

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

Oct 13, 2022

**12:00 p.m.**

27740 Jefferson Ave, Temecula, CA 92590

*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:

Jamie Thompson, Chair Steffany Johnson, Vice Chair Louis Fetherolf, Secretary Stevie Heiliger, Treasurer Jenny Adamo, Board Director Rachel Couch, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Vivian Price, Asst. Superintendent, Education Virginia Smith, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Director of Special Projects, IT/Facilities Karl Yoder, Chief Financial Advisor Linda Rhoads-Parks, Legal Counsel
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- 1. Call to Order & Closed Session - in Accordance with Gov Code Section 54957.1/54957.9: Entered into at 12:07 p.m.**
  - Approval of Special Education Settlement - Student ID #2451250708
- 2. Open Session - Call to Order and Pledge of Allegiance**
  - Ms. Thompson called the meeting to order at 1:09 p.m. and led the Pledge of Allegiance.
- 3. Report of Action Taken in Closed Session**
  - The Board authorized the settlement for Student ID #2451250708.
- 4. Action: Approval of Agenda**
  - Mr. Fetherolf moved to approve the agenda.
  - Ms. Heiliger seconded.
  - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

5. **Action: Approval of Minutes from September 15, 2022**
  - Mr. Wadlington moved to approve the Minutes from September 15, 2022.
  - Ms. Johnson seconded.
  - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
  
6. **Action: Approval of Consent Agenda**
  - Ms. Adamo moved to approve the Consent Agenda consisting of: Warrants; Personnel Action Report; Contract Ratifications: IT Obsolete Equipment and Auto Donation.
  - Mr. Wadlington seconded.
  - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
  
7. **Public Comments**
  - None
  
8. **Information: Riverside County Office of Education Guest Presentation**
  - The presenter was unable to attend and will be scheduled for a future meeting.
  
9. **Information: Superintendent's Report**
  - Dr. Hermsmeyer reviewed the Superintendent's report. She explained our High School POP program which allows students to focus on individual topics in 26-day long "sprints".
  
10. **Action: Approval of Language and Literacy Contract with Imagine Learning**
  - Mr. Wadlington moved to approve the Language and Literacy Contract with Imagine Learning.
  - Ms. Adamo seconded.
  - Discussion: Vivian Price explained that Imagine Learning provides content for our EL students, available through our Canvas online program.
  - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
  
11. **Action: Approval of Opening of New Bank Account**
  - Ms. Johnson moved to approve the Opening of New Account.
  - Ms. Heiliger seconded.
  - Discussion: Tanya Rogers indicated that the new bank account is required as a condition of the new bond.

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

**12. Action: Approval of San Joaquin County Office of Education SEIS Billing Service Agreement**

- Ms. Adamo moved to approve the San Joaquin County Office of Education SEIS Billing Service Agreement.
- Mr. Wadlington seconded.
- Discussion: Tanya Rogers explained that this agreement will allow us to partner with San Joaquin County Office of Education to track and maintain our Medi-Cal billing and reimbursements.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

**13. Action: Approval of Green Energy Solar Project**

- Ms. Couch moved to approve the Green Energy Solar Project.
- Mr. Fetherolf seconded.
- Discussion: Dave Black explained that through the Green Energy Solar Project, we will receive improvements including solar/PV panels, interior lighting upgrades, transformer replacements, and networkable thermostats at some of our locations.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

**14. Action: Approval of Restructuring of 2017 Bonds**

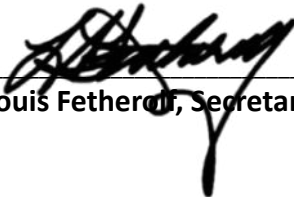
- Ms. Adamo moved to approve the Restructuring of 2017 Bonds.
- Ms. Johnson seconded.
- Discussion: Karl Yoder explained that restructuring our 2017 Bonds will allow us to be eligible for grant money for our classroom-based campuses, resulting in significant savings.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

**15. Board Comments**

- Ms. Thompson: I have enjoyed serving as Chair for the past year, and happily turn that responsibility over to Jamie.
- Mr. Wadlington: It's nice to see everyone; I just returned from a trip to Hawaii.
- Ms. Thompson: I'd like to give a big shout-out to iShine! Recently, my family was on vacation and my son asked to go to school instead. I think it speaks highly of a school when a student would rather be in class for the day than on vacation!
- Ms. Adamo: I had the opportunity to share Springs with a neighbor and she signed her children up to attend Temecula Student Center. It's nice to have the confidence to recommend our school!

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

- Ms. Adamo moved to adjourn the meeting at 1:56 p.m.
- Mr. Fetherolf seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



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Louis Fetherolf, Secretary

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December 8, 2022

**Date**