RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

12:00 p.m.

November 9, 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:

Carl Burke, Chair Sheila Ryle, Vice Chair Stephen Darrow, Secretary Chuck Vela, Treasurer (arrived at 12:09) Sheila Ryle, Board Director Charlene Ponzio, Board Director Reginald Wadlington, Board Director (left at 3:10)	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Supt. of Business Robert Hennings, Asst. Supt. of Pupil Services Phil Hermsmeyer, Asst. Supt. of IT/Facilities Natali South, Director of Executive Support Leilani Weiss, Financial Analyst Linda Parks, Legal Counsel

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Burke called the meeting to order at 12:06 p.m. and led the Pledge of Allegiance.

2. **Activity: Oath of Office**
   - Reginald Wadlington took the Oath of Office as a newly appointed member of the River Springs' Board.

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

4. **Action: Approval of Minutes from October 5, 2017**
   - Ms. Ponzio moved to approve the Minutes from the October 5, 2017 meeting.
   - Mr. Darrow seconded.
   - Discussion: None
   - Vote: 4 Ayes: Burke, Ryle, Ponzio, Darrow, 0 Noes; 1 Absent: Vela; 2 Abstentions:

Mercer, Wadlington; Motion Adopted

5. **Action: Approval of Consent Agenda**
   - Ms. Ryle moved to approve the Consent Agenda including Personnel Action Report and Warrant Register.
   - Ms. Ponzio seconded.
   - Vote: 6 Ayes: Burke, Ryle, Ponzio, Mercer, Darrow, Wadlington; 0 Noes; 1 Absent: Vela; Motion Adopted

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

7. **Discussion: Board Composition**
   - Chuck Vela led the Board in a discussion regarding the By-laws provisions for the composition of the Board.
     - The By-laws allow for a student to participate in a non-voting capacity on the Board. The Board would like to implement this, and asked Dr. Hermsmeyer to begin the process of selecting an appropriate student with hopes of having them begin participating in early spring.
     - The By-laws indicate that members of our Board can be the parents of student(s) in our school. The Board discussed methods of encouraging parents to fill vacancies as they arise.

8. **Information: National School Lunch Update**
   - Tanya Rogers provided an update on our School Lunch Program. We have served over 21,000 meals so far at the four sites who currently serve meals.

9. **Information: Bond Update**
   - Tanya Rogers reviewed the Bond Update report.

10. **Discussion:**
    - Guiermo Garcia, representative from our bond underwriter, Stifel, Nicolaus & Company, Inc. attended the meeting to provide an update on the Bond process and to answer Board members' questions. Karl Yoder participated via teleconference as well. This bond would provide financing for the acquisition of our Temecula Student Center campus, Bear River Student Center campus, and construction of the FAPA Student Center at Flabob Airport. Due to proposed changes to the tax laws, the bond process needs to be completed by Dec. 31, 2017, in order to ensure tax exempt investment opportunities for bond investors.

11. **Action: Approval of Prop 39 Energy Project & ABM Building Services Contract**
    - Ms. Ponzio moved to approve the Prop 39 Energy Project & ABM Building Services Contract.
    - Mr. Darrow seconded.
    - Discussion: Leilani Weiss discussed the projects that will be included in the Prop 39

Energy project. The Board expressed a desire to keep classroom environment as a primary consideration when making any adjustments to lighting and other factors in our classrooms.

- Vote: 7 Ayes: Burke, Ryle, Vela, Ponzio, Mercer, Darrow, Wadlington; 0 Noes; 0 Absent; Motion Adopted

12. **Action: Approval of Keeton Construction Contract for West Esplinade, San Jacinto**
    - Ms. Ryle moved to approve Keeton Construction Contract for West Esplinade, San Jacinto.
    - Ms. Ponzio seconded.
    - Discussion: Phil Hermsmeyer described the process of utilizing Keeton Construction for multiple projects, and the process of ensuring that we receive competitive prices for the work that is done. This specific contract covers the construction to be done on the building in San Jacinto.
    - Vote: 7 Ayes: Burke, Ryle, Vela, Ponzio, Mercer, Darrow, Wadlington; 0 Noes; 0 Absent; Motion Adopted

13. **Action: Approval of Lease Amendment – Murrieta Student Center**
    - Mr. Wadlington moved to approve the Lease Amendment for the Murrieta Student Center.
    - Ms. Mercer seconded.
    - Discussion: Phil Hermsmeyer discussed the changes to the lease which are reflected in the amendment.
    - Vote: 7 Ayes: Burke, Ryle, Vela, Ponzio, Mercer, Darrow, Wadlington; 0 Noes; 0 Absent; Motion Adopted

14. **CLOSED SESSION**: Entered into at2:28 p.m.
    - **Conference with Real Property Negotiator: A46-81840**
    - **Conference with Real Property Negotiator: MR-43040**
    - **Action: Update regarding Employee Discipline/Dismissal**
    - **Action: Public Employee Evaluation - Superintendent**

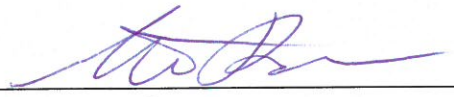
15. **OPEN SESSION**: Entered into at 4:09 p.m.
    Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9
    - **Conference with Real Property Negotiator: A46-81840**
        - No Action to Report
    - **Conference with Real Property Negotiator: MR-43040**
        - The Board provided parameters for Phil Hermsmeyer to negotiate the purchase of this property.
    - **Action: Update regarding Employee Discipline/Dismissal**
        - No Action to Report
    - **Action: Public Employee Evaluation – Superintendent**
        - The Board reviewed the Superintendent's Evaluation and expressed their appreciation of her accomplishments and efforts on behalf of our school.

16. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- Ms. Ponzio: Thanks to Chuck & Carl for leading important discussions today. Welcome, Reggie.
- Ms. Mercer: Thanks to Tanya and Holly for launching our school lunch program which clearly was such a need for our students.
- Mr. Vela: I'm very excited about the Magnolia Student Center opening! This is such a great opportunity!
- Mr. Burke: Thanks to Chuck for bringing up the board composition discussion. I think it's great for Board members to review the By-laws and policies. Hats off to the staff for being well prepared to address the accelerated timeline for the bond requirements.

17. **Action: Motion to Adjourn the Meeting**

- Ms. Ponzio moved to adjourn the meeting at 4:17 p.m.
- Mr. Vela seconded.
- Vote: 6 Ayes: Burke, Ryle, Vela, Ponzio, Mercer, Darrow; 0 Noes; 1 Absent: Wadlington; Motion Adopted



Stephen Darrow, Secretary

11/27/17

Date