RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
MINUTES

April 16, 2015

9:00 a.m. – 12:00 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 9:16 a.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	Leilani Weiss, Financial Analyst
Sheila Ryle, Secretary	Dave Black, Asst. Director, Facilities
Carl Burke, Board Director	Corrine Gonzales, Facilities Project Manager
Stephen Darrow, Board Director	Linda Rhoads Parks, Esq., RSCS Legal Counsel
	Natali South, Executive Assistant to the Board

2. *Action*: **Approval of Agenda**
   a. **Mr. Darrow 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. Ponzio moved to approve the Minutes from March 27, 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: I just returned from a trip where I visited Duke and other universities in the Raleigh-Durham area. I was impressed with a program they are using which focuses on teaching Life Skills, and would like to find a way to incorporate that into our Internship program.
b. Ms. Ponzio: I appreciate staff dividing this into two meetings since there has been so much to discuss between this last meeting and this agenda today. It helps us focus on the items when we have more time to ask questions.

III. OPEN SESSION

6. *Information:* **Facilities Update**
   a. 42145 Lyndie Lane, Temecula
   Mr. Hermsmeyer and Dave Black provided an update regarding Phase 2 of the construction project at i-Shine Student Center.

   b. 43040 Margarita Road, Temecula
   Mr. Hermsmeyer and Dave Black updated the Board regarding traffic, parking and the student pick-up & drop-off process at Temecula Student Center.

IV. CLOSED SESSION – Opened at 9:35 a.m.

7. *Action*: **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   - J-4020
   - T-4260
   - V-5320/C-2951
   - M-4130
   - J-27740
   - Bond Update

IV. OPEN SESSION – Reconvened at 11:55 a.m.

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

8. *Action*: **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   - J-4020: No Action to Report
   - T-4260: The Board directed Mr. Hermsmeyer to continue with the purchase of the property and request that the owner provide remediation for the found deficiencies.
   - V-5320/C-2951: No Action to Report
   - M-4130:
     - **Ms. Ponzio moved to close the FAPA program at its current Flabob location, effective the end of 2014-15 school year.**
     - **Mr. Darrow seconded.**
     - Discussion: None
     - **6 AYES (Mejares Pham, Ponzio, Vela, Ryle, Burke, Darrow) 0 NOES; 0 ABSENT. Motion adopted.**

- J-27740
    - **Mr. Vela moved to proceed with the purchase of J-27740 and include it in the Bond application.**
    - **Mr. Darrow seconded.**
    - Discussion: None
    - **4 AYES (Vela, Ryle, Burke, Darrow) 2 NOES (Mejares Pham, Ponzio); 0 ABSENT. Motion adopted.**
- Bond Update: No Action to Report

V. ADJOURNMENT

9. *Action:* **Motion to Adjourn the Meeting**
    a. **Ms. Ryle moved to adjourn the meeting at 12:08 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

5/14/15
Date

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