RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
AGENDA

August 23, 2016
7:30 a.m.
45000 Pechanga Parkway – Room # Available at Front Desk
Temecula, CA 92592

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.	7:30	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	7:35	1	Action: Approval of Agenda	Chair
3.	7:37	4	Action: Approval of Meeting Minutes – June 9, 2016	Chair

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.

	TIME	PG #	AGENDA ITEM	LED BY
4.	7:40	-	Information: PUBLIC COMMENTS	Chair

III. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
5.	7:45	76	Information: Superintendent's Comments	K. Hermsmeyer

IV. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
6.	7:50	98	Action: Approval of Credential Waiver for Speech Therapist	K. Cox

V. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
7.	7:55	-	Action: Conference with Legal Counsel regarding Potential Litigation:	Legal Counsel

			• Due Process Ruling for Student RS #5158263892 Action: Conference with Real Property Negotiator • Property: A46 – 81840	K. Hermsmeyer

VI. OPEN SESSION				
	TIME	PG #	AGENDA ITEM	LED BY
8.	8:45	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

VII. COMMUNITY RELATIONS				
	TIME	PG #	AGENDA ITEM	LED BY
9.	8:50	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

VIII. ADJOURNMENT				
	TIME	PG #	AGENDA ITEM	LED BY
10.	9:00	-	Action: Motion to Adjourn the Meeting	Chair