RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

April 14, 2016

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

	TIME	PG #	AGENDA ITEM	LED BY
1.	12:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	12:03	1	Action: Approval of Agenda	Chair
3.	12:05	5	Action: Approval of Meeting Minutes – March 10, 2016	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.	12:10	10	Action: Approval of Consent Agenda • Warrant Register • Personnel Action Report • Ratify contract with Online Purchasing System (OPS) • Ratify contract with OPR Communications – Lou Monville • Ratify consultant agreement with Legacy Group	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	PG #	AGENDA ITEM	LED BY
5.	12:15	-	Information: PUBLIC COMMENTS	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	12:20	46	Information: Superintendent's Report	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
7.	12:30	49	Information: Bond Update	P. Hermsmeyer

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
8.	12:40	51	Action: Approval of Resolution 202.5: Fund 62	A. Podratz
9.	12:45	53	Discussion/Action: Contracts Policy BP 4001.1	Chair
10.	1:00	56	Action: Ratify/Approve Big Will's Security Contract	P. Hermsmeyer
11.	1:10	62	Action: Ratify/Approve Guardian Eagle Contract	P. Hermsmeyer

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
12.	1:15	-	Action: Conference with Real Property Negotiator • Property Negotiation Update: Y-27740 • Property Discussion: O-1901 Information: Public Employee Performance – Board Evaluation • Assistant Superintendent of Personnel • Assistant Superintendent of IT/Facilities	P. Hermsmeyer Evaluation Sub-Committees

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
13.	2:15	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

IX. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
14.	2:20	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
15.	3:00	-	Action: Motion to Adjourn the Meeting	Chair

Next Regular Meeting:
Thursday, May 12, 2016 12:00 p.m. | 43448 Business Park Drive, Temecula, CA 92590

UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**Renaissance Pleasure Faire**	4/15/2016	TBD (morning)	Santa Fe Dam Recreation Area, 15501 Arrow Hwy, Irwindale
Riverside Student Center	**Mosaic Family Lip Sync and Karaoke Night**	4/15/2016	4:00pm - 9:00pm	3050 Chicago Avenue, Riverside
Temecula Student Center	**Western Day**	4/15/2016	All Day	43040 Margarita Road, Temecula
Murrieta Student Center	**Middle School Pali Camp**	4/15/2016	All Day	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Montessori Favorite Fruit Day**	4/15/2016	9:00am - 3:00pm	41866 Kalmia Street, Murrieta
Temecula Student Center	**Family Fun Day**	4/16/2016	All Day	43040 Margarita Road, Temecula
Homeschool Field Trips	**Mirette**	4/18/2016	10:00am	12505 Cultural Center Drive, Rancho Cucamonga
Homeschool Field Trips	**National History Museum - Art and Nature**	4/18/2016	9:30am	900 Exposition Blvd., Los Angeles
Orange County Student Center	**Learning Center Performing Arts Play**	4/19/2016	3:15pm - 3:45pm	2121 N. Grand Avenue, Santa Ana
Homeschool Field Trips	**Riley's Farm- The Revolutionary War Adventure**	4/19/2016	10:00am	12261 South Oak Glen Road, Oak Glen
Hemet Quest Student Center	**Kona Ice**	4/20/2016	2:30pm	790 W. Acacia Avenue, Hemet
Riverside Student Center	**Pastries with the Principal/ Assistant Principal**	4/20/2016	9:00am	3050 Chicago Avenue, Riverside
Magnolia Student Center	**Principal's Chat**	4/21/2016	8:30am - 9:30am	4260 Tequesquite Avenue, Riverside
Homeschool Field Trips	**Aquarium of the Pacific**	4/21/2016	10:00am	100 Aquarium Way, Long Beach
Murrieta Student Center	**Upper Elementary Talent Show**	4/21/2016	1:30pm - 2:30pm	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Montessori Kinder Spring Celebration**	4/21/2016	2:00pm - 2:30pm	41866 Kalmia Street, Murrieta
La Fuente	**La Fuente Community Night**	4/21/2016	4:00pm - 6:00pm	41866 Kalmia Street, Murrieta
Magnolia Student Center	**Crafton Hills College Field Trip**	4/22/2016	8:00am - 2:30pm	4260 Tequesquite Avenue, Riverside
Murrieta Student Center	**Lower Elementary Talent Show**	4/22/2016	1:30pm - 2:30pm	41866 Kalmia Street, Murrieta
Temecula Student Center	**Kindergarten Park Day**	4/22/2016	9:00am - 1:00pm	30875 Rancho Vista Rd., Temecula
Temecula Student Center	**Monte Carlo Middle School Dance**	4/22/2016	6:00pm - 8:00pm	43040 Margarita Road, Temecula
Temecula Student Center	**Middle School Field Trip to Palm Springs Tramway**	4/25/2016	All Day	1 Tram Way, Palm Springs
Otay Ranch Academy for the Arts	**Principal's Café**	4/26/2016	10:00am - 11:00am	1615 Mater Dei, Chula Vista
Otay Ranch Academy for the Arts	**Awards Assemblies**	4/27/2016	9:00am - 10:30am	1615 Mater Dei, Chula Vista
Murrieta Student Center	**DaVinci Formal Day**	4/27/2016	9:00am - 12:00pm	41866 Kalmia Street, Murrieta
Temecula Student Center	**Middle School Open Mic**	4/27/2016	2:45pm - 3:35pm	43040 Margarita Road, Temecula
Murrieta Student Center	**Little Farmer's Market**	4/29/2016	3:00pm - 4:00pm	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Montessori K-6 Legoland Field Trip**	5/2/2016	9:00am - 4:00pm	41866 Kalmia Street, Murrieta
Hemet Student Center	**High School Knott's Berry Farm Field Trip**	5/3/2016	All Day	8039 Beach Blvd, Buena Park
Murrieta Student Center	**Montessori Kindergarten Mother's Day Tea**	5/3/2016	2:00pm - 2:30pm	41866 Kalmia Street, Murrieta
Temecula Student Center	**Grade 2 Field Trip to Padres Vs Colorado Rockies Game**	5/4/2016	9:30am - 3:30pm	100 Park Blvd, San Diego

Temecula Student Center	**Elementary Mother/Son Dance**	5/5/2016	5:00pm - 6:30pm	43040 Margarita Road, Temecula
Hemet Student Center	**Coffee with the Principal**	5/12/2016	9:30am - 10:30am	105 N. Girard Street, Hemet
Corona Student Center	**Kindergarten and 8th Grade Promotion Picture Mosaic**	5/12/2016	All Day	510 W. 2nd Street, Corona

*Note: If Board members would like to attend Homeschool field trips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.