

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

August 14, 2018

3:00 p.m.

45000 Pechanga Parkway
Tule Room, 2nd Floor
Temecula, CA 92592

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:

Craig Schneider, Board Director	Kathleen Hermsmeyer, Superintendent
Justin Moldenhauer, Board Director	Tanya Rogers, Asst. Superintendent of Business
Jessica Large, Board Director	Robert Hennings, Asst. Superintendent Pupil Services
Steaven Chan, Board Director	Phil Hermsmeyer, Asst. Superintendent, IT/Facilities
Michelle Nagelvoort, Board Director	Vivian Price, Asst. Superintendent of Education
	Natali South, Director of Executive Support
	Kathy Cox, Sr. Director of Special Education

- Action: Call to Order**
 - Mr. Schneider called the meeting to order at 3:12 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Mr. Chan moved to approve the agenda.
 - Mr. Moldenhauer seconded.
 - Discussion: None
 - Vote: 4 Ayes: Schneider, Chan, Moldenhauer, Large; 0 Absent; Motion Adopted
- Action: Approval of Minutes from June 28, 2018**
 - Mr. Chan moved to approve the Minutes from the June 28, 2018 meeting.
 - Mr. Moldenhauer seconded.
 - Discussion: None
 - Vote: 4 Ayes: Schneider, Chan, Moldenhauer, Large; 0 Absent; Motion Adopted
- Activity: Oath of Office**
 - Natali South led Empire Springs' newest Board member, Michelle Nagelvoort, in the Oath of Office.

5. **Information: PUBLIC COMMENTS**
 - None
6. **Action: Approval of PD Play Contract for Rancho Cucamonga Learning Center**
 - Mr. Moldenhauer moved the contract with PD Play for playground equipment at the Rancho Cucamonga.
 - Mr. Chan seconded.
 - Discussion: Phil Hermsmeyer explained that PD Play will install a play structure at the Rancho Cucamonga site. The Board members suggested that we consider obtaining bids for future expenditures such as this even when the bid is coming from a company we've used in the past. Additionally, it was suggested that consider having a staff member obtain certification in playground safety.
 - Vote: 5 Ayes: Schneider, Chan, Moldenhauer, Large, Nagelvoort; 0 Absent; Motion Adopted
7. **Action: Approval of BP 2001.1 – Uniform Complaint Policy**
 - Mr. Moldenhauer moved to approve BP 2001.1 – Uniform Complaint Policy.
 - Ms. Large seconded.
 - Discussion: Tanya Rogers explained that the State has required additional language to be added to this policy.
 - Vote: 5 Ayes: Schneider, Chan, Moldenhauer, Large, Nagelvoort; 0 Absent; Motion Adopted
8. **Action: Approval of Homeschool High School Education Specialist Salary Schedule**
 - Mr. Chan moved to approve the Homeschool High School Education Specialist Salary Schedule.
 - Ms. Large seconded.
 - Discussion: Tanya Rogers explained that this salary schedule is for the Education Specialists who will teach students enrolled in our new High School Journey program.
 - Vote: 5 Ayes: Schneider, Chan, Moldenhauer, Large, Nagelvoort; 0 Absent; Motion Adopted
9. **Action: Approval of Illumintate Education Contract**
 - Mr. Moldenhauer moved to approve the contract with Illuminate Education.
 - Ms. Nagelvoort seconded.
 - Discussion: Vivian Price indicated that this a routine contract that is brought forward for Board approval annually.
 - Vote: 5 Ayes: Schneider, Chan, Moldenhauer, Large, Nagelvoort; 0 Absent; Motion Adopted
10. **Closed Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 3:36 p.m.**
 - Conference Regarding Potential Litigation: Student #1007210
 - Conference Regarding Potential Litigation: Employee #193472
11. **Open Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 4:00 p.m.**
 - Public Report of Action Taken: Conference Regarding Potential Litigation: Student #1007210
 - No Action to Report
 - Conference Regarding Potential Litigation: Employee #193472
 - No Action to Report

12. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- Mr. Chan: I would like to thank Kathleen and our staff for this beautiful conference and the Board dinner. I know this represents a lot of hard work!
- Ms. Large: Welcome to Michelle!
- Mr. Schneider: This organization is so impressive. I enjoy watching all that gets done each year!

13. **Action: Motion to Adjourn the Meeting**

- Mr. Moldenhauer moved to adjourn the meeting at 4:02 p.m.
- Ms. Large seconded.
- Vote: 5 Ayes: Schneider, Chan, Moldenhauer, Large, Nagelvoort; 0 Absent; Motion Adopted

Secretary



Date

9/13/18

