RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
AGENDA

April 17, 2014
9:30 – 11:30a.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:

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.	9:30am		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	9:32am	*1*	*Action*: **Approval of Agenda**	Chair
3.	9:34am	*5*	*Action*: **Approval of Meeting Minutes – March 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.	9:35am	*11*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (March)**	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
5.	9:36am	-	*Information*: **PUBLIC COMMENTS**	Chair
6.	9:40am	-	*Information*: **BOARD COMMENTS**	Chair

IV. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	9:42am	*46*	*Action*: **Approval of Out-of-state Travel to Washington, D.C. for Philip Parks Plus Three (3) Teachers (June 23-25, 2014)**	Kyla Shofner

V. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	9:45am	47	*Action:* **Approval of Revised Board Policy 8001.1-8001.3 – Hiring**	Kyla Shofner
9.	9:48am	52	*Action:* **Approval of Revised Board Policy 8002.1-8002.4 – Compensation**	Kyla Shofner
10.	9:51am	54	*Action:* **Approval of Revised Board Policy 8003.1-8003.3 – Termination**	Kyla Shofner
11.	9:54am	56	*Action:* **Approval of Revised Board Policy 8004.1 – Harassment-free Workplace**	Kyla Shofner
12.	9:57am	64	*Action:* **Approval of Revised Board Policy 8005.1 – Employee Complaints**	Kyla Shofner
13.	10:00am	67	*Action:* **Approval of Revised Board Policy 8006.1 – Certification**	Kyla Shofner
14.	10:03am	69	*Action:* **Approval of Revised Board Policy 8007.1 – Employee Guidelines for Use of Social Networking Sites**	Kyla Shofner
15.	10:05am	74	*Action:* **Approval of Revised Board Policy 5008.1 – Withholding Student Records**	Kyla Shofner
16.	10:08am	76	*Action:* **Approval of Revised Board Policy 5011.1 – Identification and Education under Section 504**	Kyla Shofner
17.	10:11am	78	*Action:* **Approval of Revised Board Policy 5012.1 – Bullying and Harassment**	Kyla Shofner
18.	10:14am	83	*Action:* **Approval of Revised Board Policy 5013.1 – Students' Freedom of Speech/Expression**	Kyla Shofner

VI. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
19.	10:17am	-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Subdivision (a) of Section 54956.9) Case # INC 1301820	Legal Counsel
20.	10:30am	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: 4020 Jefferson / Riverside b. Property: 42145 Lyndie Ln / Temecula	P. Hermsmeyer

VII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
21.	11:28am	-	*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.	11:30am	-	*Action:* **Motion to Adjourn the Meeting**	Chair

IX. NEXT REGULAR MEETING

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

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

X. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
Trout Release	4/11/2014		Lake Elsinore
Renaissance Faire	4/11/2014	10AM – 7PM	Santa Fe Dam Recreation Area. Irwindale, CA
Writing Extravaganza	4/11/2014	9:30AM – 12:30PM	Springs Event Center (43174 Business Park Dr, Suite 103 - Temecula, CA 92590)
Mission San Juan Capistrano	4/21/2014	All day	San Juan Capistrano
Middle School Astro Camp	4/21/2014 – 4/23/2014	All day	Idyllwild
La Brea Tarpits	4/28/2014	All day	La Brea Tarpits Museum
Open House	4/30/2014	12PM	Palm Student Center (46601Vargas Rd, Indio CA 92201)
Health Assembly	5/1/2014		Palm Student Center (46601Vargas Rd, Indio CA 92201)
Kinder Field Trip to Pretend City	5/14/2014	All day	29 Hubbard, Irvine CA
DeJong Dairy Field Trip	5/16/2014	All day	31910 Corydon St. Wildomar, CA 92595
Prom	5/17/2014	6PM – 11PM	Temecula Creek Inn, Temecula CA
Choir Concert & Talent Show	5/19/2014		Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Strom Baseball Family Night	5/19/2014	6PM	Strom Stadium
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Family Fun Festival	5/23/2014	2PM – 6PM	Magnolia Student Center (8775 Magnolia Ave, Riverside CA 92504)
San Diego Zoo	5/27/2014 & 5/28/2014	All day	San Diego Zoo
Ruben H. Fleet Science Exhibits	5/29/2014	All day	1875 El Prado, San Diego, CA 92101
Grad Nite	5/30/2014	8:15PM – 7AM	Magic Mountain, Valencia CA
Year End Party	6/2/2014	11AM – 3PM	Camelot, Anaheim CA
Ancient Olympics	6/2/2014	All day	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Year End Party	6/4/2014	11AM – 3PM	Mulligans, Murrieta CA
3rd grade Promotion	6/4/2014	10AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Kinder & 8th grade Promotion Ceremony	6/5/2014	10AM – 2PM	Cesar Chavez Community Center, (2060 University, Riverside CA)
6th grade Promotion	6/5/2014	9AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Year End Party	6/6/2014	11AM – 3PM	Castle Park, Riverside CA
Carnival	6/6/2014	All day	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
8th grade Promotion	6/6/2014	11AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Musical Theater	6/3/2014, 6/5/2014 & 6/7/2014	Time by grades	Riverside Student Center (3050 Chicago Ave. CA 92503)
8th Grade Promotion	6/9/2014	2PM	Riverside (Mt Rubidoux SDA Church, 5320 Victoria Ave. CA 92506)
Kinder Promotion & Picnic	6/9/2014		Lake Elsinore
DaVinci Promotion	6/9/2014	1PM	MPR – 41862 Kalmia St, Murrieta CA 92562
Year End Party	6/10/2014	11AM – 3PM	Fiesta Village, Colton CA
Kinder Promotion	6/9/2014 & 6/10/2014	Time by Program	Riverside Student Center (3050 Chicago Ave. CA 92503)
8th grade Promotion	6/10/2014		Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Elementary Pancake Breakfast	6/10/2014	Morning	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Graduation Ceremony	6/14/2014	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.