

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

REGULAR MEETING
MINUTES

February 13, 2020

12:00 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:

Chuck Vela, Board Chair	Kathleen Hermsmeyer, Superintendent
Reginald Wadlington, Vice Chair	Amy Podratz, Asst. Superintendent, Admin Operations
Rachel Couch, Board Secretary	Tanya Rogers, Asst. Superintendent of Business
Jamie Thompson, Treasurer	Doug House, Interim Asst. Superintendent, Personnel
Carl Burke, Board Director	Natali South, Director of Executive Support
Steffany Johnson, Board Director	Linda Rhoads-Parks, Legal Counsel
Stephen Darrow, Board Director	
Julia Eggleston, Student Board Member	

- 1. Call to Order and Closed Session – entered into at 12:00 p.m.**
 - Closed Session in accordance with Gov Code Section 54957.1/54957.9
 - Employee Dismissal/Release
 - Employee Performance Review: Superintendent
- 2. Open Session and Call to Order – Entered into at 1:25 p.m.**
 - Mr. Vela Called the meeting to order at 1:25 p.m. and led the Pledge of Allegiance.
- 3. Public Report of Action Taken in Closed Session**
 - Employee Dismissal/Release
 - The Board received the information and ratified severance agreements for employees:
 - ID# 250766; ID# 248074; ID# 159951; ID# 248228

- Employee Performance Review: Superintendent
 - No action to report.

4. Action: Approval of Agenda

- Ms. Thompson moved to approve the agenda.
- Ms. Couch Large seconded.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

5. Action: Approval of Minutes from December 5, 2019

- Ms. Couch moved to approve the Minutes from the December 12, 2019 meeting.
- Ms. Thompson seconded.
- Discussion: None
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

6. Action: Approval of Consent Agenda

- Mr. Burke moved to approve the Consent Agenda consisting of: Warrants, PAR, CITE Car Donations, and contract ratifications: NV Media, NCM, Pitney Bowes mailing machine, Pitney Bowes folding machine and Moore Flooring.
- Mr. Wadlington seconded.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

7. Information: PUBLIC COMMENTS

- None

8. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's report and provided network-wide updates. In addition, she mentioned that we just held a make-up training day for new employees who did not attend the summertime orientation. Additionally, Dr. Hermsmeyer discussed new legislation that will impact how we contract with vendors.

9. Information: LCAP Mid-Year Update

- Katherine VanLeeuwen reviewed the mid-year LCAP update. She indicated that the LCAP template has changed, but this will not generally impact the outcome. We will still focus on our six main goals and track the outcome.

10. Information: 2018-19 School Accountability Report Card (SARC) Update

- Amy Podratz explained that SARC data is a compliance requirement and is posted on our website, per legal requirement.

11. Information: National School Lunch Program Update

- Tanya Rogers explained that River Springs has participated in NSLP since the 17-18 school year. Many of our sites are eligible for free breakfast and lunch on a daily basis. Our program has been reviewed by the CDE and received a perfect review, and our Director of Nutrition has been asked by the CDE to participate on a taskforce to provide information and training on NSLP implementation.

12. Action: Ratification of Kelly Services Contract

- Mr. Burke moved to ratify the contract with Kelly Services.
- Ms. Couch seconded.
- Discussion: Doug House explained the need for extending the contract with Kelly Services to provide on-going substitute coverage.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

13. Action: Approval of Third Amendment to Lease with Alas

- Ms. Thompson moved to approve the amendment to the lease.
- Ms. Johnson seconded.
- Discussion: Dave Black explained the suite is used for office and warehouse space. Each of the charters shares in the cost of the lease.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

14. Action: Second Reading and Approval of Board Policy 4015.1 – Post-Employment Medical Coverage

- Mr. Wadlington moved to approve policy 4015.1 upon second reading.
- Ms. Thompson seconded.
- Discussion: Tanya Rogers explained that the policy was reviewed at the previous meeting with no changes requested, and is being brought forward for second reading and approval.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

15. Action: Approval of Special Ed Contract Extensions

- Mr. Burke moved to approve extensions of Special Ed service provider contracts.
- Mr. Darrow seconded.
- Discussion: Tanya Rogers explained that a review of existing contracts relative to services needed was conducted, and the changes are presented for approval. The Board asked for an update in a few months
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch; 0 Noes, Motion Adopted

16. Board Comments and Agenda Requests

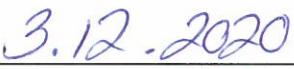
- Ms. Couch: I visited Renaissance Valley Academy in Mt. San Jacinto. Mr. Bailey gave me a tour, and I was very impressed by his interaction with students.
- Ms. Thompson: iShine just held a family dance. It was a sweet time considering the sadness caused by the loss of our principal.
- Mr. Darrow: I am impressed with Chuck's ability to keep us on track at these meetings. I'm looking forward to attending CCSA.
- Mr. Wadlington: I had the opportunity to host the service for Ms. Miller-Hurst's memorial. It was a lovely turnout.
- Julia Eggleston: I really appreciate that our school has worked to provide free lunches to our students!
- Mr. Vela requested an item be added to the next agenda regarding extending the terms of one or two Board members in light of upcoming term expirations and the need to assist in the selection and training of new candidates.

17. Action: Motion to Adjourn the Meeting

- Mr. Wadlington moved to adjourn the meeting at 3:46 p.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Vela, Darrow, Wadlington, Burke, Johnson, Thompson, Couch;
0 Noes, Motion Adopted



Rachel Couch, Secretary



Date