

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

**REGULAR MEETING
MINUTES**

February 14, 2019

**Immediately following Pacific Springs Meeting
27740 Jefferson Ave., Temecula, CA**

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:

Pam Rivas, Chair Cheryl LaCount, Vice Chair Gene Swank, Treasurer Rachel Couch, Secretary Louis Fetherolf, Board Director Marlene Darrow, Board Director Liz Johnson, 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 Diane Anvari, Asst. Superintendent, Personnel Amy Heald, Principal of Vista Student Center Natali South, Director of Executive Support
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1. **Action: Call to Order**
 - Ms. Rivas called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Couch moved to approve the agenda.
 - Mr. Swank seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted
3. **Action: Approval of Minutes from December 13, 2018**
 - Mr. Fetherolf moved to approve the Minutes from the December 13, 2018 meeting.
 - Ms. LaCount seconded.
 - Discussion: None
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

4. **Action: Approval of Consent Agenda**

- Ms. LaCount moved to pull the Consent Agenda consisting of Warrants, Revised Attendance Calendar 2019-20, and Contract Ratifications: Kelly Services and Ross Fence.
- Ms. Johnson seconded.
- Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

5. **Information: PUBLIC COMMENTS**

- None

6. **Presentation: 42Q Report – Vista Student Center**

- Amy Heald reviewed the 42Q report and discussed the enrollment and programs at Vista Student Center. Amy discussed current challenges as well as opportunities that the campus is facing.

7. **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.

8. **Information: Initial WASC Accreditation Information**

- Amy Podratz informed the Board that the WASC Committee recently visited the Vista Student Center and conducted a review in consideration of WASC accreditation. She thanked the Board members who participated in the visit, and indicated that the initial report was posted in the Board packet for review.

9. **Action: Approval of BP 5005.1 Medications for Students**

- Ms. Couch moved to approve BP 5005.1 Medications for Students upon Second Reading.
- Ms. Johnson 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: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

10. **Action: Approval of BP 5026.1 Absences for Seat Based Program**

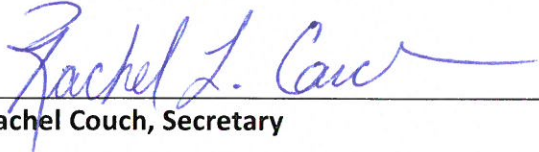
- Ms. LaCount moved to approve BP 5026.1 Absences for Seat Based Program upon Second Reading.
- Ms. Johnson seconded.
- Discussion: There were no changes requested upon first reading. The policy was presented for second reading and approval.
- Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

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

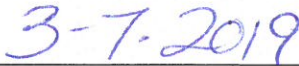
- None

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

- Mr. Fetherolf moved to adjourn the meeting at 6:28 p.m.
- Ms. Johnson seconded.
- Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow;
Motion Adopted



Rachel Couch, Secretary



Date

