

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

**REGULAR MEETING
MINUTES**

March 7, 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	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Operations Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent, Pupil Services Vivian Price, Asst. Superintendent, Education Diane Anvari, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Special Projects Natali South, Director of Executive Support
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- Action: Call to Order**
 - Ms. Rivas called the meeting to order at 7:10 p.m.
- Action: Approval of Agenda**
 - Ms. Couch moved to approve the agenda with a revision to add a Closed Session at the end of the meeting to discuss potential litigation.
 - Mr. Swank seconded.
 - Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted
- Action: Approval of Minutes from February 14, 2019**
 - Mr. Fetherolf moved to approve the Minutes from the February 14, 2019 meeting.
 - Ms. Couch seconded.
 - Discussion: None
 - Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted

4. **Action: Approval of Consent Agenda**
 - Ms. LaCount moved to approve the Consent Agenda consisting of Warrants, PAR, and Completion of Form 700.
 - Ms. Couch seconded.
 - Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted

5. **Information: PUBLIC COMMENTS**
 - None

6. **Presentation: Guidance Department Updates**
 - Shaina Sullivan reviewed the Guidance Department report and provided updates about the various responsibilities and activities of the Guidance Department.

7. **Presentation: Vista Springs Keys Program 42Q Report**
 - Chris Lemke reviewed the 42Q Report for the Keys Program. Additionally, Chris discussed marketing efforts to increase enrollment at the program, and efforts being taken to help credit deficient students to graduate.

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: First Reading: BP 5018 Graduation Requirements**
 - Debbie Daniel reviewed the policy that was presented for first reading, and explained the various graduation requirements that have changed. The policy will be brought back at a future meeting for second reading and approval.

10. **Information: AB 2601**
 - Debbie Daniel discussed the new requirements for AB2601 which is related to Sex Education, and how Springs will comply.

11. **Action: Approval of Second Interim Budget**
 - Mr. Fetherolf moved to approve the Second Interim Budget.
 - Mr. Swank seconded.
 - Discussion: Tanya Rogers reviewed the Second Interim Budget. Staff discussed efforts being taken to increase enrollment at this site.
 - Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted

12. **Action: Approval of Selection of Auditor**

- Ms. Couch moved to approve the hiring of CWDL as our auditor beginning July 1, 2019.
- Mr. Swank seconded.
- Discussion: Tanya Rogers explained the process involved in the selection of this audit firm.
- Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted

13. **Action: Approval of BP 3010.1 Volunteers & 3010.2 Visitors & Guest Policies**

- Mr. Fetherolf moved to approve the changes to BP 3010.1 Volunteers and the new addition of 3010.2 Visitors & Guests Policies.
- Ms. Couch seconded.
- Discussion: Debbie Daniel explained the need to update our Volunteers policy while establishing better protocols related to visitors and guests on our campuses.
- Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted

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

- None

15. **Closed Session – Entered into at 7:33 p.m.**

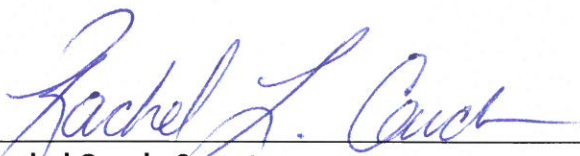
- Conference regarding potential litigation.

16. **Open Session – Entered into at 7:50 p.m.**


- Public Report of Action Taken in Closed Session:
 - Conference regarding potential litigation.
 - No Action to Report

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

- Mr. Fetherolf moved to adjourn the meeting at 7:54 p.m.
- Mr. Swank seconded.
- Vote: 6 Ayes: Rivas, Couch, Fetherolf, Swank, LaCount, Darrow; 0 Noes; 1 Absent: Johnson; Motion Adopted



Rachel Couch, Secretary



Date

