RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

June 9, 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	4	Action: Approval of Meeting Minutes – May 12, 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	9	Action: Approval of Consent Agenda • Warrant Register • Personnel Action Report • Contract Ratifications: ○ Intercity Security Systems ○ Gaggle ○ Ross Fence ○ South Pacific ○ Delta Managed Solutions	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	-	Student Presentation: Agatha McIntyre – National History Day	K. Hermsmeyer
7.	12:30	76	Information: Superintendent's Report	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
8.	12:40	87	Information: Bond Update	P. Hermsmeyer T. Rogers
9.	12:45	89	Information: First Reading of Board Stipend Policy – BP 7001.1	T. Rogers
10.	12:55	91	Information: First Reading of Math Placement Policy – BP 5022.1	V. Price
11.	1:05	94	Information: Network Upgrades - Fortinet	P. Hermsmeyer
12.	1:10	95	Information: Board Member Conference Options 2016-2017	K. Hermsmeyer
13.	1:15	97	Discussion-Public Relations – "Elevator Speech"	J. Mejares-Pham

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
14.	1:25	98	Action: Second Reading & Approval of Financial Reports & Accountability – BP 4003.1	T. Rogers
15.	1:30	101	Action: Second Reading & Approval of Debt Policy – BP 4008.1	T. Rogers
16.	1:35	103	Action: Second Reading & Approval of Field Trip Policy – BP 5020.1	T. Rogers
17.	1:40	105	Action: Second Reading & Approval of Student Internet & Digital Citizenship Policy – BP 5021.1	P. Hermsmeyer
18.	1:45	108	Action: Approval of 2016-17 Budget	T.Rogers/A.Podratz
19.	2:15	119	Action: Approval of EPA Actuals	T. Rogers
20.	2:20	121	Action: Approval of EPA 3 Year Plan	T. Rogers
21.	2:25	123	Action: Approval of LCAP	A. Podratz
22.	2:40	211	Action: Approval of Salary Scales & Position Control Summary	D. Anvari
23.	2:50	247	Action: Approval of Superintendent's Contract	A. Podratz
24.	3:00	255	Action: Approval of Konica Minolta Contract	P. Hermsmeyer
25.	3:10	267	Action: Approval of Legal Services Agreement – Linda Rhoads Parks	K. Hermsmeyer
26.	3:15	270	Action: Approval of Moving Beyond the Page Contract	A. Podratz
27.	3:20	273	Action: Approval of 2016-2017 Board Calendar & Budget	K. Hermsmeyer
28.	3:30	275	Action: Approval of Reappointment of Charlene Ponzio to Board	K. Hermsmeyer
29.	3:35	276	Action: Approval of Reappointment of Sheila Ryle to Board	K. Hermsmeyer

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
30.	3:40	-	Action: Conference with Real Property Negotiator • Property: A46 – 81840 • Property: WE – 1901	P. Hermsmeyer

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
31.	4:00	-	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
32.	4:05	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
33.	4:15	-	Action: Motion to Adjourn the Meeting	Chair