastery Based Grading. I enjoyed hearing the impact that our ACES have had on our programs!

- Mr. Vela: I'm looking forward to attending the CUE conference.
- Mr. Darrow: It was good to hear about the focus of security at our sites. I'm an advocate for getting training to our kids to prepare them for potential situations. Also, I'm glad to know that our petition is being reviewed by legal; that's quite a document.
- Ms. Ryle: I never cease to be amazed by our incredible staff and Board. Every individual contributes so much to the end result.
- Ms. Ponzio: Thanks for all of the hard work preparing for renewal. It's always good to see the principals and their dedication and efforts for their programs.
- Mr. Burke: I'd like to add my appreciation to staff for the hard work and the 42Q reports. I'll be going to the CUE conference as well and hope to stop by Palm Academy.
- Future Agenda Request: Comprehensive safety protocol addressing the various related aspects to be presented in May.

14. Closed Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 2:48 p.m.

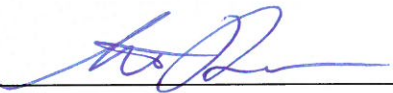
- Conference Regarding Potential Litigation: Employee #193472

15. Open Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 3:25 p.m.

- Public Report of Action taken in Closed Session:
 - Conference Regarding Potential Litigation: Employee #193472
 - No Action to Report

16. Action: Motion to Adjourn the Meeting

- Mr. Vela moved to adjourn the meeting at 3:25 p.m.
- Mr. Darrow seconded.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 0 Noes; Motion Adopted



Stephen Darrow, Secretary

3/14/18

Date