

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

REGULAR MEETING
MINUTES

October 7, 2021

1:00 p.m.

43174 Business Park Dr, Temecula, CA 92590

**Meeting available via two-way communication at all
River Springs Student Centers**

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:

Rachel Couch, Board Chair Jamie Thompson, Vice Chair Steffany Johnson, Secretary Louis Fetherolf, Treasurer Stevie Heiliger, Board Director Jenny Adamo, Board Director Reginald Wadlington, Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations Jared McLeod, Senior Director, Special Assignment Linda Rhoads-Parks, Legal Counsel
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- 1. Call to Order**
 - Ms. Couch called the meeting to order at 1:02 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Wadlington moved to approve the agenda.
 - Mr. Fetherolf seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from September 9, 2021**
 - Mr. Wadlington moved to approve minutes from September 9, 2021.
 - Ms. Thompson seconded.

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

4. ACTION: Approval of Consent Agenda

- Ms. Thompson moved to approve the Consent Agenda consisting of Warrants; Personnel Action Report; and Contract Ratifications: Multiple Measures, Sonwest Air Conditioning (TSC), Sonwest Air Conditioning (Auto Shop), JJJ Enterprises (Del Rio).
- Ms. Heiliger seconded.
- Discussion: None.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

5. Public Comments

- None

6. Information/Activity: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's report and provided an update regarding vaccination requirements. Additionally, Dr. Hermsmeyer indicated that we have a large amount of vacant positions and are struggling to find enough substitutes.

7. ACTION: Approval of ESSER III Expenditure Plan

- Mr. Fetherolf moved to approve the ESSER III Expenditure Plan.
- Mr. Wadlington seconded.
- Discussion: Tanya Rogers explained the allowable uses for ESSER funds, and reviewed our plans for their expenditure.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

15. ACTION: Approval of Revised Board Policy 5007.1 - Adequate Progress

- Ms. Thompson moved to approve the Revised board Policy 5007.1 - Adequate Progress.
- Ms. Adamo seconded.
- Discussion: Dr. Hermsmeyer explained that the policy has been updated to match updated legal language.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

16. ACTION: Approval of i-Ready Contract

- Mr. Wadlington moved to approve the i-Ready Contract.
- Ms. Johnson seconded.

- Discussion: Vivian Price explained that this is a renewal for our contract with i-Ready which provides diagnostic testing for our students.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

17. ACTION: Approval of 6th Lease Amendment

- Mr. Wadlington moved to approve the 6th Lease Amendment for Riverside Student Center.
- Ms. Thompson seconded.
- Discussion: Leilani Weiss explained that this amendment extends the lease agreement for the Riverside Student Center.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

22. Board Comments

- Mr. Wadlington: It's great to see everyone in person today!
- Ms. Adamo: From a parent's perspective, I just want to say how much I appreciate the i-Ready diagnostic report. It's really helpful.
- Ms. Heiliger: My kids like that one too. Also, I want to thank the school for the prompt response on FaceBook regarding the vaccine mandate. I really appreciated Springs clarifying how we are responding.
- Ms. Couch: It's great to see everyone. Everyone looks well!

23. Action: Motion to Adjourn the Meeting

- Mr. Wadlington moved to adjourn the meeting at 1:48 p.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Stephanie Johnson, Secretary

10/18/2021

Date