RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

August 14, 2014

1:00 – 4:00p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (267) 507-0370 / Code: 020100#*

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:

Jennifer Mejares Pham, Vice Chair — Charlene Ponzio, Treasurer — Sheila Ryle, Director
Kevin Ogden, Director — Carl Burke, Director — Charles Vela, Director
Stephen Darrow, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	1:00pm	-	*Action*: **Call to Order & Pledge of Allegiance**	Vice Chair
2.	1:02pm	1	*Action*: **Approval of Agenda**	Vice Chair
3.	1:05pm	5	*Action*: **Approval of Special Meeting Minutes – July 10, 2014**	Vice Chair
4.	1:07pm	8	*Action*: **Acceptance of Kevin Ogden's Resignation**	Vice Chair
5.	1:15pm	10	*Action*: **Election of Board & Corporate Officers**	Vice Chair
6.	1:30pm	11	**Board Oath of Office for New Board Members**	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Director of the Board 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 motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	1:35pm	14	*Action*: **Ratification of Warrant Listing & Personnel Action Report (June/July)**	Chair
8.	1:35pm	78	*Action*: **Approval/Completion of Certification of Signatures Form**	Chair
9.	1:35pm	81	*Action*: **Ratification of Out-of-state Travel to Salem, Oregon for 3 Staff (August 13-14, 2014)**	Chair
10.	1:35pm	82	*Action*: **Approval of HR Board Evaluation Committee Meeting Minutes – June 14, 2014**	Chair
11.	1:35pm	84	*Action*: **Approval of Facilities & IT Board Evaluation Committee Meeting Minutes – June 14, 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 LIMIT	PG #	AGENDA ITEM	LED BY
12.	1:35pm	-	*Information*: **PUBLIC COMMENTS**	Chair
13.	1:40pm	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
14.	1:45pm	86	*Information*: **Report from the Superintendent (Includes WASC Action Plan Update and 2013-14 Graduation Report)**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
15.	1:50pm	97	*Action*: **Approval of Superintendent's Salary for 2014/2015**	Kyla Shofner
16.	1:55pm	98	*Information:* **Enrollment/Finance Update**	Amy Podratz
17.	2:00pm	105	*Action:* **Ratification of Agreement with San Diego State University Research Foundation on behalf of National Center for Urban School Transformation (NCUST) for Participation in the A-PLUS Program in 2014/2015**	K. Hermsmeyer
18.	2:05pm	111	*Action:* **Ratification of Lease Agreement with Martin Investment Company, a California Limited Partnership (3359 & 3359-A Chicago Avenue / Riverside)** • ***Existing Program: Keys***	P. Hermsmeyer
19.	2:10pm	141	*Action:* **Ratification of Lease Agreement with Temecula Corporate Park, L.P. (43397 Business Park Drive, Suite D-10 / Temecula)** • ***Administrative Offices: Library***	P. Hermsmeyer
20.	2:15pm	167	*Action:* **Ratification of Lease Amendment with JC Williams, LLC (760 W Acacia Avenue, #102 & #103 / Hemet)** • ***Existing Programs: Keys & Quest***	P. Hermsmeyer
21.	2:20pm	169	*Action:* **Ratification of Lease Agreement with Black Mountain Trust (43406 Business Park Drive / Temecula)**	P. Hermsmeyer
22.	2:25pm	203	*Action:* **Approval of Corporate Resolution 201.9 (requested by Stewart Title of California, Inc.)** • ***Administrative Offices: Pupil Services Department***	P. Hermsmeyer

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
23.	2:30pm	205	*Action:* **Approval of Superintendent's 2014-2015 Goals**	K. Hermsmeyer
24.	2:40pm	208	*Training:* **Assessment**	Amy Podratz
25.	3:10pm	236	*Action:* **Ratification of Board Evaluation Committees (for Fiscal Years 2013-2014 and 2014-2015)**	Kyla Shofner
26.	3:15pm	238	*Action:* **Approval of Revised Board Policy 3005.1 – Bonuses, Incentives, & Awards**	Amy Podratz

VII. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
27.	3:25pm	-	*Action:* **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) Section 54956.9)** a. Case: Aguilar, Dabney vs. RSCS	Legal

VIII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
28.	3:55pm	-	*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
29.	4:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Flabob Airport Preparatory Academy	**Open House**	07/29/2014	2:00pm to 6:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 11 & 12**	08/15/2014	9:00am to 12:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 7 & 8**	08/18/2014	1:00pm 4:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 9 & 10**	08/19/2014	1:00pm 4:00pm	FAPA – 4130 Mennes Ave, Riverside
Magnolia Student Center	**Orientation - Kindergarten**	08/11/2014	10:00am to 12:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 1st-4th**	08/18/2014	4:00pm to 6:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 5th-8th**	08/18/2014	6:00pm to 8:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 9 & 12**	TBD	TBD	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Back to School Night**	09/4/2014	5:30pm to 7:30pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**LA County Fair – Grades K-12th**	09/05/2014	All Day	1101 W McKinley Ave, Pomona
Magnolia Student Center	**Parent Café (Coffee with the Director)**	09/09/2014	9:00am to 10:00am	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Anti-Bullying kickoff Assembly**	09/19/2014	TBD	8775 Magnolia Ave, Riverside
Temecula Student Center	**Back to School Barbecue – K-12th**	08/23/2014	11:00am to 1:00pm	43040 Margarita Road, Temecula
Temecula Student Center	**Orientation – Grades K-8th**	08/23/2014	10:15am to 10:45am	43040 Margarita Road, Temecula
Temecula Student Center	**High School Orientation – 9th-12th**	08/21/2014	2:00pm to 4:00pm	43040 Margarita Road, Temecula
Temecula Student Center	**Orientation – Grades 6th-8th**	08/18/2014	1:00pm to 4:00pm	43040 Margarita Road, Temecula
La Fuente Student Center	**Kick off Fiesta**	08/9/2014	9:00am to 3:00pm	1985 Peacock Blvd., Oceanside
La Fuente Student Center	**Parent Orientation & Taco Party**	08/22/2014	9:00pm to 8:00pm	1985 Peacock Blvd., Oceanside
Hemet Quest Student Center	**Kinder Orientation**	08/11/2014	10:00am	790 W Acacia Avenue, Hemet
Hemet Quest Student Center	**Quest Orientation – Grades 1st-4th**	08/18/2014	4:00pm	790 W Acacia Avenue, Hemet
Hemet Quest Student Center	**Quest Orientation – Grades 5th-8th**	08/18/2014	6:00pm	790 W Acacia Avenue, Hemet
Homeschool Field Trips	**Surfing or S.U. Paddle Boarding**	09/25/2014	10:30am	Surfari School, 3740 Mission Blvd, San Diego
Homeschool Field Trips	**Tanaka Farms**	09/30/2014	10:30am	5380 ¾ University Dr., Irvine

Homeschool Field Trips	**Cast off to America/Water Toy Workshop**	10/13/2014	9:30am	Maritime Museum of San Diego, 1492 North Harbor Dr., San Diego
Homeschool Field Trips	**San Diego Symphony**	10/29/2014	10:00am	750 B Street, San Diego
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/15/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/16/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/17/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**The Three Little Pigs**	10/09/2014	11:15am	12505 Cultural Center Dr., Rancho Cucamonga
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/20/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/21/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/22/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/23/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/24/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**San Diego County High Tech Fair**	10/22/2014	8:00am	O'Brian Hall, Del Mar Fairgrounds, Del Mar
Palm Student Center	**Parent Information Session**	08/02/2014	10:00am to 1:00pm	200 Civic Center Mall, Indio

XI. NEXT REGULAR MEETING

RETREAT: Thursday, September 11, 2014, 9:00a.m. – 4:00p.m.

Temecula Administrative Offices – 43448 Business Park Drive – Temecula, CA 92590

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 Monday 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.