RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
MINUTES

March 27, 2015

12:00-3:00 p.m.

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, Ms. Mejares Pham, called the meeting to order at 12:15 p.m.**

PRESENT:

Jennifer Mejares Pham, Board Chair	Dr. Kathleen Hermsmeyer, Superintendent
Charlene Ponzio, Board Vice Chair	Philip Hermsmeyer, Asst. Supt./ Facilities & IT
Chuck Vela, Treasurer	Diane Anvari, Asst. Supt./Personnel
Sheila Ryle, Secretary	Linda Rhoads Parks, Esq., RSCS Legal Counsel
Carl Burke, Board Director	Natali South, Executive Assistant to the Board
Stephen Darrow, Board Director	

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

3. *Action*: **Approval of Minutes**
   a. **Ms. Ryle moved to approve the Minutes from March 12, 2015.**
   b. **Mr. Vela seconded.**
   c. Discussion: None
   d. **6 AYES (Mejares Pham, Ponzio, Vela, Ryle, Burke, Darrow) 0 NOES; 0 ABSENT**

II. 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.

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

5. *Information:* **BOARD COMMENTS**
   a. Ms. Majares-Pham: Thank you for accommodating the Special Called meeting.
   b. Mr. Burke: I enjoyed the CCSA conference. It was interesting and informational.

III. CLOSED SESSION – Opened at 12:21 p.m.

6. *Information:* **Employee Evaluations**
   a. Superintendent
   b. Assistant Superintendent – IT/Facilities
   c. Assistant Superintendent – Personnel

7. *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

IV. OPEN SESSION – Reconvened at 3:25 p.m.

Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9

8. *Action:* **Employee Evaluations**
   a. The Board and Evaluation Sub-Committee discussed employee evaluations.
   b. No action to report.

9. *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. **Mr. Burke moved to approve the addendum to the contract for 4020 Jefferson Avenue, Riverside, CA, pending legal review.**
   b. **Mr. Vela seconded.**
   c. Discussion: None
   d. **4 AYES (Vela, Ryle, Burke, Darrow) 2 NOES (Mejares Pham, Ponzio); 0 ABSENT Motion adopted.**

10. *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. **Mr. Vela moved to ratify the escrow contract for 1400 Fullerton Avenue, Corona, CA.**
   b. **Ms. Ryle seconded.**
   c. Discussion: None
   d. **6 AYES (Mejares Pham, Ponzio, Vela, Ryle, Burke, Darrow) 0 NOES; 0 ABSENT Motion adopted.**

V. ADJOURNMENT

11. *Action:* **Motion to Adjourn the Meeting**
   a. **Ms. Ryle moved to adjourn the meeting at 3:35 p.m.**
   b. **Mr. Burke seconded.**
   c. **6 AYES (Mejares Pham, Ponzio, Vela, Ryle, Burke, Darrow) 0 NOES; 0 ABSENT Motion adopted.**

VI. NEXT REGULAR MEETING

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

Sheila Ryle
Secretary

4/16/15
Date

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.