RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

May 15, 2014

12:15 – 3:30p.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	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 Special Meeting Minutes – April 17, 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	PG #	AGENDA ITEM	LED BY
4.	12:20pm	*9*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (April)**	Chair
5.	12:20pm	*34*	*Action*: **Approval of Personnel Board Evaluation Committee Meeting Minutes – April 17, 2014**	Chair
6.	12:20pm	*36*	*Action*: **Approval of Facilities & IT Board Evaluation Committee Meeting Minutes – April 17, 2014**	Chair
7.	12:20pm	*38*	*Action:* **Ratification of Legal Services Agreement with Linda Rhoads Parks for 2014-2015**	Chair
8.	12:20pm	*41*	*Action:* **Ratification of Agreement with Online Purchasing System (OPS) for 2014-2015**	Chair
9.	12:20pm	*47*	*Action:* **Approval of Out-of-state Travel to Las Vegas, NV for National Charter Schools Conference for Board and Staff (June 29–July 2)**	Chair
10.	12:20pm	*48*	*Action:* **Approval of Reappointment of Board Director, Jennifer Mejares Pham, for Second Term *(Commencing 7/1/14)***	Chair
11.	12:20pm	*49*	*Action:* **Acceptance of Marlene Darrow's Resignation *(Effective 6/30/14)***	Chair
12.	12:20pm	*51*	*Action:* **Acceptance of Pamela Ellard's Resignation *(Effective 6/30/14)***	Chair
13.	12:20pm	*53*	*Action:* **Acceptance of Robin Mammoth's Resignation *(Effective 6/30/14)***	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	PG #	AGENDA ITEM	LED BY
14.	12:25pm	-	*Information*: **PUBLIC COMMENTS**	Chair
15.	12:30pm	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
16.	12:35pm	55	*Information*: **Report from the Superintendent (Includes WASC Action Plan Update)**	K. Hermsmeyer
17.	12:40pm	66	*Activity/Information:* **Local Control Accountability Plan (LCAP)**	Amy Podratz

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
18.	1:00pm	95	*Action:* **Approval of 2014 Revenue Anticipation Notes, Series A & B (Board Resolution No. 201.7)**	Karl Yoder
19.	1:20pm	96	*Action:* **Approval of Board Resolution 201.8 – Facility Cost Reimbursement**	Karl Yoder
20.	1:30pm	97	*Information*: **Financial Update**	Amy Podratz
21.	1:40pm	102	*Action:* **Approval Position Control System and Salary Schedules (2014-2015)**	Diane Anvari
22.	1:45pm	137	*Action:* **Ratification of Contract with HR Cloud (2014-2015)**	Diane Anvari
23.	1:50pm	151	*Action:* **Approval of Out-of-state Travel to Mountain Home, Arkansas for Director Katherine Pangle (July 29–August 1)**	Kyla Shofner
24.	1:55pm	153	*Action:* **Approval of Improved Life Insurance Benefits for Staff**	Dr. Hermsmeyer

VI. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
25.	2:00pm	154	*Action:* **Approval of 2014-2015 Board Calendar of Reports**	Kyla Shofner
26.	2:05pm	159	*Information:* **Board Annual Self-evaluation (Via Google Forms)**	Kyla Shofner
27.	2:15pm	164	*Training:* **Suspension and Expulsion**	Debbie Essel
28.	2:45pm	192	*Action:* **Approval of Board Policy 5015.1 – Student Suspension and Expulsion**	Kyla Shofner
29.	2:50pm	211	*Action:* **Approval of Board Policy 5016.1 – Campus Supervision**	Kyla Shofner
30.	2:55pm	213	*Action:* **Approval of Board Policy 5017.1 – Student Admissions & Public Random Drawing ("Lottery")**	Kyla Shofner
31.	3:00pm	219	*Training:* **Brown Act Refresher**	Linda Rhoads Parks, Esq.

VII. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
32.	--	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: 42145 Lyndie Lane / Temecula b. Property: 4020 Jefferson Avenue / Riverside	P. Hermsmeyer

VIII. OPEN SESSION

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

IX. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
34.	3:30pm		*Action:* **Motion to Adjourn the Meeting**	Chair

X. NEXT REGULAR MEETING

Thursday, June 12, 2014, 1:00 – 4:00p.m.

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

XI. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
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
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)
Temecula Real World Academy Annual Awards Banquet	6/3/2014	6PM	Springs Event Center 43174 Business Park Drive Temecula, CA 92590
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)
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)
Elementary Pancake Breakfast	6/10/2014	Morning	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
6th Annual Staff & Family Picnic (Plus Health & Benefits Fair Extravaganza)	6/13/14	12:30 – 4PM	Magnolia Student Center 8775 Magnolia Ave Riverside, CA 92504
Springs 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.

Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.