RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

March 12, 2015

12:00p.m. – 4:00p.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.

1. *Action*: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Jennifer Mejares-Pham, called the meeting to order and led the Pledge of Allegiance at 12:05 p.m.

PRESENT:

Jennifer Mejares-Pham, Chair Charlene Ponzio, Vice Chair Sheila Ryle, Secretary Charles Vela, Treasurer Carl Burke, Director Stephen Darrow, Director	Kathleen Hermsmeyer, Superintendent Phil Hermsmeyer, Assistant Supt – IT & Facilities Natali South, Executive Assistant to the Board Linda Rhoads-Parks, Legal Counsel

2. *Action*: **Approval of Agenda**
   a. **Ms. Ponzio moved to approve the agenda.**
   b. **Mr. Vela seconded.**
   c. Discussion: None.
   d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**

3. *Action*: **Approval of Meeting Minutes – February 12, 2015**
   a. **Mr. Vela moved to approve the February 12, 2015 meeting minutes.**
   b. **Mr. Burke seconded.**
   c. Discussion: None
   d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Director of the Board 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 motion of a Board Director, followed by a second and majority vote.

4. *Action*: **Ratification of Warrant Listing & Personnel Action Report (January & February)**
   a. **Mr. Burke moved to approve the Consent Agenda**
   b. **Mr. Vela seconded.**
   c. Discussion: None

d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**

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.

5. *Information*: **PUBLIC COMMENTS**
   a. None

IV. BUSINESS

6. Action: **Approval of 2nd Interim Budget**
   a. **Ms. Ponzio moved to approve the 2nd Interim Budget**
   b. **Ms. Vela seconded.**
   c. Discussion: The Board directed questions regarding the budget to Amy Podratz via teleconference. Ms. Podratz was able to address all questions asked.
   d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**

7. Action: **Approval of 2014-2015 Auditor Selection**
   a. **Mr. Burke moved to approve the 2014-2015 Auditor Selection**
   b. **Mr. Vela seconded.**
   c. Discussion: None
   d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**

V. GOVERNANCE

8. Action: **Approval of Out-of-state Travel for 6 Special Education Staff to attend LRP's National Institute**
   a. **Ms. Ponzio moved to approve the Out-of-State Travel Request**
   b. **Mr. Burke seconded.**
   c. Discussion: None
   d. **6 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow, Vela); 0 NOES; 0 ABSENT. Motion adopted.**
9. Activity: **Completion of Statement of Economic Interests Form 700**
10. Discussion: **Board Interview with Mike Shurance**
11. Discussion: **Board Interview with Bobbi Boes**
12. Discussion: **Board Interview with Cynthia Frazier**
13. Discussion: **Board Interview with Suzanne Moreno**
14. Discussion: **Board Interview with Peggy Helminiak**
15. Discussion: **Board Interview with Jessica Mercer**
16. Information: **Property Discussion and Updates**
    a. Property: 42145 Lyndie Lane, Temecula, CA
    Mr. Hermsmeyer provided an update on the Lyndie Lane project including estimated costs and completion dates for all phases.

b. Property: 43040 Margarita Lane, Temecula, CA
Mr. Hermsmeyer provided an update on student pick-up and drop-off procedures as well as fencing and traffic direction plans.

VI. COMMUNITY RELATIONS

17. *Information*: **BOARD COMMENTS**
    a. Jennifer Mejares-Pham: In the interest of time, I suggest that we continue on with the agenda and hold our comments for closed session.

VII. CLOSED SESSION – Called to Order at 2:50 p.m.

18. Action: **CONSIDERATION OF THE APPOINTMENT OF BOARD DIRECTORS PURSUANT TO GOV CODE SECTION 54957**
19. Action: **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
    a. **Property: J-4020**
    b. **Property: T-4260**
    c. **Property: J-27740**
    d. **Property M-4230**

VIII. OPEN SESSION – Reconvened at 4:34

20. Action: **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**
    (18.) **CONSIDERATION OF THE APPOINTMENT OF BOARD DIRECTORS**
    a. The Board elected Jessica Mercer to the vacant Board Director position.
21. Action: **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**
    (19.) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
    a. **Property: J-4020:** No Action to Report
    b. **Property: T-4260:** No Action to Report
    c. **Property: J-27740:** The Board authorized set parameters for Phil Hermsmeyer to seek acquisition of this property.
    d. **Property M-4230:** No Action to Report
22. *Information:* **BOARD COMMENTS**
    a. Jennifer Mejares-Pham: The Board requests a special called meeting on Friday, March 27, 2015 to receive an update on property negotiations.

VIII. ADJOURNMENT

22. Action: **Motion to Adjourn the Meeting**
    a. **Ms. Ryle moved to adjourn the meeting at 4:50 p.m.**
    b. **Mr. Darrow seconded.**
    c. Discussion: None
    d. **5 AYES (Mejares Pham, Ponzio, Ryle, Burke, Darrow); 0 NOES; 0 ABSENT. Motion adopted.**

IX. NEXT REGULAR MEETING

Thursday, May 14, 2015, 12:00p.m. – 4:00p.m.
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

Sheila Ryle, Secretary

3/27/15
Date

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