RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

March 13, 2014

12:15 – 3:00p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (267) 507-0370 / Code: 000012#*

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:

Marlene Darrow, Chair — Jennifer Mejares Pham, Vice Chair — Robin Mammoth, Secretary
Charlene Ponzio, Treasurer — Pamela Ellard, Parliamentarian — Sheila Ryle, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	12:15pm		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	12:17pm	*1*	*Action*: **Approval of Agenda**	Chair
3.	12:18pm	*4*	*Action*: **Approval of Meeting Minutes – February 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
4.	12:20pm	*14*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (February)**	Chair
5.	12:20pm	*36*	*Action*: **Approval of Revised 2014-15 Attendance & 185 Credentialed Staff Calendar**	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
6.	12:25pm	-	*Information*: **PUBLIC COMMENTS**	Chair
7.	12:30pm	-	*Information*: **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	12:35pm	38	*Information*: **Report from the Superintendent (Includes WASC Action Plan Update)**	K. Hermsmeyer
9.	12:45pm	87	*Action:* **Approval of Common Core Expenditures**	Amy Podratz

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	12:50pm	88	*Action*: **Approval of 2nd Interim 2013-14 Budget**	Amy Podratz
11.	1:05pm	104	*Action:* **Approval of 2013-14 Auditor**	Amy Podratz

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
12.	1:10pm	117	*Action:* **Completion of Statement of Economic Interests Form 700**	Legal Counsel
13.	1:30pm	140	*Action:* **Approval of Revised Board Policy 7003.1 – Conflict of Interest Code**	Kyla Shofner
14.	1:35pm	149	*Action:* **Approval of Revised Board Policy 4003.1 – Financial Reports and Accountability**	Kyla Shofner
15.	1:40pm	152	*Action:* **Approval of Appointment(s) to Board Evaluation Committees for 2013-14**	Kyla Shofner
16.	1:45pm	154	*Action:* **Approval of Board Policy 5014.1 – Document Retention and Destruction**	Kyla Shofner
17.	1:50pm	161	*Action:* **Approval of Revised Board Policy 5009.1 – CAHSEE Testing and Students with Disabilities**	Kyla Shofner
18.	1:55pm	163	*Training:* **Intake Process**	Cheryl Smallman
19.	2:05pm	176	*Training:* **High School Advisement**	Chris Lemke
20.	2:20pm	187	*Training:* **FERPA**	Chris Lemke
21.	2:35pm	204	*Training:* **504**	Chris Lemke

VII. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
22.	--	-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Subdivision (a) of Section 54956.9) Case # INC 1301820	Legal Counsel
23.	--	-	*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

VIII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
24.	3:00pm	-	*Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**	Chair

IX. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
25.	3:00pm		*Action:* **Motion to Adjourn the Meeting**	Chair

X. NEXT REGULAR MEETING

Thursday, May 15, 2014, 12:00 – 3:00p.m.

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

XI. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
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

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.