EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

February 16, 2017

9:00 a.m.

43448 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:

Tracey Vela, Vice Chair Heidi Chan, Secretary Craig Schneider, Board Director (arrived @ 9:12) Robin Mammoth, Board Director Marlene Darrow, Board Director	Dr. Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. of Administrative Operations Tanya Rogers, Asst. Supt. of Business Dr. Peter Alvino, Interim Asst. Supt. of Pupil Services Natali South, Director of Executive Support

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Vela called the meeting to order at 9:04 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Ms. Chan moved to approve the agenda.
   - Ms. Darrow seconded.
   - Vote: 4 Ayes: Vela, Chan, Darrow, Mammoth;
     0 Noes; 3 Absent: Burt, Moldenhauer, Schneider. Motion Adopted

3. Action: Approval of Minutes from December 8, 2016
   - Ms. Darrow moved to approve the Minutes from the December 8, 2016 meeting.
   - Ms. Chan seconded
   - Vote: 4 Ayes: Vela, Chan, Darrow, Mammoth;
     0 Noes; 3 Absent: Burt, Moldenhauer, Schneider. Motion Adopted

4. Action: Approval of Minutes from December 8, 2016 Emergency Meeting
    - Ms. Chan moved to approve the Minutes from the December 8, 2016 Emergency meeting.
    - Ms. Darrow seconded
    - Vote: 4 Ayes: Vela, Chan, Darrow, Mammoth;
      0 Noes; 3 Absent: Burt, Moldenhauer, Schneider. Motion Adopted

5. Action: Approval of Consent Agenda:
    1. Personnel Action Report: Dec. 2016 & Jan. 2017
    2. Warrant Registers - Dec. 2016 & Jan. 2017
    3. Revised Attendance Calendar – 2017-18
    4. Ratification of CRF Engineering Contract
    5. Ratification of Garth Isom Contract
    - Ms. Mammoth moved to approve the Consent Agenda.
    - Ms. Chan seconded.
    - Vote: 4 Ayes: Vela, Chan, Darrow, Mammoth;
      0 Noes; 3 Absent: Burt, Moldenhauer, Schneider. Motion Adopted

6. Information: PUBLIC COMMENTS
    - None

7. Presentation: Acknowledgement of Students with Perfect Scores on the CAASPP Test
    - Dr. Hermsmeyer and Liz Copeland awarded certificates to Alina Hernandez, Christopher Chandler and Meena Furutan for earning perfect scores on the CAASPP test.

8. Information: Superintendent's Report
    - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on the Rancho Cucamonga Student Center as well as the Out of District in County ruling.

9. Information: School Accountability Report Card
    - Amy Podratz reviewed the SARC and addressed Board member questions.

10. Information: WASC Accreditation Substantive Change
    - Amy Podratz reported that WASC approved a Substantive Change approving the Rancho Cucamonga Learning Center.

11. Action: Approval of College Readiness Block Grant Spending Plan
    - Ms. Darrow moved to approve the College Readiness Block Grant Spending Plan
    - Mr. Schneider seconded.
    - Discussion: Tanya Rogers reviewed the Block Grant Spending Plan for Empire

Springs. The spending plan will provide new Chromebooks for our students.

- Vote: 5 Ayes: Vela, Chan, Darrow, Schneider, Mammoth; 0 Noes; 2 Absent: Burt, Moldenhauer. Motion Adopted

12. Action: Approval of Diversified Contracting Contract
    - Ms. Darrow moved to approve the Diversified Contracting contract.
    - Ms. Schneider seconded.
    - Discussion: Kathleen Hermsmeyer explained the purpose of this contract which will authorize necessary improvements to the Santa Ana Student Center.
    - Vote: 5 Ayes: Vela, Chan, Darrow, Schneider, Mammoth; 0 Noes; 2 Absent: Burt, Moldenhauer. Motion Adopted

13. Information: BOARD COMMENTS
    - Mr. Schneider: It was nice to see Kathleen at the Helendale Board meeting in December.
    - Ms. Vela: I am excited to go to the Learning and the Brain conference.
    - Ms. Darrow: My daughter is getting married in July so I have been busy planning that.
    - Ms. Chan: I will be joining Steaven at the Learning and the Brain conference as well.

14. Action: Motion to Adjourn the Meeting
    - Ms. Mammoth moved to adjourn the meeting at 9:55 a.m.
    - Ms. Darrow seconded.
    - Vote: 5 Ayes: Vela, Chan, Darrow, Schneider, Mammoth; 0 Noes; 2 Absent: Burt, Moldenhauer. Motion Adopted

NEXT REGULAR MEETING

March 9, 2017 9:00 a.m. | 43448 Business Park Drive, Temecula, CA 92590

Heidi Chan, Secretary

3/9/17
Date