GOVERNING BOARDS

EMPIRE SPRINGS CHARTER SCHOOL
HARBOR SPRINGS CHARTER SCHOOL
RIVER SPRINGS CHARTER SCHOOL

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

BOARD MEETING AGENDA

February 13, 2014

9:00a.m.* – 5:00p.m.

**Please arrive by 8:30am for breakfast and networking*

NEW ***Springs Event Center***

43174 Business Park Drive / Temecula 92591

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.

	TIME LIMIT	*PG #*	*AGENDA ITEM*	*LED BY*
1.	9:00am	-	*Action*: **Call to Order & Pledge of Allegiance**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
2.	9:05am	*1*	*Action*: **Approval of Agenda** • **EMPIRE, HARBOR, RIVER**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
3.	9:06am		*Action:* **Approval of Consent Agenda** • **EMPIRE**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
		6	a. December 12, 2013 Meeting Minutes	
		11	b. Warrant Listing & PAR (Dec & Jan)	
		19	c. 2013-2014 Organizational Chart	
			• **HARBOR**	
		21	d. December 12, 2013 Meeting Minutes	
		26	e. Warrant Listing & PAR (Dec & Jan)	
		19	f. 2013-2014 Organizational Chart	
			• **RIVER**	
		30	g. December 12, 2013 Meeting Minutes	
		37	h. Warrant Listing & PAR (Dec & Jan)	
		19	i. 2013-2014 Organizational Chart	
4.	9:07am 13 minutes	-	**Special Performance by the Magnolia Student Center Choir**	Katharine Bond, Choir Director (Magnolia Student Center)

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 three 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
5.	9:20am	-	*Information*: **PUBLIC COMMENTS** • **EMPIRE, HARBOR, RIVER**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
6.	9:25am	-	*Information:* **BOARD COMMENTS** • **EMPIRE, HARBOR, RIVER**	Dr. Kathleen Hermsmeyer, Superintendent/Board President

III. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	9:30am 20 minutes	*59*	*Information*: **Superintendent Update – State of the Schools**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
8.	9:50am 20 minutes	-	*Presentations:* **Students of the Month** • *November:* **Kylie Canales (Temecula Student Center)** • *December:* **Nadya Dooley (Homeschool)** • *January:* **Paige Miller (Temecula Student Center)** • *February:* **Olivia Merkel (Homeschool)**	Dr. Kathleen Hermsmeyer, Superintendent/Board President
9.	10:10am 20 minutes	-	**Special Presentation by Robotics Team – Cyborg Zombies**	George Essel, CTE Teacher & Robotics Mentor
10.	10:30am 50 minutes	*71* *80* *89* *98* -	*Presentations:* **Associated Student Bodies (ASBs)** **a. Hemet Quest Student Center** **b. Hemet Student Center** **c. Riverside Student Center** **d. Lake Elsinore Student Center** **e. Murrieta Student Center**	Debbie Essel, Assistant Superintendent of Education - Academies

IV. GOVERNANCE

11.	11:20am 60 minutes	-	*Keynote:* **Leadership – Aiming Higher & Getting to Gold**	Dain Blanton, Olympic Gold Medalist (Sydney Games 2000) & Sports Broadcaster

STUDENT & GROUP PHOTOS *(12:20 – 12:30pm)*

LUNCH *(12:30 – 1:10pm)*

V. PROGRAM REVIEWS & TRAININGS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
12.	1:15pm 15 minutes	-	**Special Performance by the Temecula Student Center Theater Group: " I Hate Shakespeare"**	Philip Parks, Assistant Director & Music/Theater Teacher (Temecula Student Center)
13.	1:30pm 15 minutes	*107*	*Presentation:* **Homeschool** • **EMPIRE, HARBOR, RIVER**	Vivian Price, Assistant Superintendent – Education

14.	1:45pm 30 minutes	*111*	*Training:* **Common Core**	Vivian Price , Assistant Superintendent – Education
15.	2:15pm 15 minutes	*112*	*Presentation:* **Hemet Quest & Hemet Student Centers** • **RIVER**	Jennifer Martin, Director of Hemet Student Centers
16.	2:30pm 15 minutes	*116*	*Presentation:* **Riverside Student Center** • **RIVER**	Marla Hart, Director of Riverside Student Center

BREAK *(2:45 – 3:00pm)*

17.	3:00pm 15 minutes	*118 & 122*	*Presentation:* **Murrieta & Lake Elsinore Student Centers** • **RIVER**	Luz Johnston, Director of Murrieta Student Center
18.	3:15pm 15 minutes	*125*	*Presentation:* **Keys College & Career Prep** • **RIVER**	Catherine Hanson, Director of Keys College & Career Prep
19.	3:30pm 15 minutes	*128*	*Training:* **High School Advisement** • **EMPIRE, HARBOR, RIVER**	Chris Lemke, Director of Guidance & Intake
20.	3:45pm 15 minutes	*139*	*Training:* **FERPA** • **EMPIRE, HARBOR, RIVER**	Chris Lemke, Director of Guidance & Intake
21.	4:00pm 15 minutes	*156*	*Training:* **504** • **EMPIRE, HARBOR, RIVER**	Chris Lemke, Director of Guidance & Intake
22.	4:15pm 10 minutes	*201*	*Action:* **Approval of 2014-2015 Attendance & 185 Staff Credentialed Calendar** • **EMPIRE, HARBOR, RIVER**	Amy Podratz, Assistant Superintendent of Business & Admin Operations
23.	4:25pm 5 minutes	*205*	*Action:* **Approval of Board Resolution 201.6 Authorizing the Disposal of Surplus Property** • **RIVER**	Philip Hermsmeyer, Assistant Superintendent of Facilities & IT
24.	4:30pm 5 minutes	*209*	*Action:* **Approval of Revised Board Policy 4005.1 – Disposal of Surplus Property** • **RIVER**	Kyla Shofner, Director of Charter Relations
25.	4:35pm 5 minutes	*213*	*Action:* **Approval of Out-of-state Travel to Washington, D.C. via World Strides** • **RIVER**	Kyla Shofner, Director of Charter Relations
26.	4:40pm 5 minutes	*218*	*Action:* **Approval of Out-of-state Travel to France & England Via EF Tours** • **RIVER**	Kyla Shofner, Director of Charter Relations

VI. ADJOURNMENT

	TIME LIMIT	*PG #*	*AGENDA ITEM*	*LED BY*
27.	4:45pm	-	*Action:* **Motion to Adjourn the Meeting** • **EMPIRE** • **HARBOR**	Dr. Kathleen Hermsmeyer, Superintendent/Board President

BREAK *(4:45 – 5:00pm)*

VII. CLOSED SESSION – RIVER ONLY

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
28.		-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Subdivision (a) of Section 54956.9) Case # INC 1301820	Linda Rhoads Parks, Legal Counsel (RSCS)
29.		-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: Magnolia Student Center Replacement b. Property: iShine Student Center Replacement c. Property: Palm Street Student Center Replacement	P. Hermsmeyer, Assistant Superintendent, Facilities

VIII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
30.	6:00pm	-	*Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**	Chairman

IX. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
31.	6:05pm	-	*Action:* **Motion to Adjourn the Meeting** • **RIVER**	Dr. Kathleen Hermsmeyer, Superintendent/Board President

X. NEXT REGULAR MEETING

Thursday, March 13, 2014

j. **EMPIRE 9:30 – 11:30am**
k. **RIVER 12:00 – 3:00pm**
l. **HARBOR 3:30 – 5:00pm**

Temecula Administration Offices – 43448 Business Park Drive – Temecula, CA 92592

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 District'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.

Springs CHARTER SCHOOLS
EMPIRE SPRINGS HARBOR SPRINGS RIVER SPRINGS

XI. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
Robotics – Inland Empire Regional Competition	3/1/2014 – 3/2/2014		Grand Terrace High School 21810 Main Street Grand Terrace, CA 92313
SPREE	3/26/2014	9AM – 12:30PM	Orange County (Trinity Presbyterian) 13922 Prospect Ave. Santa Ana
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Graduation Ceremony	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562