

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

SPECIAL CALLED MEETING
MINUTES

November 9, 2021

3:00 p.m.

This 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:

Rachel Couch, Chair Jamie Thompson, Vice Chair Steffany Johnson, Board Secretary Louis Fetherolf, Treasurer Stevie Heiliger, Board Director Jenny Adamo, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Program Improvement Natali South, Senior Director of Charter Relations Debbie Thurston, High School Programs Director Linda Rhoads Parks, Legal Counsel
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Couch called the meeting to order at 3:02 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Wadlington moved to approve the agenda.
 - Ms. Adamo seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from October 18, 2021**
 - Mr. Fetherolf moved to approve minutes from October 18, 2021.
 - Ms. Thompson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

4. **Action: Approval of Virtual Board Meeting**
 - Ms. Johnson moved to approve the need for our Board meeting to be held virtually.
 - M seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

5. **Public Comments**
 - None

6. **Closed Session in Accordance with Gov Code Section 54957.1/54957.9 - Entered into at 3:07 p.m.**
 - Conference Regarding Potential Litigation - Student #1014067

7. **Open Session - Entered into at 3:22 p.m.**
 - Report of Action Taken in Closed Session:
 - Conference Regarding Potential Litigation - Student #1014067
 - No Action to Report

8. **Action: Approval of the Revised Policy 2001.1 Uniform Complaint Policy and Procedures**
 - Mr. Wadlington moved to approve the Revised Policy 2001.1 Uniform Complaint Policy and Procedures.
 - Ms. Adamo seconded.
 - Discussion: Debbie Thurston reviewed the changes in law that required updates to our policy.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

9. **Action: Approval of the Revised Policy 5012.1 - Title IX, Harassment, Intimidation, Discrimination and Bullying**
 - Mr. Fetherolf moved to approve the Revised Policy 5012.1 - Title IX, Harassment, Intimidation, Discrimination and Bullying.
 - Ms. Thompson seconded.
 - Discussion: Debbie Thurston reviewed the changes in law that required updates to our policy.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

10. Board Comments

- Mr. Wadlington: I am sorry to have missed the Board dinner. I am sure you all had a great time.
- Mr. Fetherolf: I'd like to thank Kathleen and staff for the great Board dinner. In this season of thankfulness, I am most thankful to our Creator for all of His blessings.
- Ms. Couch: I was sad to miss the dinner as well. I was able to participate in the Career Day interviews, and as always, enjoyed it very much!

8. Action: Motion to Adjourn the Meeting

- Mr. Wadlington moved to adjourn the meeting at 3:39 p.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Steffany Johnson, Secretary

December 9, 2021

Date