

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

REGULAR MEETING
MINUTES

October 11, 2018

12:00 p.m. Closed Session

1:00 p.m. Open Session

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:

Sheila Ryle, Chair Chuck Vela, Vice Chair Reginald Wadlington, Treasurer Stephen Darrow, Board Director Carl Burke, Board Director Charlene Ponzio, Board Director Makenna Blackman, Student Representative	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. of Business Operations Diane Anvari, Asst. Supt. of Personnel Vivian Price, Asst. Supt. of Education Natali South, Director of Executive Support Linda Parks, Legal Counsel
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1. Action: Call to Order – Closed Session

- Ms. Ryle called the Closed Session portion of the meeting to order at 12:20 p.m.
 - Conference with Legal Counsel regarding Potential Litigation: Employee # 193472
 - Employee Performance Evaluation: Superintendent
 - Conference with Legal Counsel regarding pending litigation: Student #423975

2. Action: Call to Order – Open Session

- Ms. Ryle called the Open Session portion of the meeting to order at 1:02 p.m. and led the Pledge of Allegiance.

3. Action: Public Report of Action Taken Closed Session

- Conference with Legal Counsel regarding Potential Litigation: Employee # 193472
 - No action to report.
- Employee Performance Evaluation: Superintendent

- The Board reviewed the Superintendent's Self Evaluation report and the Subcommittee's Evaluation report.
- Conference with Legal Counsel regarding pending litigation: Student #423975
 - Linda Parks reviewed the status of this case. No action to report.

4. Action: Approval of Agenda

- Ms. Ponzio moved to approve the agenda.
- Mr. Burke seconded.
- Discussion: None
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

5. Action: Approval of Minutes from September 13, 2018

- Ms. Ponzio moved to approve the Minutes from the September 13, 2018 meeting.
- Mr. Burke seconded.
- Discussion: None
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

6. Action: Approval of Consent Agenda

- Mr. Burke moved to pull the PROAV and Riverside Convention Center contracts from the Consent Agenda, and approve the other items, consisting of: Warrant Registers, PAR, IT Disposal Report, and contract ratifications for Legacy Group, Intercity Security System, ABM Building Services, Inc.
- Ms. Ponzio seconded.
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

- Mr. Burke moved to approve the PROAV and Riverside Convention Center contracts.
- Ms. Ponzio seconded.
- Discussion: Board members asked for clarification on the typical amount spent for audio and the venue for graduation. Amy Podratz indicated that the contracts for PROAV and Riverside Convention Center are slightly higher than the amounts spent previously, however, they are the most affordable options in order to host our graduation indoors, on our graduation date and within the geographic area. PROAV is an approved audio vendor for this location.
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

7. Information: PUBLIC COMMENTS

- None

8. Information: Superintendent's Report

- Kathleen Hermsmeyer reviewed the Superintendent's report and reviewed recent activities throughout the network. She expounded on efforts to focus on Math, ELA and College/Career Readiness through Campfire meetings. Amy Podratz reviewed the Enrollment Report.

9. Information: Donated Cars for CTE Pathway

- Judy Adair indicated that 9 cars have been donated to the CTE pathway for our students to work on, and/or to be sold with the proceeds being donated to the automotive pathway.

10. Action: Approval of MOU with RCOE

- Mr. Wadlington moved to approve the MOU with RCOE.
- Mr. Vela seconded.
- Discussion: Amy Podratz explained the process of working with RCOE to update the MOU document which outlines the responsibilities of both parties.
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

11. Action: Approval of iReady Contract

- Mr. Burke moved to approve the iReady Contract.
- Ms. Ponzio seconded.
- Discussion: Vivian Price indicated this is the standard agreement that is brought forward every year. The per-student price has not changed, so therefore any difference in the amount paid is purely based on enrollment.
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted

12. Information: BOARD COMMENTS and FUTURE AGENDA ITEMS

- Mr. Wadlington: I enjoyed our pre-board meeting time where we shared personal information. I've brought a flyer for a college information workshop hosted by Azusa Pacific here in Murrieta. Perhaps we can get the information to our families.
- Ms. Ryle: Thank you all for being here today and to our staff for doing such an amazing job of reporting things so clearly.
- Mr. Vela: I am a huge advocate of vocational training. I am impressed with what our auto program has been able to accomplish by increasing their enrollment. I think it's great to provide alternatives for our students who may not want to go to college.

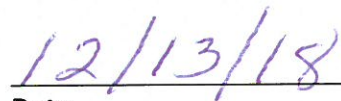
- Ms. Ponzio: Since I missed the last meeting, I wasn't able to say thank you to our staff for our Pechanga conference. I really enjoyed the conference and breakout sessions. Thanks also for the backpack; I use it all the time! The Board dinner is a great opportunity for our spouses and partners to learn first-hand about our fabulous school.

13. Action: Motion to Adjourn the Meeting

- Mr. Burke moved to adjourn the meeting at 2:09 p.m.
- Mr. Vela seconded.
- Vote: 6 Ayes: Ryle, Vela, Wadlington, Burke, Darrow, Ponzio; 1 Absent: Mercer; 0 Noes; Motion Adopted



Jessica Mercer, Secretary



Date