RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

December 11, 2014

1:00 – 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, Chair — Charlene Ponzio, Vice Chair — Sheila Ryle, Secretary
Charles "Chuck" Vela, Treasurer — Carl Burke, Director — Stephen Darrow, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	1:00pm	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	1:02pm	-	*Action*: **Approval of Agenda**	Chair
3.	1:04pm	5	*Action*: **Approval of Meeting Minutes – October 9, 2014**	Chair
4.	1:06pm	9	*Action*: **Approval of Special Meeting Minutes – November 13, 2014**	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 LIMIT	PG #	AGENDA ITEM	LED BY
5.	1:08pm	12	*Action*: **Ratification of Warrant Listing & Personnel Action Report (October & November)**	Chair
6.	1:08pm	39	*Action*: **Approval/Completion of Certification of Signatures Form**	Chair
7.	1:08pm	42	*Action*: **Approval of Specific Waiver Request for Resource Specialist Caseload**	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 LIMIT	PG #	AGENDA ITEM	LED BY
8.	1:10pm	-	*Information*: **PUBLIC COMMENTS**	Chairman
9.	1:12pm	-	*Information:* **BOARD COMMENTS**	Chairman

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	1:15pm	53	*Information*: **Report from the Superintendent (includes WASC Action Plan Update)**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	1:30pm	92	*Action*: **Approval of 1st Interim Budget**	Amy Podratz
12.	1:40pm	97	*Action:* **Approval of Annual Audit for Fiscal Year 2013-14**	Amy Podratz
13.	1:50pm	132	*Information:* **Vehicle Fleet Program, Financial Update as of November 2014**	P. Hermsmeyer
14.	2:00pm	136	*Action*: **Approval of Contract with Curriculum Associates for i-Ready for 2013-2014**	Vivian Price
15.	2:05pm	141	*Action:* **Approval of Out-of-state Travel: Washington DC for National Honor Society Advisor (Jan. 30-Feb. 1, 2015)**	Debbie Daniel
16.	2:10pm	-	*Information:* **Property Discussion and Updates:** a. Property: Flabob Airport: 4230 Mennes Ave. Bldg. 24, Riverside, CA b. Property: 42145 Lyndie Lane, Temecula, CA	P. Hermsmeyer

VI. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
17.	2:30pm	-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Case: # INC1301820	Legal Counsel
18.	2:45pm	-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**	Legal Counsel
19.	3:00pm	-	*Action:* **RATIFICATION OF EMPLOYEE TERMINATION AGREEMENT**	Diane Anvari
20.	3:10pm	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: T-4260 b. Property: J-4020 *c.* Property: H-3178	P. Hermsmeyer

VII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
21.	3:55pm	-	*Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**	Chair

VIII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
22.	4:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

IX. NEXT REGULAR MEETING

Thursday, February 12, 2015, 9:00am – 4:00p.m.
Temecula Executive Office | 43448 Business Park Drive | Temecula, CA 92590

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**The Nutcracker**	12/11/2014	All Day	600 Town Center Drive, Costa Mesa
Homeschool Field Trips	**How the Grinch Stole Christmas**	12/11/2014	All Day	4242 Campus Drive, Irvine
Homeschool Field Trips	**Ski Trip**	12/16/2014	All Day	24510 California 2, Wrightwood
Homeschool Field Trips	**Disney Leadership & Teamwork**	12/18/2014	All Day	1313 Disneyland Drive, Anaheim
Homeschool Field Trips	**Ice Skating**	1/8/2014	All Day	10540 Magnolia Ave, Riverside
Homeschool Field Trips	**La Brea Tar Pits**	1/15/2014	All Day	5801 Wilshire Blvd, Los Angeles
Homeschool Field Trips	**Sea Life Adventures**	1/12-14/2014	All Day	Oceanside
Homeschool Field Trips	**Gold Rush Adventures**	1/28/2014	All Day	12261 Oak Glen Rd, Yucaipa
Homeschool Field Trips	**Museum of Tolerance**	1/30/2014	All Day	9786 W Pico Blvd, Los Angeles
Homeschool Events	**SPREE & Parent Cert Course #4**	3/25/2015	9:00am-12:30pm	Orange County Trinity Presbyterian Church
Homeschool Events	**Parent Cert Course #1,2, & 3**	TBA	9:00am-3:00pm	TBA
Homeschool Events	**Parent Cert Course #1,2, & 3**	3/2/2015	9:00am-3:00pm	Temecula-Springs Event Center
Homeschool Events	**Algebra Workshop**	2/9/2015	9:30am-12:30pm	Temecula-Admin Training room
Homeschool Events	**Math Extravaganza**	3/12/2015	3:00pm-6:00pm	Springs Event Center-Temecula
Homeschool Events	**Spelling Bee**	1/23/2015	1:00pm-4:00pm	Springs Event Center-Temecula
Homeschool Events	**Writing Extravaganza Part One**	12/11/2014	9:00am-12:00pm	Springs Event Center-Temecula
Homeschool Events	**Writing Extravaganza Part Two**	4/14/2015	9:00am-12:00pm	Springs Event Center-Temecula
FAPA	**Civil Air Patrol**	12/12/2014	12:45pm-3:15pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**Riverside County Sheriff's Dept. Airport Safety**	12/17/2014	1:00pm-3:00pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**2nd Annual FAPA Families Holiday Party**	12/19/2014	5:00pm-8:00pm	4130 Mennes Ave. Bldg. 33, Riverside
iShine	**Coffee with Director**	12/11/2014	8:45am	26770 Ynez Court, Temecula
iShine	**Holiday Show**	12/13/2014	6:30pm	TVHS – Golden Theater 31555 Rancho Vista Rd, Temecula
Rancho Cucamonga LC	**Baby it's cold outside**	12/18/2014	All Day	12005 Jack Benny Drive, Rancho Cucamonga
Murrieta Student Center	**PJ Day**	12/16/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	**Time Travel Day**	12/17/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	**Winter Break Kickoff Party**	12/19/2014	All Day	41862 Kalmia Park Drive, Murrieta

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.