RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

October 15, 2015
12:00 – 4:00p.m.
43448 Business Park Drive / Temecula, CA 92590

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.

BOARD OF DIRECTORS:

Jennifer Mejares-Pham, Board Chair
Carl Burke, Treasurer
Charlene Ponzio, Vice Chair
Chuck Vela, Director
Jessica Mercer, Director
Sheila Ryle, Secretary
Stephen Darrow, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	12:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	12:02	1	Action: Approval of Agenda	Chair
3.	12:05	3	Action: Approval of Meeting Minutes – September 21, 2015	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME	PG #	AGENDA ITEM	LED BY
4.	12:10	6	Action: Approval of Warrant Listing and Personnel Action Report	Chair

III. 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.

	TIME	PG #	AGENDA ITEM	LED BY
5.	12:15	-	Information: PUBLIC COMMENTS	Chair
6.	12:20	-	Student Recognition: National Merit Scholarship Corporation has named Megan Chan as a Commended Student in the 2016 National Merit Scholarship Program.	K. Hermsmeyer

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
7.	12:30	26	Information: Superintendent's Report	K. Hermsmeyer

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
8.	12:45	31	Information: Finance Update with Cash Flow and Financial Options	A. Podratz/ K. Yoder
9.	1:10	34	Action: Approval of Donation of Surplus Property	V. Price

VI. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
10.	1:15	43	Information: First Reading of Revised Nepotism Policy BP 8001.3	Counsel
11.	1:25	46	Training: Government Code 1090	Counsel
12.	2:25	61	Study Session: Board Goals	Chair

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
13.	3:10	-	Action: Conference with Legal Counsel regarding Potential Litigation for Special Education Services	Counsel
14.	3:20	-	Action: Conference with Real Property Negotiator a. Property: J-4020 b. Property: CK: 32326	P. Hermsmeyer

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
15.	3:30	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov. Code Section 54957.1/54957.9	Chair

IX. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
16.	3:35	-	Information: BOARD COMMENTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
17.	4:00	-	Action: Motion to Adjourn the Meeting	Chair

XI. NEXT REGULAR MEETING

Thursday, December 10, 2015, 12:00 – 4:00p.m.

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

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.

***Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.**