RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
MINUTES

July 10, 2014 *(Thursday)*
12:30 – 2:00p.m.
510 W Second Street / Corona, CA 92882

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.

1. *Action*: **Call to Order & Pledge of Allegiance**
   a. **Board Vice Chair, Ms. Mejares Pham, called the meeting to order at 12:52p.m.**

PRESENT:

Jennifer Mejares Pham, Board Vice Chair Charlene Ponzio, Board Treasurer Sheila Ryle, Board Director Carl Burke, Board Director Charles Vela, Board Director Stephen Darrow, Board Director Linda Rhoads Parks, Esq., RSCS Legal Counsel Jon Webster, Esq.	Dr. Kathleen Hermsmeyer, Superintendent Kyla Shofner, Director of Charter Relations Dave Black, Facilities General Contractor Philip Hermsmeyer, Assistant Superintendent of Facilities & IT *(c.c.)*

2. *Action*: **Approval of Agenda**
   a. **Ms. Ponzio moved to shift agenda item #7 directly after Community Relations and into a Closed Session (real property negotiations).**
   b. **Mr. Darrow seconded.**
   c. Discussion: None
   d. **6 AYES (Ponzio, Darrow, Burke, Mejares Pham, Ryle, Vela); 0 NOES; 1 ABSENT (Ogden). Motion adopted.**

3. *Action*: **Approval of Meeting Minutes – June 12, 2014**
   a. **Ms. Ryle moved to approve the June 12, 2014 meeting minutes.**
   b. **Ms. Ponzio seconded.**
   c. Discussion: None
   d. **3 AYES (Ryle, Ponzio, Mejares Pham); 0 NOES; 3 ABSTENTIONS (Burke, Darrow, Vela); 1 ABSENT (Ogden). Motion adopted.**

II. 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.

4. *Information*: **PUBLIC COMMENTS**
   a. None

5. *Information:* **BOARD COMMENTS**
   a. Ms. Ryle: Welcome to our new board directors!
   b. Dr. Hermsmeyer: Thank you for coming on such short notice.

III. CLOSED SESSION – *Called to order at 1:00p.m.*

Action: **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- Property: 4020 Jefferson Street / Riverside, CA 92504

IV. OPEN SESSION – *Reconvened at 2:07p.m.*

Action: **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9**

- *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: 4020 Jefferson Street / Riverside, CA 92504
  - **The Board voted to ratify the addendum to the standard offer.**
    - **6 AYES (Vela, Darrow, Burke, Mejares Pham, Ryle, Ponzio); 0 NOES; 1 ABSENT (Ogden). Motion adopted.**
  - **The Board also directed the Superintendent to keep the Board informed and up-to-date of progress as developments occur, including (but not limited to) receiving the weekly Construction Meeting minutes.**
  - **The Board also requested a more firm decision be made by or in December 2014 rather than waiting until March 2015.**

V. BUSINESS

6. *Action*: **Approval of Contract with Keeton Construction Company, Inc. for Tenant Improvement Work at 42145 Lyndie Lane / Temecula**
   a. **Ms. Ryle moved to approve the Contract with Keeton Construction Company, Inc. for Tenant Improvement Work at 42145 Lyndie Lane / Temecula.**
   b. **Mr. Vela seconded.**
   c. Discussion:
      i. Mr. Black discussed how he narrowed the construction bid contracts down to Keeton. He also briefly explained his background and qualification. He explained that the plans are not yet approved (stamped) by the City of Temecula.

      Ms. Ponzio had to leave the meeting at this point (2:15p.m.)

      ii. In regards to Mr. Darrow's question regarding adding a "time is of the essence" clause to the contract, Mr. Black explained that the school controls the time frame.
   d. **5 AYES (Ryle, Vela, Burke, Darrow, Mejares Pham); 0 NOES; 2 ABSENT (Ogden, Ponzio). Motion adopted.**

7. *Action:* **Ratification of a 90-day Extension of Escrow for the Purchase of 4020 Jefferson Street / Riverside**
   a. **See report out from closed session above (IV. OPEN SESSION).**

VI. ADJOURNMENT

8. *Action:* **Motion to Adjourn the Meeting**
   a. **Mr. Burke moved to adjourn the meeting at 2:31p.m. Mr. Darrow seconded.**
   b. **5 AYES (Burke, Darrow, Mejares Pham, Ryle, Vela); 0 NOES; 2 ABSENT (Ogden, Ponzio). Motion adopted.**

VII. NEXT REGULAR MEETING

Thursday, August 14, 2014, 1:00 – 4:00p.m.

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

Meg Pham — 8/14/14

Board Vice Chair — Date

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.