EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

March 10, 2016

9:00 a.m.– 11:30 p.m.

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

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.

BOARD OF DIRECTORS:

Marlene Darrow Chair | Beth Burt, Vice Chair | Tracey Vela, Secretary
Heidi Chan, Treasurer | Justin Moldenhauer, Director | Robin Mammoth, Director
Craig Schneider, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	9:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	9:02	1	Action: Approval of Agenda	Chair
3.	9:05	5	Action: Approval of Meeting Minutes – February 17, 2016	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME	PG #	AGENDA ITEM	LED BY
4.	9:10	8	Action: Approval of Consent Agenda • Warrant Register	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME	PG #	AGENDA ITEM	LED BY
5.	9:15	-	Information: PUBLIC COMMENTS	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	9:20		Information: Superintendent's Report with WASC Update	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
7.	9:40		Information: LCAP Mid-Year Update	A. Podratz
8.	9:50		Activity: Management by Strengths Survey	J. Moldenhauer
9.	10:15		Activity: Completion of Form 700	N. South

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
10.	10:30		Action: Approval of 2nd Interim Budget	A. Podratz
11.	10:40		Action: Approval of Auditor Selection for 2015-16 School Year	A. Podratz
12.	10:50		Action: First Reading of Revised Credit Card Policy BP 3003.1	A. Podratz
13.	11:00		Action: First Reading of Revised Cash Receipts Policy BP 4007.1	A. Podratz
14.	11:10		Action: First Reading of Travel Policy BP 3006.1	A. Podratz

VII. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
15.	11:20	-	Information: BOARD COMMENTS	Chair

VIII. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
16.	11:30	-	Action: Motion to Adjourn the Meeting	Chair

IX. NEXT REGULAR MEETING

Thursday, May 12, 2016 9:00a.m. | 43448 Business Park Drive, Temecula, CA 92590

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

***Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.**

UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Murrieta Student Center	**Montessori Upper El Astro Camp**	3/11 - 3/13/2016	All Day	41866 Kalmia Street, Murrieta
FAPA/ Magnolia Student Center	**Basketball Tournament**	3/12 - 3/13/2016	All Day	Hunt Park- 4015 Jackson St., Riverside
Temecula Student Center	**PI Day**	3/14/2016	All Day	43040 Margarita Road, Temecula
Hemet Student Center	**Kona Ice**	3/16/2016	12:30 PM	105 N. Girard Street, Hemet
Hemet Quest Student Center	**Kona Ice**	3/16/2016	2:30 PM	790 W. Acacia Avenue, Hemet
Riverside Student Center	**Mosaic Academy Pastries with the Principal/ Assistant Principal**	3/16/2016	9:00 AM	3050 Chicago Avenue, Riverside
Temecula Student Center	**10th Grade Field Trip- Museum of Tolerance**	3/16 - 3/17/2016	All Day	Museum of Tolerance- 9786 Pico Blvd., Los Angeles
Corona Student Center	**Mosaic Awards Assembly**	3/17/2016	9:00AM - 10:00AM	510 W. 2nd Street, Corona

Corona Student Center	**Wear Green Spirit Day**	3/17/2016	All Day	510 W. 2nd Street, Corona
Temecula Student Center	**Math Night Grades 6 - 12**	3/17/2016	5:00PM - 6:30PM	43040 Margarita Road, Temecula
Murrieta Student Center	**Montessori Character Day**	3/18/2016	All Day	41866 Kalmia Street, Murrieta
Home School Field Trips	**La Brea Tar Pits**	3/18/2016	9:30 AM	5801 Wilshire Blvd., Los Angeles
Temecula Student Center	**Disney Day**	3/18/2016	All Day	43040 Margarita Road, Temecula
FAPA	**Jamba Juice Leadership Club Fundraiser**	3/18/2016	All Day	4260 Tequesquite Ave., Riverside
Otay Ranch Academy for the Arts	**Awards Assemblies**	3/18/2016	9:00AM - 10:30AM	1615 Mater Dei Dr., Chula Vista
Bear Creek Student Center	**50's Day**	3/18/2016	All Day	32326 Clinton Keith Rd., Wildomar
Temecula Student Center	**3rd Grade Field Trip to Santa Rosa Plateau**	3/29/2016	9:0 AM - 12:00PM	39400 Clinton Keith Rd., Wildomar
Murrieta Student Center	**Spring Pictures for DaVinci and Classical Academies**	3/29/2016	9:00AM - 11:00AM	41866 Kalmia Street, Murrieta
Home School Field Trips	**San Juan Capistrano Mission**	3/29/2016	10:00 AM	26801 Ortega Highway, San Juan Capistrano
Temecula Student Center	**4th Grade Field Trip to Julian Gold Rush**	3/30/2016	8:00AM - 3:45PM	Julian Mining Company- 4444 CA-78, Julian
Hemet Student Center	**Monthly Awards**	3/30/2016	11:30AM - 1:00PM	105 N. Girard Street, Hemet
Murrieta Student Center	**DaVinci Crazy Hair Day**	3/30/2016	9:00AM - 12:00PM	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Spring Pictures for Montessori Middle (K - 6)**	3/30/2016	9:00AM - 11:00AM	41866 Kalmia Street, Murrieta
iShine Student Center	**Rock N' Roll Family Dance**	3/31/2016	TBA	42145 Lyndie Lane, Temecula
Temecula Student Center	**Elementary Open House**	3/31/2016	5:00PM - 6:00PM	43040 Margarita Road, Temecula
FAPA	**Talent Show- Drama Club Performance**	4/1/2016	7:00PM - 9:00PM	3050 Chicago Avenue, Riverside
Home School Field Trips	**Archaeological Exploration - Rock Art Explorations**	4/4/2016	10:00 AM	16666 San Pasqual Valley Rd., Escondido
Temecula Student Center	**Elementary Spring Photos**	4/5/2016	All Day	43040 Margarita Road, Temecula
iShine Student Center	**Coffee with the Principal**	4/5/2016	9:00AM - 10:00AM	42145 Lyndie Lane, Temecula
Otay Ranch Academy for the Arts	**Common Core Curriculum Night for Parents**	4/5/2016	5:0 PM - 6:30PM	1615 Mater Dei Dr., Chula Vista
Home School Field Trips	**Medieval Times**	4/6/2016	11:30 AM	7662 Beach Blvd., Buena Park
Temecula Student Center	**Kinder Field Trip at Carlsbad Flower Fields**	4/7/2016	9:00AM - 1:00PM	The Flower Fields- 5704 Paseo Del Norte, Carlsbad
Corona Student Center	**Pizza Day/ Spirit Day Shirts**	4/7/2016	All Day	510 W. 2nd Street, Corona
Otay Ranch Academy for the Arts	**Art Expo**	4/7/2016	5:00PM - 6:00PM	1615 Mater Dei Dr., Chula Vista
Otay Ranch Academy for the Arts	**Art Expo**	4/8/2016	5:00PM - 6:00PM	1615 Mater Dei Dr., Chula Vista
Home School Field Trips	**Big River**	4/8/2016	10:00 AM	4800 Magnolia Avenue, Riverside
Bear Creek Student Center	**60's Day**	4/8/2016	All Day	32326 Clinton Keith Rd., Wildomar
FAPA/ Magnolia Student Center	**High School Hollywood Dance**	4/8/2016	7:00PM - 10:00PM	4260 Tequesquite Ave., Riverside
Temecula Student Center	**5th Grade Riley's Farm Old Joe Homestead Tour**	4/8/2016	8:15AM - 3:30PM	Riley's Farm- 12261 Oak Glen Rd., Yucaipa
Murrieta Student Center	**Spring Carnival**	4/9/2016	10:00AM - 2:00PM	41866 Kalmia Street, Murrieta
Otay Ranch Academy for the Arts	**Scholastic Book Fair**	4/11 - 4/16/16	All Day	1615 Mater Dei Dr., Chula Vista
Home School Field Trips	**The Irvine Ranch Outdoor Education Center- A Day at the Ranch**	4/12/2016	9:00 AM	2 Irvine Park Road, Orange
Home School Field Trips	**The Irvine Ranch**	4/12/2016	9:00 AM	2 Irvine Park Road, Orange

	Outdoor Education Center- Lucy Lou Mine			
Home School Field Trips	**The Irvine Ranch Outdoor Education Center - Weird and Wacky Scientist**	4/12/2016	9:00 AM	2 Irvine Park Road, Orange
Murrieta Student Center	**Classical 50's Day**	4/12/2016	9:00AM - 3:00PM	41866 Kalmia Street, Murrieta
Riverside Student Center	**Learning Center- Pastries with the Principal/ Assistant Principal**	4/12/2016	9:00 AM	3050 Chicago Avenue, Riverside
Hemet Student Center	**Kona Ice**	4/13/2016	12:30 PM	105 N. Girard Street, Hemet
iShine Student Center	**Learning Center Open House**	4/13/2016	5:30PM - 6:30PM	42145 Lyndie Lane, Temecula

*Note: If Board members would like to attend Homeschool field trips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.