RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
MINUTES

January 21, 2015

3:00 – 5:00 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 3:05 p.m.**

PRESENT:

Jennifer Mejares Pham, Board Chair Charlene Ponzio, Board Vice Chair (attending via teleconference in non-voting capacity, left at 4:42) Chuck Vela, Treasurer (attending via teleconference in nont-voting capacity, left at 3:38) Sheila Ryle, Secretary Carl Burke, Board Director Stephen Darrow, Board Director	Dr. Kathleen Hermsmeyer, Superintendent Philip Hermsmeyer, Asst. Supt./ Facilities & IT Linda Rhoads Parks, Esq., RSCS Legal Counsel (attending via teleconference) Natali South, Executive Assistant to the Board Jon Webster, Legal Counsel (attending via teleconference)

2. *Action*: **Approval of Agenda**
   a. **Ryle moved to approve the agenda.**
   b. **Burke seconded.**
   c. Discussion: None
   d. **4 AYES (Mejares Pham, Ryle, Burke, Darrow); 0 NOES; 2 ABSENT (Ponzio, Vela). Motion adopted.**

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.

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

4. *Information:* **BOARD COMMENTS**
   a. Ms. Majares-Pham: Do we utilize Prop 39 for any of our property needs?
   b. Linda Parks: That Prop applies to site-based schools for the most part, and we are largely independent study.

III. BUSINESS/GOVERNANCE

5. *Information:* **Facilities Update**
   a. Magnolia Student Center Replacement: Philip Hermsmeyer provided an update regarding the historical designation of the YMCA building. Plans and necessary documents have been submitted in order to apply for permits once a final decision has been made.
   b. Flabob: Additional obstacles have arisen in terms of moving to another location on the airport property. The parcel of land that the airport is offering to us is actually smaller than the ALUC requirements. Additionally, we now need to obtain FAA approval. We will put our requests in a formal request to see if the airport can accommodate our needs, otherwise, we will need to relocate the program.
   c. Temecula Student Center: We have received a letter from the City of Temecula indicating that they do not like our student drop-off and pick-up process. We are working on solutions to address this.
   d. iShine: We will not meet our March 1 deadline. We have finished Phase I completely, and are at 50% of construction on Phase II. There has been a delay with the subcontractors. Phil's staff is working on a revised timeline.

IV. CLOSED SESSION – *Opened at 4:11p.m.*

6. *Action::* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. *Property:* T-4260
   b. *Property:* J-4020
   c. *Property: H-3178*

7. *Information:* **CONFERENCE WITH LEGAL COUNSEL REGARDING PERSONNEL ISSUES**

V. OPEN SESSION – *Reconvened at 5:09*

8. *Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**
   a. *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – T-4260**
      i. Mr. Darrow moved to ratify the Agreement for Purchase for 4260 Tequesquite, Riverside, CA
      ii. Mrs. Ryle seconded.
      iii. Discussion: None
      iv. **4 AYES (Mejares Pham, Ryle, Burke, Darrow); 0 NOES; 2 ABSENT (Ponzio, Vela). Motion adopted.**
   b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – J-4020**
      i. No Action to Report
   c. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – H-3178**
      i. No Action to Report
   d. **Information: Conference with Legal Counsel Regarding Personnel Issues**
      i. No Action to Report

VI. ADJOURNMENT

9. *Action:* **Motion to Adjourn the Meeting**
   a. **Ms. Ryle moved to adjourn the meeting at 5:10 p.m.**
   b. **Mr. Burke seconded.**
   c. **4 AYES (Mejares Pham, Ryle, Burke, Darrow); 0 NOES; 2 ABSENT (Ponzio, Vela). Motion adopted.**

VII. NEXT REGULAR MEETING

Thursday, February 12, 2015, 9:00 a.m.– 4:00p.m.
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

Sheila Ryle
Secretary

2-12-15
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.