

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVENUE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

June 28, 2018

1:00 p.m.

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.

PRESENT:

Carl Burke, Chair Sheila Ryle, Vice Chair Stephen Darrow, Secretary Chuck Vela, Treasurer Jessica Mercer, Board Director Charlene Ponzio, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. of Business Operations Tanya Rogers, Asst. Supt. of Business Phil Hermsmeyer, Asst. Supt. of IT/Facilities Natali South, Director of Executive Support Leilani Weiss, Financial Analyst, IT/Facilities
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1. **Action: Call to Order – Open Session**
 - Mr. Burke called the meeting to order at 1:04 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Mercer moved to approve the agenda.
 - Ms. Ryle seconded.
 - Discussion: None
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted
3. **Action: Approval of Minutes from June 7, 2018**
 - Mr. Vela moved to approve the Minutes from the June 7, 2018 meeting
 - Ms. Ponzio seconded.
 - Discussion: None
 - Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted
4. **Action: Approval of Spectrum Amended Contract**
 - Ms. Ryle moved to approve the amended Spectrum Contract.
 - Ms. Mercer seconded.

- Discussion: Leilani Weiss and Phil Hermsmeyer answered questions regarding the amendments to this contract, which were required due to additional bandwidth being necessary. Applications for all available e-rate credits will be made.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

5. Action: Approval of Lease: 510 W. 2nd St., Corona

- Ms. Ponzio moved to approve the lease for 510 W. 2nd St., Corona.
- Mr. Darrow seconded.
- Discussion: Phil Hermsmeyer indicated that this amendment renews the lease for the Corona site until June 30, 2023, and all terms of the lease remain the same.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

6. Action: Approval of Lease: 790 W. Acacia, Hemet

- Ms. Mercer moved to approve the lease for 790 W. Acacia, Hemet.
- Mr. Wadlington seconded.
- Discussion: Phil Hermsmeyer explained that this is a lease renewal for the Hemet Quest site. By entering into a 10-year lease, expiring on June 30, 2028, we were able to retain the current lease rate with no increases over the 10-year period.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

7. Action: Approval of Lease: 760 West Acacia, Ste. 109, Hemet

- Mr. Vela moved to approve the lease for 790 W. Acacia, Hemet.
- Ms. Ryle seconded.
- Discussion: Discussion: Phil Hermsmeyer explained that this is a lease renewal for the Hemet Keys site. By entering into a 10-year lease, expiring on June 30, 2028, we were able to retain the current lease rate with no increases over the 10-year period.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

8. Action: Approval of Lease: 27447 and 27463 Enterprise Circle, Temecula

- Mr. Wadlington moved to approve the leases for 27447 and 27463 Enterprise Circle, Temecula
- Mr. Vela seconded.
- Discussion: Phil Hermsmeyer explained that this is a 10-year lease of the MSJC building, and will be used by Temecula Keys and SpEd programs.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

9. Action: Approval of Lease: 43234 Business Park, Temecula

- Ms. Ponzio moved to approve the lease at 43234 Business Park, Temecula.
- Mr. Vela seconded.

- Discussion: Phil Hermsmeyer explained the need to expand into an additional location in the Temecula Business Park where we have other suites. This lease is a 5-year lease, and we will use the site to house Student Records.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted

10. **Closed Session – in Accordance with Gov. Code Section 54947/1/54957.9 – Entered into at 2:04 p.m.**

- Conference Regarding Potential Litigation: Employee #193472

11. **Open Session – in Accordance with Gov. Code Section 54947/1/54957.9 – Entered into at 2:23 p.m.**

- Public Report of Action Taken Regarding Potential Litigation: Employee #193472
 - No Action to Report

12. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- None

13. **Action: Motion to Adjourn the Meeting**

- Ms. Ryle moved to adjourn the meeting at 2:25 p.m.
- Mr. Vela seconded.
- Vote: 7 Ayes: Burke, Ryle, Darrow, Vela, Ponzio, Mercer, Wadlington; 0 Noes; 0 Absent
Motion Adopted



Stephen Darrow, Secretary

Date

