

# VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

August 14, 2018

**3:50 p.m. – After Pacific Springs Meeting**

**45000 Pechanga Parkway**

**Tule Room, 2<sup>nd</sup> 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:

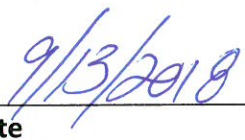
Pam Rivas, Board Director  
Cheryl LaCount, Board Director  
Louis Fetherolf, Board Director  
Gene Swank, Board Director  
Kristyn "Liz" Johnson, Board Director

Kathleen Hermsmeyer, Superintendent  
Tanya Rogers, Asst. Superintendent of Business  
Robert Hennings, Asst. Superintendent Pupil Services  
Vivian Price, Asst. Superintendent, Education  
Natali South, Director of Executive Support

1. **Action: Call to Order**
  - Ms. Johnson called the meeting to order at 4:48 p.m.
2. **Action: Approval of Agenda**
  - Mr. Fetherolf moved to approve the agenda.
  - Mr. Swank seconded.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted
3. **Action: Approval of Minutes**
  - Mr. Swank moved to approve the Minutes from the June 7, 2018 meeting.
  - Ms. LaCount seconded.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted
4. **Information: PUBLIC COMMENTS**
  - None

5. **Action: Approval of Resolution 2019-01 to Establish State Disability Insurance**
  - Ms. Rivas moved to approve Resolution 2019-01 in order to establish State Disability Insurance.
  - Ms. LaCount seconded.
  - Discussion: Tanya Rogers indicated that this resolution is required by the State in order to establish State Disability Insurance.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted
  
6. **Action: Approval of Resolution 2019-02 to Establish Fund 62 with County**
  - Ms. LaCount moved to approve Resolution 2019-02 in order to establish Fund 62 with the County.
  - Mr. Swank seconded.
  - Discussion: Tanya Rogers indicated that the San Diego Treasury requires us to have a Fund 62 in order to make payments.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted
  
7. **Action: Approval of Board Policy 2001.1 – Uniform Complaint Policy**
  - Ms. Rivas moved to approve BP 2001.1 – Uniform Complaint Policy.
  - Mr. Swank seconded.
  - Discussion: Tanya Rogers explained that the State has required additional language to be added to this policy.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted
  
8. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
  - None
  
9. **Action: Motion to Adjourn the Meeting**
  - Mr. Fetherolf moved to adjourn the meeting at 5:00 p.m.
  - Ms. Rivas seconded.
  - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;  
Motion Adopted

  
Secretary

  
Date