RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

September 11, 2014

9:00a.m. – 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, Chair — Charlene Ponzio, Vice Chair — Sheila Ryle, Secretary
Charles "Chuck" Vela, Treasurer — Carl Burke, Director — Stephen Darrow, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	9:00am-10:55am	*1*	*Action/Activity:* **Discussion/Approval of Board Goals for 2014/15**	Chair
2.	11:00am	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
3.	11:02am	*2*	*Action*: **Approval of Agenda**	Chair
4.	11:03am	*5*	*Action*: **Approval of Meeting Minutes – August 14, 2014**	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
5.	11:04am	*14*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (August)**	Chair
6.	11:04am	*31*	*Action:* **Approval of ST Math Subscription Expense for 2014/15 (MIND Research Institute)**	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
7.	11:05am	-	*Information*: **PUBLIC COMMENTS**	Chair
8.	11:10am	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
9.	11:15am	*40*	*Information*: **Report from the Superintendent**	K. Hermsmeyer

V. BUSINESS / GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	11:20am	**48**	*Action:* **Approval of Final Unaudited Actuals 2013/14**	Amy Podratz
11.	11:22am	**84**	*Action:* **Approval of Second Amendment to Lease with Santa Ana United Methodist Church (2121 N Grand Avenue / Santa Ana)** ***Existing Programs at Orange County Student Center: Homeschool Learning Center and Keys College & Career Prep***	Phil Hermsmeyer
12.	11:30am	**86**	*Action:* **Approval of Lease Agreement with Apostolic Church of Indio (46-601 Vargas Road / Indio)** ***Existing Location: Palm Student Center***	Phil Hermsmeyer
13.	11:35am	**94**	*Action:* **Approval of Revised Board Policy 4001.1 – Contracts**	K. Hermsmeyer
14.	11:40am	**96**	*Action:* **Discussion/Approval of Revised Board Policy 7001.1 – Board Stipends**	Charlene Ponzio

VI. CLOSED SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
15.	11:45am	-	*Action:* **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** *a. Title: Superintendent*	Committee Chair
16.	12:05pm	-	*Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** *a. Property: 4020 Jefferson / Riverside, CA 92504*	Phil Hermsmeyer

VII. OPEN SESSION

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
17.	12:15pm	-	*Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**	Chair

LUNCH 12:15 – 1:00pm

VIII. BOARD RETREAT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
18.	1:00pm	-	*Guest Speakers from the California Charter Schools Association:* • **Miles Durfee, Managing Regional Director – Southern California** • **Fatima Cristerna-Adame, Regional Director – Inland Empire**	K. Hermsmeyer
19.	2:15pm	**98**	*Action:* **Discussion/Approval of Board Unified Core Values**	K. Hermsmeyer
20.	2:45pm	**103**	*Training:* **FERPA**	Chris Lemke
21.	3:30pm	**120**	*Information:* **Employee Satisfaction Survey Results 2013/14**	Diane Anvari

IX. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
22.	4:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
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

DEVELOPMENT: Thursday, October 9, 2014, 9:00a.m. – 4:00p.m.

Springs Event Center – 43174 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.