

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

September 14, 2021

4:00 p.m.

43174 Business Park Dr, Temecula, CA 92590

Santa Ana Student Center

2121 N. Grand Ave, Santa Ana, 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:

Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Lauren Rugge, Board Director Michael Solomon, Board Director	Kathleen Hermsmeyer, Superintendent Vivian Price, Asst. Superintendent, Education Doug House, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations Jared McLeod, Senior Director of Pupil Services Brenda Betson, Controller
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Rugge called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance.
- 2. Action: Election of Officers and Appointment of Subcommittees**
 - Mr. Shurance moved to elect Ms. Ponzio as Board Chair.
 - Ms. Rugge seconded.
 - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

 - Ms. Rivas moved to elect Mr. Shurance as Vice Chair.
 - Ms. LaCount seconded.
 - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

- Ms. Rugge moved to elect Ms. LaCount as Board Secretary.
- Ms. Rivas seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

- Ms. Rugge moved to elect Ms. Rivas as Board Treasurer.
- Ms. LaCount seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

- Ms. Ponzio moved to appoint Ms. Rugge and Ms. LaCount to the Superintendent's Evaluation Subcommittee.
- Mr. Solomon seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

- Mr. Solomon moved to appoint Mr. Shurance as Citrus Springs' representative on the Succession Plan Subcommittee.
- Ms. Rivas seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

3. Action: Approval of Agenda

- Ms. Rugge moved to remove the ESSER III item and approve the remainder of the agenda.
- Ms. Rivas seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

4. Action: Approval of Minutes July 13, 2021

- Ms. Rugge moved to approve the Minutes from July 13, 2021.
- Ms. LaCount seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

4. Action: Approval of Minutes August 9, 2021

- Ms. LaCount moved to approve the Minutes from August 9, 2021.
- Ms. Rugge seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

5. **Action: Approval of Consent Agenda**
 - Ms. Rivas moved to approve the Consent Agenda consisting of Warrants, Personnel Action Report, and Canvas Contract Ratification.
 - Ms. Rugge seconded.
 - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

6. **Public Comments**
 - None

7. **Information/Activity: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates regarding the first few weeks of school. Additionally, she discussed new legislation related to tracking daily synchronous instruction.

8. **Information/Activity: Covid 19 Update**
 - Jared McLeod provided an update regarding Covid-19 and our safety plans. There are protocols in place for testing, quarantining and keeping our staff and students safe.

9. **Action: Approval of Unaudited Actuals**
 - Mr. Solomon moved to approve the Unaudited Actuals.
 - Ms. Rivas seconded.
 - Discussion: Brenda Betson provided an update regarding our Unaudited Actuals and explained adjustments in funding.
 - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

10. **Action: Approval of ESSER III Funds**
 - This item was removed from the agenda.

11. **ACTION: Approval of Special Education Contracts**
 - Ms. Rugge moved to approve the Special Education Contracts.
 - Ms. LaCount seconded.
 - Discussion: Brenda Betson provided information about Special Education contracts that Citrus Springs has entered into for the year to provide Special Education services.
 - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

12. ACTION: Approval of Updated Position Control System

- Ms. Rivas moved to approve the Updated Position Control System.
- Ms. LaCount seconded.
- Discussion: Doug House explained that a few updates were necessary in the Position Control System due to some new positions and salary comparison studies.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

13. ACTION: Approval of Superintendent's Goals 2021-2022

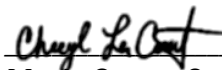
- Ms. Rugge moved to approve the Superintendent's Goals for 2021-2022.
- Ms. LaCount seconded.
- Discussion: Dr. Hermsmeyer reviewed the proposed goals for the upcoming year.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

14. Board Comments

- Mr. Shurance: We need a better system for meeting technology.
- Ms. Ponzio: The online conference was great; thanks to the staff for working so hard!

15.. Action: Motion to Adjourn the Meeting

- Mr. Shurance moved to adjourn the meeting at 5:25 p.m.
- Mr. Solomon seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted



Ms. LaCount, Secretary

Sept. 30, 2021

Date