RIVER & HARBOR SPRINGS CHARTER SCHOOLS
BOARD OF DIRECTORS

ORIENTATION
MEETING • AGENDA

July 28, 2014

9:00a.m. – 4:00p.m.

43448 Business Park Drive / Temecula, CA 92590

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.

	TIME LIMIT	*AGENDA ITEM*	*LED BY*
1.	9:00am	*Action:* **Call to Order & Approval of Agenda**	Kyla Shofner, Director of Charter Relations
2.	9:05am	*Information:* **PUBLIC COMMENTS**	Kyla Shofner, Director of Charter Relations
3.	9:10am	*Discussion*: **Kyla Shofner, Director of Charter Relations** *Reference: Board Orientation Packet 2014-2015*	Kyla Shofner, Director of Charter Relations
4.	10:00am	*Training*: **Brown Act**	Linda Rhoads Parks, Esq., RSCS General Counsel
5.	11:00am	*Training*: **Conflict of Interest** *Reference: Board Policy 7003.1 – Conflict of Interest Code*	Linda Rhoads Parks, Esq., RSCS General Counsel
6.	11:45am	*Action*: **Complete Statement of Economic Interests Form 700**	Linda Rhoads Parks, Esq., RSCS General Counsel
7.	12:00pm	*Discussion*: **Corporate Structure**	Linda Rhoads Parks, Esq., RSCS General Counsel
8.	12:10pm	*Discussion*: **Board Governance**	Linda Rhoads Parks, Esq., RSCS General Counsel
9.	12:20pm	*Discussion*: **Board Liability Insurance**	Linda Rhoads Parks, Esq., RSCS General Counsel
10.	12:30pm	*Break for Lunch*	Kathleen Hermsmeyer, Superintendent
11.	1:30pm	*Discussion*: **Amy Podratz, Assistant Superintendent, Business & Administrative Operations**	Amy Podratz, Assistant Superintendent
12.	2:00pm	*Discussion*: **Diane Anvari, Assistant Superintendent, Personnel**	Diane Anvari, Assistant Superintendent
13.	2:30pm	*Discussion*: **Debbie Daniel, Assistant Superintendent, Pupil Services**	Debbie Daniel, Assistant Superintendent
14.	3:00pm	*Discussion*: **Phil Hermsmeyer, Assistant Superintendent, Facilities & IT**	Phil Hermsmeyer, Assistant Superintendent
15.	3:30pm	*Discussion*: **Vivian Price, Assistant Superintendent, Education – Personalized Learning**	Vivian Price, Assistant Superintendent
16.	4:00pm	*Adjourn Orientation*	Kyla Shofner, Director of Charter Relations

UPCOMING BOARD FUNCTIONS/MEETINGS

Board Appreciation Dinner
Monday, August 11, 2014 (5:00p.m. – 8:00p.m.)
Pechanga Resort – Eagle's Nest (10th Floor) – 45000 Pechanga Parkway – Temecula 92592

Annual Conference – Staff Day
Tuesday, August 12, 2014 (9:00a.m. – 4:00p.m.)
Pechanga Resort – 45000 Pechanga Parkway – Temecula 92592

Annual Conference – Parent Day
Wednesday, August 13, 2014 (8:30a.m. – 4:00p.m.)
Pechanga Resort – 45000 Pechanga Parkway – Temecula 92592

Board Meeting
Thursday, August 14, 2014
(Empire 9:00a.m.–12:00p.m.) ***(River 1:00–4:00p.m.)*** ***(Harbor 4:30–6:30p.m.)***
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive – Temecula 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.

Springs CHARTER SCHOOLS
EMPIRE SPRINGS HARBOR SPRINGS RIVER SPRINGS