RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

August 23, 2016

7:30 a.m.

45000 Pechanga Parkway – Room # 6110

Temecula, CA 92592

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:

Jennifer Mejares-Pham, Chair	Kathleen Hermsmeyer, Superintendent
Charlene Ponzio, Vice Chair	Tanya Rogers, Asst. Supt. of Business
Sheila Ryle, Secretary (arrived at 7:45 a.m.)	Natali South, Director of Executive Support
Carl Burke, Treasurer	Linda Rhoads-Parks, Legal Counsel
Stephen Darrow, Director	Kathy Cox, Director of Special Education
Jessica Mercer, Director	Debbie Cesario, Legal Counsel
Chuck Vela, Director	

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Mejares-Pham called the meeting to order at 7:31 a.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Mercer moved to approve the agenda.
   - Mr. Vela seconded.
   - Vote: 6 Ayes: Mejares-Pham, Ponzio, Burke, Vela, Darrow, Mercer
     0 Noes; 1 Absent (Ryle); Motion Adopted

3. **Action: Approval of Minutes from June 9, 2016**
   - Mr. Burke moved to approve the Minutes from the June 9, 2016 meeting.
   - Mr. Vela seconded.
   - Discussion: None
   - Vote: 6 Ayes: Mejares-Pham, Ponzio, Burke, Vela, Darrow, Mercer
     0 Noes; 1 Absent (Ryle); Motion Adopted

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

5. **Information: Superintendent's Report**
   - Dr. Hermsmeyer welcomed the Board to our Pechanga conference.

6. **Action:** Approval of Credential Waiver for Speech Therapist
   - Mr. Burke moved to approve the Credential Waiver for Speech Therapist, Cait Ferguson.
   - Ms. Mercer seconded.
   - Discussion: Kathy Cox provided information regarding the need to approve the credential waiver.
   - Vote: 6 Ayes: Mejares-Pham, Ponzio, Burke, Vela, Darrow, Mercer
     0 Noes; 1 Absent (Ryle); Motion Adopted

7. **CLOSED SESSION**: Entered into at 7:41 a.m.:

   Action: Conference with Legal Counsel regarding Potential Litigation:
   - Due Process Ruling for Student RS #5158263892

   Action: Conference with Real Property Negotiator
   - Property: A46 – 81840

8. **OPEN SESSION**: Entered into at: 9:06 p.m.
   Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9

   Action: Conference with Legal Counsel regarding Potential Litigation:
   - Due Process Ruling for Student RS #5158263892: The Board provided direction for legal counsel regarding this matter, and requested an update at the September meeting.

   Action: Conference with Real Property Negotiator
   - Property: A46 – 81840: The Board tabled this item for a future meeting.

9. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - None

10. **Action: Motion to Adjourn the Meeting**
    - Mr. Vela moved to adjourn the meeting at 9:06 a.m.
    - Ms. Ponzio seconded.
    - Vote: 7 Ayes: Mejares-Pham, Ponzio, Burke, Vela, Darrow, Ryle, Mercer
      0 Noes; 0 Absent; Motion Adopted

NEXT REGULAR MEETING

Thursday, September 15, 2016 12:00 p.m. | 43448 Business Park Drive, Temecula, CA 92590

Sheila Ryle

Sheila Ryle, Secretary

9/15/16

Date