RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

June 12, 2014

1:00 – 4:25p.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.	1:00pm		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	1:02pm	*1*	*Action*: **Approval of Agenda**	Chair
3.	1:04pm	*4*	*Action*: **Approval of Meeting Minutes – May 15, 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.	1:05pm	*11*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (May)**	Chair
5.	1:05pm	*45*	*Action:* **Ratification of Agreement with Delta Managed Solutions for 2014-2015**	Chair
6.	1:05pm	*50*	*Action:* **Approval of Revised Board Policy 7002.1 – Board Staff Communication**	Chair
7.	1:05pm	*53*	*Action:* **Approval Revised Board Policy 2001.1 – Uniform Complaint Procedures**	Chair
8.	1:05pm	*64*	*Action:* **Approval of Board Policy 4008.1 – Debt**	Chair
9.	1:05pm	*66*	*Action:* **Approval of Board Policy 4009.1 – Accounting**	Chair
10.	1:05pm	*69*	*Action:* **Approval of Education Protection Account (EPA) Final Expenditures (2013-2014)**	Chair
11.	1:05pm	*70*	*Action:* **Approval of Education Protection Account (EPA) Spending Plan (2014-2015)**	Chair
12.	1:05pm	*71*	*Action:* **Approval of Title I & Title III Final Expenditures (2013-2014)**	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
13.	1:05pm	-	*Information*: **PUBLIC COMMENTS**	Chair
14.	1:10pm	-	*Information:* **BOARD COMMENTS**	Chair
15.	1:15pm	74	*Discussion:* **Board Interview with Bernadette Oakley**	Chair
16.	1:25pm	80	*Discussion:* **Board Interview with Carl Burke**	Chair
17.	1:35pm	88	*Discussion:* **Board Interview with Charles Vela**	Chair
18.	1:45pm	96	*Discussion:* **Board Interview with Cheryl LaCount**	Chair
19.	1:55pm	105	*Discussion:* **Board Interview with Kevin Ogden**	Chair
20.	2:05pm	114	*Discussion:* **Board Interview with Kristin Walker**	Chair
21.	2:15pm	121	*Discussion:* **Board Interview with Stephen Darrow**	Chair

IV. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
22.	2:30pm	-	*Action:* **Consideration of the Appointment of Board Directors Pursuant to Gov Code Section 54957**	Legal Counsel
23.	2:45pm	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: 4020 Jefferson / Riverside, CA 92504 b. Property: 42145 Lyndie Lane / Temecula, CA 92591	P. Hermsmeyer
24.	2:55pm	-	*Action:* **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** *Title:* Assistant Superintendent of Facilities & IT	Committee Chair
25.	3:05pm	-	*Action:* **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** *Title:* Assistant Superintendent of Personnel	Committee Chair

V. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
26.	3:15pm	-	*Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**	Chair
27.	3:20pm	130	*Action:* **Election of Board Directors to Four (4) Open Positions (Fiscal Year 2014-15)**	Chair

VI. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
28.	3:30pm	131	*Information*: **Report from the Superintendent (Includes WASC Action Plan Update)**	K. Hermsmeyer
29.	3:35pm	145	*Action:* **Approval of Local Control Accountability Plan (LCAP)**	Amy Podratz

VII. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
30.	3:40pm	183	*Action*: **Approval of Final July 1, 2014-15 Budget**	Amy Podratz
31.	3:45pm	203	*Action:* **Approval of Memorandum of Understanding with**	Amy Podratz

			Empire Springs Charter School	
32.	3:50pm	***213***	*Action:* **Approval of Memorandum of Understanding with Harbor Springs Charter School**	Amy Podratz
33.	3:55pm	***224***	*Action:* **Approval of Memorandum of Understanding with Springs Charter Schools**	Amy Podratz
34.	4:00pm	***230***	*Action:* **Approval of Out-of-state Travel to Atlanta, GA for Stephanie Parshall (ISTE Conference / June 27-July 1, 2014)**	Vivian Price
35.	4:02pm	***232***	*Action:* **Approval of Out-of-State Travel to Park City, UT For Stephanie Parshall, Jennifer Walker, Lisa Del Pizzo, and Dammon Copley (InstructureCon / June 17-19, 2014)**	Vivian Price
36.	4:04pm	***234***	*Action:* **Approval of Out-of-state Travel to Boston, MA for Philip Hermsmeyter (Marketing Tech Conference / August 19-20, 2014)**	Phil Hermsmeyer

VIII. GOVERNANCE

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
37.	4:06pm	***235***	*Action:* **Approval Revised Board Policy 3010.1 – Volunteers**	Kyla Shofner
38.	4:10pm	***249***	*Action:* **Authorize Staff to Investigate Logistics of Forming Partnership with Temecula Theater Foundation**	Chair
39.	4:20pm	***251***	*Information:* **Year in Review – Summary of Data Reports & Trainings (2013-2014)**	Kyla Shofner

IX. ADJOURNMENT

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
40.	4:25pm		*Action:* **Motion to Adjourn the Meeting**	Chair

X. NEXT REGULAR MEETING

Thursday, August 14, 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
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	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562
Annual Board Appreciation Dinner	8/11/14	5:00 – 8:00PM	Pechanga Resort (Eagle's Nest) 45000 Pechanga Parkway Temecula, CA 92592
Springs Annual Staff & Parent Development Conference	8/12/14 and 8/13/14	8:30AM – 4:30PM	Pechanga Resort 45000 Pechanga Parkway 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 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.