

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

**REGULAR MEETING
MINUTES**

December 10, 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, Board Treasurer Carl Burke, Board Director Louis Fetherolf, Board Director Chuck Vela, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin Operations Tanya Rogers, Asst. Superintendent of Business Doug House, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Program Improvement Natali South, Director of Executive Support Dave Black, Senior Director of 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 12:02 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Fetherolf moved to amend the agenda to remove the Approval of the Audit 2019-20, and to add a Closed Session item at the end of the meeting.
- Mr. Burke seconded.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

3. Action: Approval of Minutes from November 20, 2020

- Mr. Burke moved to approve the Minutes from the November 20, 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**
 - Mr. Vela moved to approve the Consent Agenda consisting of: Warrants; Personnel Action Report; Contract Ratifications: Water Logic, Sonwest Air Conditioning, ECLR Floor 1, ECLR Floor 2, Titan School Solutions, Orkin, Certification of Signatures, Equipment Surplus.
 - Ms. Couch 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's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates regarding Distance Learning and plans to return to the classroom. Additionally, Dr. Hermsmeyer indicated that she has been selected to serve on the CCSA Member Council.

7. **Information: Annual Board Training**
 - Linda Rhoads-Parks provided annual training for the Board on the topics of Brown Act, GC1090, Fair Political Practices and other required information.

8. **Information: Cares Act Funding**
 - Tanya Rogers reviewed the Cares Act Funding report which provided River Springs with \$973,000 in Federal relief funds.

9. **Information: 1st Reading of Revised BP 2021.1 - Suicide Prevention Policy**
 - Kristin Turner reviewed changes to Board Policy 5024.1. The policy was updated to reflect current requirements for Suicide Prevention policies. No changes were requested, and the policy will be brought forward at a future meeting for Second Reading and approval.

10. **Action: Approval of 2020-2021 First Interim Budget**
 - Mr. Vela moved to approve the 2020-2021 First Interim Budget.
 - Mr. Fetherolf seconded.
 - Discussion: Tanya Rogers reviewed the First Interim Budget and answered Board members' questions.
 - Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

11. Action: Approval of Audit

- This item was removed from the agenda and will appear at a future meeting.

12. Action: Approval of Student Plan for Student Achievement

- Ms. Thompson moved to approve the Student Plan for Student Achievement.
- Ms. Johnson seconded.
- Discussion: Kim Bagby explained that the SPSA is required for schools receiving Title I and Title III funding.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

13. Action: Approval of YUP Contract

- Ms. Johnson moved to approve the YUP Contract.
- Mr. Vela seconded.
- Discussion: Vivian Price explained that the YUP program allows high school students to receive math support via a text messaging platform.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

14. Action: Second Reading and Approval of BP 8006.1 - Certification

- Mr. Burke moved to approve the Second Reading and Approval of BP 8006.1.
- Ms. Thompson seconded.
- Discussion: Doug House reviewed the policy and reminded the Board that it was presented for first reading at the previous meeting, and no changes were requested.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

15. Action: Approval of Second Reading and Approval of Covid-Related Policies 3010.2, 3012.1, 8008.1

- Mr. Fetherolf moved to approve the Second Reading and Approval of Covid-Related Policies 3010.2, 3012.1, 8008.1.
- Ms. Couch seconded.
- Discussion: Debbie Daniel indicated that all three of these policies are related to our Covid-19 response. The policies had been reviewed at a previous meeting.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

16. Action: Approval of Revised Flabob Budget

- Mr. Burke moved to approve the Revised Flabob Budget.
- Ms. Thompson seconded.
- Discussion: Dave Black reviewed the revised budget for the Flabob site, including additions required by the City of Jurupa.

- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

17. Action: Approval of Lease Amendment - Avenue 46

- Mr. Burke moved to approve the Lease Amendment - Avenue 46.
- Mr. Fetherolf seconded.
- Discussion: Dave Black explained that due to delays related to the Covid pandemic, the project has been delayed, and therefore, the date of the lease has been pushed back to April 1, 2021.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

18. Action: Approval of Lease Extension 43174 Business Park Drive, Suites 101 and 103

- Mr. Fetherolf moved to approve the Lease Extension 43174 Business Park Drive, Suites 101 and 103
- Ms. Couch seconded.
- Discussion: Dave Black explained that we will extend the lease for these two suites with no rent increase until 2023.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted

19. Closed Session in Accordance with Gov Code Section 54957.1/54957.9

- Conference with Legal Counsel regarding Existing Litigation: Student ID: 423975

20. Report of Action Taken in Closed Session

- No action to report.

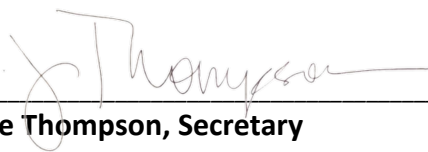
21. Board Comments

- Mr. Fetherolf: I wish you all the best holiday season; we have much to be thankful for.
- Ms. Thompson: I am proud to be a part of a part of Springs and the many ways we're helping our community. I wish you all a Merry Christmas, and am looking forward to some time with family and to disconnect from screens.
- Ms. Couch: I hope everyone will feel rested and restored this holiday season. Although this pandemic has been challenging, it has allowed us see how people shine in their own ways. Merry Christmas.
- Mr. Vela: We have much to be thankful for. Our daughter is getting married and we have three little ones at home. I hope you all enjoy your Christmas with family and friends.
- Mr. Burke: I echo what everyone has been saying about being proud to be part of Springs. Merry Christmas and Happy Holidays to all.

- Ms. Johnson: I am looking forward to 2020 being over, and hope that 2021 brings a return to school, meetings and real life. I wish you all a wonderful Christmas season.
- Mr. Wadlington: I'd appreciate it if you'd all keep me in your thoughts and prayers. Due to the pandemic, my surgery has been delayed. Also, my mother has reached advanced stages of cancer and is not expected to live much longer. I enjoy being part of this team and wish you all a Merry Christmas.

22. Action: Motion to Adjourn the Meeting

- Mr. Vela moved to adjourn the meeting at 1:59 p.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Burke, Couch, Fetherolf, Johnson, Thompson, Vela, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Jamie Thompson, Secretary

02/11/2021

Date