

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

October 15, 2020

12:00 p.m.

Due to CA safer at home order, meeting was held electronically.

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:

Reginald Wadlington, Board Chair Rachel Couch, Vice Chair Jamie Thompson, Secretary Steffany Johnson, Treasurer Carl Burke, Board Director Louis Fetherolf, Board Director Chuck Vela, Board Director (left at 12:28)	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin Operations Tanya Rogers, Asst. Superintendent of Business Doug House, Interim Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Program Improvement Natali South, Director of Executive Support Dave Black, Senior Director of Facilities Leilani Weiss, Financial Analyst, Facilities Linda Rhoads-Parks, Legal Counsel
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1. Call to Order and Pledge of Allegiance

- Mr. Wadlington called the meeting to order at 12:01 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Wadlington moved to approve the agenda and requested that the Moore Flooring item be removed.
- Mr. Vela seconded.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes, Motion Adopted

3. Action: Approval of Minutes from September 10, 2020

- Mr. Burke moved to approve the Minutes from the September 10, 2020 meeting.
- Ms. Thompson seconded.
- Discussion: None

- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes, Motion Adopted
4. **Action: Approval of Consent Agenda - Consisting of Warrants, Personnel Action Report, Contract Ratifications: Konica Minolta, Ross Fence**
 - Mr. Vela moved to approve the Consent Agenda consisting of: Konica Minolta, Ross Fence.
 - Ms. Thompson seconded.
 - Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes, Motion Adopted
 5. **Information: PUBLIC COMMENTS**
 - None
 6. **Information: Superintendent Report**
 - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates regarding Distance Learning and reopening plans. We have a reopening task force which is working with each site to develop safety protocols for when students return to campus.
 7. **Action: Approval of Keeton Construction Change Order for Flabob Airport Preparatory Academy**
 - Mr. Burke moved to approve the Change of Order for Flabob Airport Preparatory Academy
 - Mr. Fetherolf seconded.
 - Dave Black provided an update on the Flabob project and outlined the items covered by the change order.
 - Vote: 6 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Wadlington; 1 Absent: Vela; 0 Noes, Motion Adopted
 8. **Action: Approval of i-Ready Curriculum & Associates Invoice**
 - Ms. Thompson moved to approve the i-Ready Curriculum & Associates Invoice
 - Ms. Johnson seconded.
 - Vivian Price indicated that this is an annual renewal of our i-Ready assessment program.
 - Vote: 6 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Wadlington; 1 Absent: Vela; 0 Noes, Motion Adopted
 9. **Information: Closed Session**
 - Discussion regarding Public Employee Dismissal
 - Discussion regarding Existing Litigation: Employee #281832

10. **Information: Report of Action Taken in Closed Session**

- Discussion regarding Public Employee Dismissal
 - No Action to Report
- Discussion regarding Existing Litigation: Employee #281832
 - The Board approved the settlement agreement

11. **Board Comments**

- Mr. Burke: I'd like to thank the Board and staff for navigating the changing times and keeping the focus on our students. My daughter got married last week.
- Mr. Fetherolf: It's good to see how professionally things are being conducted and yet still being personalized.
- Ms. Johnson: It's good to see you all. As always, I appreciate the efforts being taken during this time to make our students feel engaged. I do miss the morning greeting at Murrieta Student Center!
- Ms. Couch: I echo the gratitude and love the humanity.
- Mr. Wadlington: Great job everyone!

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

- Mr. Burke moved to adjourn the meeting at 1:30 p.m.
- Ms. Couch seconded.
- Vote: 6 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Wadlington; 1 Absent: Vela; 0 Noes, Motion Adopted



Jamie Thompson, Secretary

11/20/2020

Date