RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

March 12, 2015

12:00 – 4:00p.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:

Jennifer Mejares-Pham, Board Chair — Charlene Ponzio, Vice Chair — Sheila Ryle, Secretary
Chuck Vela, Treasurer — Carl Burke, Director — Stephen Darrow, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	12:00pm	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	12:03pm	1	*Action*: **Approval of Agenda**	Chair
3.	12:05pm	4	*Action*: **Approval of Meeting Minutes – February 12, 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 LIMIT	PG #	AGENDA ITEM	LED BY
4.	12:10pm	7	*Action*: **Ratification of Warrant Listing & Personnel Action Report (January & February)**	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.	12:15pm	-	*Information*: **PUBLIC COMMENTS**	Chair

IV. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
6.	12:20pm	50	*Action*: **Approval of 2nd Interim 2014-15 Budget**	Amy Podratz
7.	12:30pm	55	*Action:* **Approval of 2014-15 Auditor**	Amy Podratz

V. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	12:35pm	62	*Action:* **Approval of Out-of-State Travel for Six (6) Special Education Staff to attend LRP's National Institute Conference**	Debbie Daniel
9.	12:40pm	63	*Action:* **Completion of Statement of Economic Interests Form 700**	Natali South
10.	1:00pm	86	*Discussion:* **Board Interview of Mike Shurance**	Chair
11.	1:15pm	90	*Discussion:* **Board Interview of Bobbi Boes**	Chair
12.	1:30pm	95	*Discussion:* **Board Interview of Cynthia Frazier**	Chair
13.	1:45pm	103	*Discussion:* **Board Interview of Suzanne Moreno**	Chair
14.	2:00pm	112	*Discussion:* **Board Interview of Peggy Helminiak**	Chair
15.	2:15pm		*Discussion:* **Board Interview of Jessica Mercer**	Chair
16.	2:30pm	-	*Information:* **Property Discussion and Updates:** a. Property: 42145 Lyndie Lane, Temecula b. Property: 43040 Margarita Road, Temecula	P.Hermsmeyer

VI. COMMUNITY RELATIONS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
16.	2:45pm	-	*Information*: **BOARD COMMENTS**	Chair

VII. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
17.	2:50pm	-	*Action:* **Consideration of the Appointment of Board Directors Pursuant to Gov Code Section 54957**	Legal Counsel
18.	3:10pm	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** a. Property: J-4020 b. Property: T-4260 c. Property: J-27740 d. Property: M-4230	P. Hermsmeyer

VIII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
19.	3:50		*Action:* **Election of Board Director**	Chair
20.	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
21.	4:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

X. NEXT REGULAR MEETING

Thursday, May 14, 2015, 12:00 – 4:00p.m.

XI. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Hemet Quest Student Center	**Coffee with the Principal**	3/12/2015	9:30am	790 West Acacia Avenue, Hemet, 92544
Hemet Quest Student Center	**Movie Night**	3/12/2015	TBD	790 West Acacia Avenue, Hemet, 92544
Hemet Student Centers	**Field Trip to Birch Aquarium**	3/19/2015	All Day	2300 Expedition Way, La Jolla, CA 92037
Hemet Student Centers	**Field Trip to Legoland**	3/26/2015	All Day	1 Legoland Dr, Carlsbad, CA 92008
Hemet Quest Student Center	**Breakfast with the Bunny**	3/27/2015	7:00am-8:00am	790 West Acacia Avenue, Hemet, 92544
Homeschool Events	**Math Extravaganza**	3/12/2015	3:00pm-5:30pm	Springs Event Center - 43174 Business Park Drive, Temecula
FAPA	**Basketball Tournament for all sites**	3/14/2015	8:30am	Andulka Park 5201 Chicago Avenue, Riverside 92507
FAPA	**2015 Prom**	5/22/2015	6:00pm - 11:00pm	Athena Yacht- Electa Cruises 3439 Via Aporta, New Port Beach
Homeschool Events	**Writing Extravaganza Part Two**	4/14/2015	9:00am-12:00pm	Springs Event Center - 43174 Business Park Drive, Temecula
Corona Student Center	**Spring Portrait Day**	3/12/2015	9:00am-12:00pm	510 West Second Street, Corona
Hemet Student Centers	**Field Trip to Bodies Museum**	3/27/2015	All Day	7711 Beach Blvd, Buena Park, CA 90620
Homeschool Service Project	**Beach Clean Up**	3/14/2015	All Day	Huntington Beach (By the Pier)
Magnolia Student Center	**Museum of Tolerance**	3/13/2015	All Day	9786 W Pico Blvd, Los Angeles, CA 90035
Otay Ranch Academy for the Arts	**Open House**	3/19/2015	4:00pm-5:30pm	1615 Mater Dei Drive Chula Vista, CA 91913
Hemet Learning Center	**Field Trip to Fingerprints Museum**	3/18/2015	All Day	123 S Carmalita St, Hemet, CA 92543
Hemet Learning Center	**Open House**	3/26/2015	6:00pm-7:00pm	105 North Girard Street, Hemet 92544
Homeschool Field Trips	**Legoland**	3/13/2015	All Day	1 Legoland Dr, Carlsbad, CA 92008
Homeschool Field Trips	**Mission San Juan Capistrano**	3/19/2015	All Day	26801 Ortega Hwy. San Juan Capistrano
Homeschool Field Trips	**Riley's Farm**	3/25/2015	All Day	12261 S. Oak Glen Rd. Oak Glen
Homeschool Field Trips	**Balboa Park**	3/27/2015	All Day	1875 El Prado, San Diego
Homeschool Field Trips	**Archaeological Center**	4/7/2105	All Day	16666 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**Tagtime The Musical**	4/10/2015	10:00am	4800 Magnolia Ave., Riverside
Homeschool Events	**SPREE OC**	3/25/2015	9:00am-12:30pm	13922 Prospect Ave., Santa Ana
Homeschool Events	**Talent Show Auditions**	4/6/2015	1:00pm-3:00pm	Springs Event Center - 43174 Business Park Drive, Temecula
Homeschool Events	**Talent Show Auditions**	4/8/2015	4:00pm-6:00pm	5030 Chicago Avenue, Riverside
Homeschool Events	**Talent Show/Inspired Learner EXPO**	4/24/2015	1:00pm-4:00pm	5320 Victoria Avenue, Riverside

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.