# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

**43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

## *REGULAR MEETING*
## *MINUTES*

**12:00 p.m.**

**April 6, 2017**

**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:**

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|---|---|
| Charlene Ponzio, Board Chair<br>Carl Burke, Vice Chair (left at 3:13)<br>Chuck Vela, Secretary (arrived 12:36)<br>Stephen Darrow, Treasurer<br>Jessica Mercer, Board Director<br>Sheila Ryle, Board Director (arrived at 12:10)<br>Jennifer Mejares-Pham, Board Director (arrived 12:21) | Kathleen Hermsmeyer, Superintendent<br>Amy Podratz, Asst. Supt. of Operations<br>Tanya Rogers, Asst. Supt. of Business<br>Natali South, Director of Executive Support<br>Phil Hermsmeyer, Asst. Supt. of IT/Facilities<br>Dave Black, Director of Facilities |

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Ponzio called the meeting to order at 12:07 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Mr. Burke moved to approve the agenda.
   - Ms. Mercer seconded.
   - Vote: 4 Ayes: Ponzio, Burke, Darrow, Mercer
     0 Noes; 3 Absent: Mejares-Pham, Ryle, Vela. Motion Adopted

3. Action: Approval of Minutes from March 9, 2017 Meeting
   - Mr. Burke moved to approve the Minutes from the March 9, 2017 meeting.
   - Mr. Darrow seconded.
   - Vote: 4 Ayes: Ponzio, Burke, Darrow, Mercer
     0 Noes; 3 Absent: Mejares-Pham, Ryle, Vela. Motion Adopted

4. Action: Approval of Consent Agenda: Warrant Register, PAR & Ratification of DMS Contract
   - Ms. Mercer moved to approve the Consent Agenda.

- Mr. Burke seconded.
- Vote: 4 Ayes: Ponzio, Burke, Darrow, Mercer
  0 Noes; 3 Absent: Mejares-Pham, Ryle, Vela. Motion Adopted

5. Information: PUBLIC COMMENTS
   - Celena Romero addressed the Board regarding a matter related to her child.

6. Presentation: Student Performance: DAR History Day Essay Winners
   - Agatha McIntire performed her winning essay from the Daughters of the American Revolution essay contest.

**The Board took a recess for lunch at 12:20 p.m. and returned at 12:40 p.m.**

7. Information: Superintendent's Report
   - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates regarding current events.

8. New Motion: Revision of Agenda
   - Ms. Mejares-Pham moved to adjust the order of the agenda to take the Bond Update before the Program Reviews.
   - Ms. Mercer seconded.
   - Vote: 7 Ayes: Ponzio, Burke, Vela, Darrow, Ryle, Mercer, Mejares-Pham;
     0 Noes; 0 Absent. Motion Adopted

9. Information: Bond Update
   - Tanya Rogers reviewed the Bond Update report and answered Board members' questions regarding the status of projects as related to the Bond.

10. Presentation: Program Reviews – "42Q Reports"
    - Principals from Hemet, Temecula Student Center and iShine presented their annual program review reports to the Board.

11. Action: Approval of CTE Advisory Committee Members
    - Mr. Mejares-Pham moved to approve Carl Burke & Sam Alamillo as CTE Advisory Committee Members.
    - Ms. Ryle seconded.
    - Discussion: Maureen Wilson answered Board member questions regarding the Advisory Committee.
    - Vote: 6 Ayes: Ponzio, Vela, Darrow, Ryle, Mercer, Mejares-Pham;
      0 Noes; 1 Abstention: Burke. Motion Adopted

12. Action: Approval of Flabob Ground Lease
    - Ms. Mejares-Pham moved to approve the Ground Lease on the Flabob Airport for our FAPA Program.

- Mr. Burke seconded.
- Discussion: Phil Hermsmeyer provided an update on the lease for a section of property on the Flabob Airport.
- Vote: 7 Ayes: Ponzio, Burke, Vela, Darrow, Ryle, Mercer, Mejares-Pham; 0 Noes; 0 Absent. Motion Adopted

13. Action: Approval of Lease for Menifee
    - Mr. Burke moved to approve the lease for 26800 Newport Rd., Menifee.
    - Ms. Mejares-Pham seconded.
    - Discussion: Phil Hermsmeyer presented the lease for the property on Newport Rd. in Menifee.
    - Vote: 7 Ayes: Ponzio, Burke, Vela, Darrow, Ryle, Mercer, Mejares-Pham; 0 Noes; 0 Absent. Motion Adopted

14. **CLOSED SESSION**: Entered into at: 2:23 p.m.
    - **Action: Conference with Real Property Negotiator**
        - Property: WE-1091
        - Property: BPD: 43218-105

15. **OPEN SESSION**: Entered into at 3:04 p.m.
    Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9

    - **Action: Conference with Real Property Negotiator**
        - Property: WE-1091: The Board advised Phil Hermsmeyer to continue with negotiations on this property.
        - Property: BPD-43218-105: WE-1091: The Board advised Phil Hermsmeyer to continue with negotiations on this property.

16. Information: BOARD COMMENTS & FUTURE AGENDA ITEM REQUESTS
    - Mr. Burke: I would like to request that we discuss Bookmart at a future meeting.
    - Mr. Darrow: This was another interesting Board meeting. I'm looking forward to some of these projects getting completed.
    - Ms. Mejares-Pham: Last year I took a bunch of students to We-Day. It's time for this same event, and I'll be sending out information through the Daily Refreshment. The PR Subcommittee worked on a document that would be helpful to include in the Board packet, or to have at the tables, when we are discussing programs. It would help us know the differences between Mosaic, Da Vinci, and all of the other names. What is the status of the Julian case? Is the R.O.S.E. Fund helping with that?
        - Dr. Hermsmeyer provided an update on the ODIC situation and indicated that the R.O.S.E. Foundation is evaluating the ways it can support members who find themselves in this situation.
    - Ms. Ryle: I would like to compliment Phil Hermsmeyer on how well he

represents our school with property issues. I also love seeing all of the principals presenting their programs.

- Ms. Mercer: I want to applaud you, Kathleen, for the caliber of principals that you have hired. I appreciate the data-driven and researched-based approach to education.
- Mr. Vela: As we discuss the additional buildings, it is exciting to see how we can expand.
- Ms. Ponzio: I'd like to thank the staff for sending Board members to the RCOE luncheon. I appreciate the quality and caliber of my fellow Board members. I think we have excellent discussions on important matters.

17. **Action: Motion to Adjourn the Meeting**
    - Ms. Mejares-Pham moved to adjourn the meeting at 3:47 p.m.
    - Ms. Ryle seconded.
    - Vote: 6 Ayes: Ponzio, Vela, Darrow, Ryle, Mercer, Mejares-Pham; 0 Noes; 1 Absent: Burke. Motion Adopted

## NEXT REGULAR MEETING

May 11, 2017 | 43448 Business Park Drive, Temecula, CA 92590

**Chuck Vela, Secretary** — **Date** 5/11/17