

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVENUE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

August 14, 2018

4:00 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:

Carl Burke,
Sheila Ryle, Vice Chair
Stephen Darrow, Secretary
Chuck Vela, Treasurer
Jessica Mercer, Board Director
Charlene Ponzio, Board Director
Reginald Wadlington, Board Director

Kathleen Hermsmeyer, Superintendent
Tanya Rogers, Asst. Supt. of Business
Phil Hermsmeyer, Asst. Supt. of IT/Facilities
Vivian Price, Asst. Supt. of Education
Natali South, Director of Executive Support
Judy Adair, CITE Coordinator & WEE Lead Educator
Linda Parks, Legal Counsel

1. **Action: Call to Order**
 - Mr. Burke called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
 - Ms. Ryle moved to approve the agenda.
 - Mr. Darrow seconded.
 - Discussion: None
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent; Motion Adopted

3. **Action: Approval of Minutes from June 28, 2018**
 - Ms. Mercer moved to approve the Minutes from the June 28, 2018 meeting.
 - Mr. Wadlington seconded.
 - Discussion: None
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent; Motion Adopted

4. **Information: PUBLIC COMMENTS**

- None

5. **Action: Ratification of OPR Contract**

- Ms. Ponzio moved to ratify the contract with OPR.
- Mr. Vela seconded.
- Discussion: None
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

6. **Action: Approval of Instructure Incorporated Contract**

- Mr. Vela moved to approve the contract with Instructure Incorporated.
- Ms. Ponzio seconded.
- Discussion: Tanya Rogers explained that this contract will allow us to have a hosted version of our Learning Management software with Canvas.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

7. **Action: Approval of Illumintate Education Contract**

- Ms. Ryle moved to approve the contract with Illuminate Education.
- Mr. Wadlington seconded.
- Discussion: Vivian Price indicated that this a routine contract that is brought forward for Board approval annually. Dr. Hermsmeyer explained that this is the same company that we used previously, called OARS.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

8. **Action: Approval of WEE Secondary District Plans**

- Mr. Vela moved to approve the WEE Secondary District Plan
- Ms. Ponzio seconded.
- Discussion: Judy Adair talked about the Work Experience Education program and reminded the Board that the WEE Plan needs to be renewed and approved by the Board each year.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

9. **Action: Approval of Third Amendment to the Lease with Corporate Terrace Properties**

- Mr. Wadlington moved to approve amendment to the lease with Corporate Terrace Properties.
- Mr. Vela seconded.
- Discussion: Phil Hermsmeyer explained that this is a 5-year extension on the lease for our Corona site.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

10. **Action: Approval of BP 2001.1 – Uniform Complaint Policy**
 - Mr. Darrow moved to approve BP 2001.1 – Uniform Complaint Policy.
 - Ms. Ryle seconded.
 - Discussion: Linda Parks explained that the State has required additional language to be added to this policy.
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent; Motion Adopted

11. **Action: Approval of Homeschool High School Education Specialist Salary Schedule**
 - Ms. Ponzio moved to approve the Homeschool High School Education Specialist Salary Schedule.
 - Mr. Vela 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 and answered Board members' questions.
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent; Motion Adopted

12. **Closed Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 5:22 p.m.**
 - Conference Regarding Pending Litigation: Students #737488 & #737659
 - Conference Regarding Potential Litigation: Employee #193472

13. **Open Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 6:20 p.m.**
 - Public Report of Action Taken: Conference Regarding Pending Litigation: Students #737488 & #737659
 - The Board approved settlement agreements for Students #737488 & #737659
 - Conference Regarding Potential Litigation: Employee #193472
 - No Action to Report

14. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
 - Mr. Vela: The Board dinner was great, and it provides a great opportunity to see the other Board members. It would be nice to have a combined event where we could get to know them better. What is the status of the property in Indio?
 - Dr. Hermsmeyer indicated that owner sold the property, and we are currently entering into an agreement with the new owner.
 - Charlene Ponzio: Thanks to our staff for working so hard on this conference. It is truly amazing. I agree that a combined event would be nice.
 - Mr. Darrow: I agree.
 - Mr. Wadlington: I also want to thank staff for this fantastic conference. It represents a lot of hard work!
 - Ms. Mercer: Thanks for another great year and another great conference!
 - Sheila Ryle: Thanks to Carl for doing a great job of being our Board Chair this past year!
 - Carl Burke provided a summary of the Board's work for the past year, and thanked staff and his fellow Board members for their contributions and efforts.

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

- Mr. Vela moved to adjourn the meeting at 6:24 p.m.
- Mr. Wadlington seconded.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent;
Motion Adopted

Jessica Mercer

Secretary

9/13/18

Date