RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

May 12, 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	6	Action: Approval of Meeting Minutes – April 14, 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	11	Action: Approval of Consent Agenda • Warrant Register • Personnel Action Report • Revised 2016-17 Attendance & 185 Credentialed Staff Calendar	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	42	Information: Superintendent's Report	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
7.	12:30	46	Information: Bond Update	P. Hermsmeyer T. Rogers
8.	12:40	48	Information: First Reading of Revised Financial Reports & Accountability BP 4003.1	T. Rogers
9.	12:50	51	Information: First Reading of Revised Debt Policy BP 4008.1	T. Rogers
10.	1:00	53	Information: First Reading of Field Trips Policy BP 5020.1	T. Rogers
11.	1:10	55	Information: First Reading of Internet Use & Digital Citizenship Policy BP 5021.1	P. Hermsmeyer
12.	1:20	58	Information: Financial Update	A. Podratz
13.	1:40	69	Information/Activity: LCAP Activity	A. Podratz
14.	2:00	74	Discussion-Conference Review: Advocacy Day	J. Mejares-Pham

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
15.	2:15	88	Action: Second Reading & Approval of Revised Credit Card Policy BP 3003.1	T. Rogers
16.	2:20	91	Action: Second Reading & Approval of Revised Cash/Receipts Policy BP 4007.1	T. Rogers
17.	2:25	93	Action: Second Reading & Approval of Revised Travel Policy BP 3006.1	T. Rogers
18.	2:30	95	Action: Approval of Student Email & Google Hangout	P. Hermsmeyer
19.	2:40	98	Action: Approval of Long-Distance Travel: Canvas Conference	V. Price
20.	2:50	100	Action: Approval of Long-Distance Travel: Dibels Super Institute	V. Price
21.	3:00	101	Action: Approval of Long-Distance Travel: National Alliance for Public Charter Schools National Conference	K. Hermsmeyer

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
22.	3:10	-	Information: Public Employee Performance – 2014-2015 Final Report • Assistant Superintendent of Personnel • Assistant Superintendent of IT/Facilities	Evaluation Sub-Committees

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
23.	3:30	-	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
24.	3:40	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
25.	4:00	-	Action: Motion to Adjourn the Meeting	Chair

Next Regular Meeting:

Thursday, June 9, 2016 12:00 p.m. | 43448 Business Park Drive, Temecula, CA 92590

UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Hemet Student Center	**Dress for Success High School**	5/6/2016	All Day	105 N. Girard Street, Hemet
Riverside Student Center	**Learning Center Pastries with the Principal**	5/10/2016	9:00AM	3050 Chicago Avenue, Riverside
Riverside Student Center	**Mosaic Open House**	5/11/2016	6:00PM	3050 Chicago Avenue, Riverside
Temecula Student Center	**Grades 4/5 Sea World Trip**	5/13/2016	All Day	500 Seaworld Drive, San Diego
All Student Center	**Prom**	5/14/2016	7:00PM - 11:00PM	2001 Pan American Plaza, San Diego
La Fuente Student Center	**Alba Garcia Music**	5/16/2016	8:30AM - 9:30AM	1985 Peacock Blvd., Oceanside
Homeschool Field Trips	**Ocean Institute- Junior Scientific Literasea**	5/17/2016	9:30AM	24200 Dana Point Harbor Drive, Dana Point
Homeschool Field Trips	**Ocean Institute- Revolutionary War**	5/17/2016	9:30AM	24200 Dana Point Harbor Drive, Dana Point
Homeschool Field Trips	**Ocean Institute- Sea Floor Explorer Lab/Cruise**	5/17/2016	9:30AM	24200 Dana Point Harbor Drive, Dana Point
Murrieta Student Center	**Classical "Dress Like a Teacher" Day**	5/17/2016	9:00AM - 3:00PM	41866 Kalmia Street, Murrieta
Homeschool Field Trips	**San Diego Zoo**	5/18/2016	9:30AM	2920 Zoo Drive, San Diego
Riverside Student Center	**Mosaic Academy Pastries with the Principal**	5/18/2016	9:00AM	3050 Chicago Avenue, Riverside
Homeschool Field Trips	**San Diego Zoo**	5/19/2016	9:30AM	2920 Zoo Drive, San Diego
Otay Ranch Student Center	**Project Pie Fundraiser**	5/19/2016	5:00PM - 8:00PM	1615 Mater Dei Drive, Chula Vista
Corona Student Center	**April/May Awards**	5/19/2016	All Day	510 W. 2nd Street, Corona
La Fuente Student Center	**La Fuente Community Night**	5/19/2016	4:00PM - 6:00PM	1985 Peacock Blvd., Oceanside
Orange County Student Center	**Quest Academy Open House**	5/19/2016	5:30PM - 7:00PM	2121 North Grand Avenue, Santa Ana
Flabob Airport Preparatory Academy	**Nerd Day**	5/19/2016	All Day	4260 Tequesquite Avenue, Riverside
Riverside Student Center	**Learning Center Open House**	5/19/2016	5:00PM	3050 Chicago Avenue, Riverside
Temecula Student Center	**Elementary Drama Performance**	5/19/2016	5:00PM - 7:00PM	43040 Margarita Road, Temecula
Bear Creek Student Center	**Lip Sync Battle**	5/19/2016	4:30PM - 5:30PM	32326 Clinton Keith Road, Wildomar
Homeschool Field Trips	**San Diego Zoo**	5/20/2016	9:30AM	2920 Zoo Drive, San Diego
Otay Ranch Student Center	**Awards Assemblies**	5/20/2016	9:00AM - 10:30AM	1615 Mater Dei Drive, Chula Vista
Hemet Student Center	**Senior BBQ Day**	5/20/2016	All Day	105 N. Girard Street, Hemet
Hemet Student Center	**Game and Movie Night 3rd Grade Fundraiser**	5/20/2016	5:30PM - 10:00PM	105 N. Girard Street, Hemet
Murrieta Student Center	**Montessori "Dress Like a Teacher" Day**	5/20/2016	All Day	41866 Kalmia Street, Murrieta
Otay Ranch Student Center	**Family Fun Fair & 5K Color Run**	5/21/2016	8:00AM - 3:00PM	1615 Mater Dei Drive, Chula Vista
Otay Ranch Student Center	**Principal's Café**	5/24/2016	10:00AM - 11:00AM	1615 Mater Dei Drive, Chula Vista

Hemet Student Center	**2nd/3rd Grade Legoland Field Trip**	5/24/2016	All Day	1 Legoland Drive, Carlsbad
iShine Student Center	**Spring Talent Show**	5/24/2016	All Day	42145 Lyndie Lane, Temecula
Murrieta Student Center	**DaVinci Career Day**	5/25/2016	9:00AM - 12:00PM	41866 Kalmia Street, Murrieta
Riverside Student Center	**Fundraiser- Chipotle Mexican Grill**	5/25/2016	4:30PM	3525 Riverside Plaza Dr. #204, Riverside
Temecula Student Center	**CTE Expo**	5/25/2016	All Day	43040 Margarita Road, Temecula
Temecula Student Center	**Kindergarten/ 1st Grade Legoland Field Trip**	5/25/2016	All Day	1 Legoland Drive, Carlsbad
Homeschool Field Trips	**Tarzan**	5/26/2016	11:30AM	815 West 6th Street, Corona
Orange County Student Center	**Talent Show**	5/26/2016	4:30PM - 5:30PM	2121 North Grand Avenue, Santa Ana
Flabob Airport Preparatory Academy	**Open House**	5/26/2016	5:30PM - 6:30PM	4260 Tequesquite Avenue, Riverside
Flabob Airport Preparatory Academy	**Romeo & Juliet Drama Club Performance**	5/26/2016	7:00PM - 9:00PM	4260 Tequesquite Avenue, Riverside
Riverside Student Center	**Learning Center Musical Showcase**	5/26/2016	5:00PM	3050 Chicago Avenue, Riverside
Temecula Student Center	**11th & 12th Grade Old Globe Field Trip**	5/26/2016	8:00AM - 2:30PM	1363 Old Globe Way, San Diego
Temecula Student Center	**2nd & 3rd Grade Sea World Field Trip**	5/26/2016	All Day	500 Seaworld Drive, San Diego
Murrieta Student Center	**Montessori K - 6 Luau**	5/27/2016	11:00AM - 2:00PM	41866 Kalmia Street, Murrieta
Flabob Airport Preparatory Academy	**Grad Nite at Six Flags Magic Mountain**	5/27/2016	9:00PM - 5:00AM	26101 Magic Mountain Pkwy, Valencia
Corona Student Center	**Kerri Hair**	5/28/2016	12:00PM - 1:00PM	510 W. 2nd Street, Corona
Corona Student Center	**KN - 3 Grade Class Parties**	5/31/2016	All Day	510 W. 2nd Street, Corona
Riverside Student Center	**Learning Center Musical Performance**	5/31/2016	6:00PM	2060 University Ave, Riverside
Temecula Student Center	**8th Grade Knotts Berry Farm Trip**	5/31/2016	All Day	8030 Beach Blvd, Buena Park
Homeschool Field Trips	**Year-End-Party - Mulligan**	6/1/2016	11:00AM	24950 Madison Avenue, Murrieta
Otay Ranch Student Center	**Guys and Dolls/ Art Expo**	6/1/2016	5:00PM - 7:00PM	1615 Mater Dei Drive, Chula Vista
Corona Student Center	**4th - 8th Grade Class Parties**	6/1/2016	All Day	510 W. 2nd Street, Corona
Hemet Quest Student Center	**8th Grade Promotion**	6/1/2016	All Day	790 W. Acacia Avenue, Hemet
Murrieta Student Center	**Lower Elementary Promotion**	6/1/2016	9:45AM - 10:45AM	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Upper Elementary Promotion**	6/1/2016	10:45AM - 11:45AM	41866 Kalmia Street, Murrieta
Orange County Student Center	**Staff vs Students Kickball Game**	6/1/2016	12:00PM - 1:00PM	2121 North Grand Avenue, Santa Ana
Riverside Student Center	**Mosaic Musical Performance**	6/1/2016	6:00PM	2060 University Ave, Riverside
Temecula Student Center	**DaVinci Middle School Arts Extravaganza**	6/1/2016	6:00PM - 8:00PM	43040 Margarita Road, Temecula
Temecula Student Center	**DaVinci Middle School Awards Assembly**	6/1/2016	1:30PM - 2:30PM	43040 Margarita Road, Temecula
Homeschool Field Trips	**Year-End-Party - Fiesta Village**	6/2/2016	11:00AM	1405 E Washington Street, Colton
Otay Ranch Student Center	**Guys and Dolls/ Art Expo**	6/2/2016	5:00PM - 7:00PM	1615 Mater Dei Drive, Chula Vista
Corona Student Center	**KN - 8th Grade Field Day**	6/2/2016	All Day	510 W. 2nd Street, Corona
Hemet Quest Student Center	**Kindergarten Promotion & Semester Awards 1st - 6th Grades**	6/2/2016	All Day	790 W. Acacia Avenue, Hemet
Murrieta Student Center	**Upper Elementary Aerosports**	6/2/2016	10:00AM - 11:00AM	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Lower Elementary Aerosports**	6/2/2016	11:00AM - 12:00PM	41866 Kalmia Street, Murrieta

Orange County Student Center	**8th Grade Graduation Field Trip to Knotts Berry Farm**	6/2/2016	All Day	8030 Beach Blvd, Buena Park
Flabob Airport Preparatory Academy	**Pajama Day**	6/2/2016	All Day	4260 Tequesquite Avenue, Riverside
Riverside Student Center	**Learning Center Musical Performance**	6/2/2016	6:00PM	2060 University Ave, Riverside
Homeschool Field Trips	**Year-End-Party - Boomers**	6/3/2016	11:00AM	1155 Graves Avenue, El Cajon
Homeschool Field Trips	**Year-End-Party - Castle Park**	6/3/2016	12:00PM	3500 Polk Street, Riverside
Palm Student Center	**8th Grade Promotion**	6/3/2016	All Day	46-601 Vargas Road, Indio
Murrieta Student Center	**Montessori Santa Rosa Plateau Trip**	6/3/2016	9:00AM - 10:00AM	41866 Kalmia Street, Murrieta
La Fuente Student Center	**End of the Year Event for La Fuente**	6/3/2016	All Day	1985 Peacock Blvd., Oceanside
Orange County Student Center	**Quest Academy "Thrive for 45" i-Ready Party**	6/3/2016	All Day	2121 North Grand Avenue, Santa Ana
Riverside Student Center	**Mosaic Kinder Promotions**	6/3/2016	8:45AM	3050 Chicago Avenue, Riverside
Homeschool Field Trips	**Year-End-Party - Camelot**	6/6/2016	11:00 AM	3200 E Carpenter Avenue, Anaheim
Otay Ranch Student Center	**Kindergarten Promotion/ Performance**	6/6/2016	9:00AM - 10:00AM	1615 Mater Dei Drive, Chula Vista
Otay Ranch Student Center	**Kinder Potluck at the Park**	6/6/2016	10:00AM - 11:00AM	1615 Mater Dei Drive, Chula Vista
Otay Ranch Student Center	**8th Grade Promotion**	6/6/2016	11:00AM - 12:00PM	1615 Mater Dei Drive, Chula Vista
Corona Student Center	**Kindergarten Promotion**	6/6/2016	9:00AM - 10:00AM	510 W. 2nd Street, Corona
Corona Student Center	**8th Grade Promotion**	6/6/2016	10:00AM - 11:00AM	510 W. 2nd Street, Corona
Orange County Student Center	**Kindergarten Promotion**	6/6/2016	8:00AM - 9:00AM	2121 North Grand Avenue, Santa Ana
Orange County Student Center	**8th Grade Promotion**	6/6/2016	9:30AM - 10:30AM	2121 North Grand Avenue, Santa Ana
Orange County Student Center	**Awards Assemblies**	6/6/2016	11:00AM - 12:00PM	2121 North Grand Avenue, Santa Ana
Riverside Student Center	**8th Grade Promotion**	6/6/2016	10:30AM	3050 Chicago Avenue, Riverside
Temecula Student Center	**Park Day Grades 1st - 4th**	6/6/2016	All Day	43040 Margarita Road, Temecula
Temecula Student Center	**Kindergarten Promotion**	6/6/2016	9:00AM - 10:00AM	43040 Margarita Road, Temecula
Temecula Student Center	**8th Grade Promotion**	6/6/2016	1:00PM - 2:00PM	43040 Margarita Road, Temecula
iShine Student Center	**Student Recogonition & K - 2 Talent Show**	6/6/2016	8:30AM - 12:30PM	42145 Lyndie Lane, Temecula
Otay Ranch Student Center	**K - 8 Field Day**	6/7/2016	8:30AM - 12:00PM	1615 Mater Dei Drive, Chula Vista
Hemet Quest Student Center	**Middle School Luau**	6/7/2016	All Day	790 W. Acacia Avenue, Hemet
Palm Student Center	**Kindergarten Promotion**	6/7/2016	All Day	46-601 Vargas Road, Indio
Orange County Student Center	**2nd Annual Family Fun Festival**	6/7/2016	9:00AM - 12:00PM	2121 North Grand Avenue, Santa Ana
Riverside Student Center	**Learning Center Kindergarten Promotions**	6/7/2016	11:00AM	3050 Chicago Avenue, Riverside
Temecula Student Center	**DaVinci Middle School Park Day**	6/7/2016	All Day	43040 Margarita Road, Temecula
Temecula Student Center	**5th Grade Mulligans**	6/7/2016	All Day	24950 Madison Avenue, Murrieta
Bear Creek Student Center	**8th Grade Promotion**	6/7/2016	All Day	32326 Clinton Keith Road, Wildomar
iShine Student Center	**Sea World Field Trip**	6/7/2016	9:30AM - 1:30PM	500 Seaworld Drive, San Diego
Otay Ranch Student Center	**PJ Day**	6/7/2016	All Day	1615 Mater Dei Drive, Chula Vista

*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.