RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

August 10, 2015

2:00 – 4:00p.m.

Pechanga Resort

45000 Pechanga Parkway

2nd Floor – Bear Room

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, Board Chair
Charlene Ponzio, Vice Chair
Sheila Ryle, Secretary
Chuck Vela, Treasurer
Carl Burke, Director
Stephen Darrow, Director
Jessica Mercer, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	2:00pm	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	2:02	1	Action: Approval of Agenda	Chair
3.	2:03	3	Action: Approval of Meeting Minutes – June 11, 2015	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.	2:05	9	Action: Ratification of Warrant Listing	Chair
5.	2:10	59	Action/Activity: Approval and Completion of Certification of Signatures	Amy Podratz

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
6.	2:15	-	Information: PUBLIC COMMENTS	Chair

IV. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
7.	2:20	62	Action: Ratify Settlement Agreement with NEOGOV	Diane Anvari
8.	2:25	66	Action: Ratify and Approve Contract with Orange HRM	Diane Anvari
9.	2:30	77	Action: Approval of Revised LCAP 2015-16	Amy Podratz
10.	2:35	141	Action: Approval of Resolution 202.1: Fund 40	Amy Podratz
11.	2:40	143	Information: Bond Financing Update	P. Hermsmeyer
12.	3:00	150	Action: Ratify and Approve Out-of-State Travel	Diane Anvari
13.	3:05	151	Action: Approval of Contract with Red Schoolhouse for OARS 2015-2016	Vivian Price

V. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
14.	3:10	155	Information: First Reading: Graduation Policy BP 5018.1	Debbie Daniel

VI. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
15.	3:15	157	Action: Approve submission of the Secondary District Plan and Application for Work Experience Program	Judy Adair

VII. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
15.	3:30	-	Information: BOARD COMMENTS	Chair

VIII. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
16.	3:55	-	Action: Motion to Adjourn the Meeting	Chair

IX. NEXT REGULAR MEETING

Thursday, Sept. 10, 2015 12:00p.m.
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 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.