

**EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590**

**REGULAR MEETING
MINUTES**

February 14, 2019
9:00 a.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:

Craig Schneider, Board Chair Michelle Nagelvoort, Treasurer Jessica Large, Board Director Tracey Vela, Board Director Jason Rodriguez, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Amy Podratz, Asst. Superintendent, Admin Ops Robert Hennings, Asst. Superintendent Pupil Services Vivian Price, Asst. Superintendent, Education Phil Hermsmeyer, Asst. Superintendent, IT/Facilities Diane Anvari, Asst. Superintendent, Personnel Natali South, Director of Executive Support
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- 1. Action: Call to Order**
 - Mr. Schneider called the meeting to order at 9:27 a.m. and Phil Hermsmeyer led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. Vela moved to approve the agenda.
 - Ms. Large seconded.
 - Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted
- 3. Action: Approval of Minutes from December 13, 2018**
 - Ms. Large moved to approve the Minutes from the December 13, 2018 meeting.
 - Mr. Rodriguez seconded.
 - Discussion: None
 - Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted

4. Action: Approval of Consent Agenda

- Ms. Vela moved to remove the iReady contract for clarification and to approve the remainder of the Consent Agenda consisting of Warrants, PAR, Revised Attendance Calendar 2019-20, and Contract Ratification: Ryan Schaffner.
- Ms. Nagelvoort seconded.
- Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted

- Ms. Large moved to approve the iReady Contract.
- Ms. Nagelvoort seconded.
- Discussion: Ms. Nagelvoort asked if the contract price is per-student, or a fixed cost.
 - Vivian Price indicated that the cost is per student, with the current amount listed. Additional students would increase the amount by the same per-student price.
- Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted

5. Information: PUBLIC COMMENTS

- None

6. Presentation: Recognition of High Spring CAASPP Test Students

- Dr. Hermsmeyer presented the following students with awards for earning a perfect score on the CAASPP test:
 - Dante Welsh – Math
 - Reginald Carr – Math & ELA

7. Presentation: Rancho Cucamonga Student Center 42Q Report

- Jared McLeod reviewed the 42Q Report and provided information about the programs available at the Rancho Cucamonga Student Center this year.

8. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.

9. Information: School Accountability Report Card

- Amy Podratz indicated that we have complied with the requirement to have our SARC posted on the website.

10. Action: Approval of BP 5005.1 Medications for Students

- Ms. Vela moved to approve BP 5005.1 Medications for Students upon Second Reading.
- Mr. Rodriguez seconded.

- Discussion: Dr. Hennings indicated that the Board's recommended changes to the policy upon first reading were made, and presented the final version of the policy for approval.
- Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted

11. **Action: Approval of Low Performing Students Block Grant Plan**

- Ms. Nagelvoort moved to approve the Low Performing Students Block Grant Plan.
- Ms. Large seconded.
- Discussion: Vivian Price indicated this is one-time funding which is designated to assist students who are indicated as low performing, and are not also receiving additional funding through other special funding blocks.
- Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted

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

- Mr. Rodriguez: What are the plans to fill Steaven Chan's seat?
 - Natali South indicated that applications are being processed for Springs Inc.'s review, and interviews will be scheduled as soon as possible.
- Mr. Schneider: My grandchildren presented at their Science Fair. They both won first place for their projects.

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

- Ms. Vela moved to adjourn the meeting at 10:10 a.m.
- Mr. Rodriguez seconded.
- Vote: 5 Ayes: Schneider, Large, Rodriguez, Nagelvoort, Vela; 0 Noes; 1 Absent: Moldenhauer; Motion Adopted


Craig Schneider, Board Chair

3/7/2019
Date

