

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

April 10, 2025

**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:

Stevie Heiliger, Chair Jenny Adamo, Vice Chair James McCallion, Secretary Steffany Johnson, Treasurer Rachel Couch, Director Louis Fetherolf, Director Annica Dawe, Director	Dr. Vivian Price, Asst. Superintendent, Education Amy Podratz, Asst. Superintendent, Admin. Ops Virginia Smith, Asst. Superintendent, Human Resources Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Aaron Lorenz, Senior Director of IT Tony Santistevan, Director of Facilities Renee Albright, Charter Relations Coordinator
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- 1. Open Session - Call to Order**
  - Ms. Heiliger called the meeting to order at 12:00 p.m.
- 2. Closed Session - in Accordance with Gov Code Section 54954.5: Entered into at 12:00 p.m.**
  - 54956.9: Conference with Legal Counsel - Anticipated Litigation (Gov Code section 54956.9(d)(2).):(1)
- 3. Open Session - Call to Order and Pledge of Allegiance**
  - Ms. Heiliger called the meeting to order at 1:07 p.m. and led the Pledge of Allegiance.
- 4. Report of Action Taken in Closed Session**
  - 54956.9: Conference with Legal Counsel - Anticipated Litigation (Gov Code section 54956.9(d)(2).):(1)
    - No action to report

**5. Approval of Agenda**

- Mr. Fetherolf moved to approve the Agenda.
- Ms. Adamo seconded.
- Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

**6. Action: Approval of Minutes from March 27, 2025**

- Ms. Couch moved to approve the Minutes from March 27, 2025.
- Mr. McCallion seconded.
- Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

**7. Action: Approval of Consent Agenda**

- Ms. Adamo moved to approve the Consent Agenda consisting of: Disposal of Electronic Equipment and Contract Ratifications As Posted: Zoom Video Communications, Inc. and ParentSquare.
- Mr. Fetherolf seconded.
- Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

**8. Public Comments**

- None

**9. Information: Superintendent's Report**

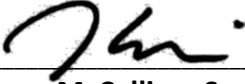
- Dr. Vivian Price reviewed the Superintendent's Report and highlighted a student who earned second place in the County Spelling Bee.

**10. Action: Approval of J13A: Request for Allowance of Attendance Due to Emergency Conditions**

- Ms. Johnson moved to approve the J13A: Request for Allowance of Attendance Due to Emergency Conditions.
- Ms. Adamo seconded.
- Discussion: Amy Podrtaz explained that this form will allow us to claim ADA for days when our seat-based programs were closed due to fire and wind events in the area.
- Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

- 11. Action: Approval of Contract with Freedom Landscape for the Magnolia Student Center**
- Mr. McCallion moved to approve the Contract with Freedom Landscape for the Magnolia Student Center.
  - Ms. Couch seconded.
  - Discussion: Tony Santistevan explained that we will be installing artificial turf due to a drainage issue in the grassy area.
  - Vote: 6 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 1 No: Couch; Motion Adopted
- 12. Action: Approval of Contract with Sun Country Playgrounds, Inc. for the Cherry Valley Homeschool Cooperative**
- Ms. Adamo moved to approve the Contract with Sun Country Playgrounds, Inc. for the Cherry Valley Homeschool Cooperative.
  - Mr. McCallion seconded.
  - Discussion: Tony Santistevan explained that we will be installing new playground equipment at Cherry Valley.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted
- 13. Action: Approval of Contract with West Coast Energy Systems, LLC for the Flabob Airport Preparatory Academy**
- Ms. Couch moved to approve the Contract with West Coast Energy Systems, LLC for the Flabob Airport Preparatory Academy.
  - Mr. Fetherolf seconded.
  - Discussion: Tony Santistevan explained that we are purchasing generators as back-up energy sources for occasions when the power companies turn off services due to wind or other safety issues.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted
- 14. Action: Approval of Contract with Moore Flooring, Inc. for the Temecula Student Center**
- Mr. McCallion moved to approve the Contract with Moore Flooring, Inc. for the Temecula Student Center.
  - Mr. Fetherolf seconded.
  - Discussion: Tony Santistevan explained that this will conclude the reflooring project at TSC.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

15. **Action: Approval of Contract with Charter Communications Operating, LLC**
- Ms. Johnson moved to approve the Contract with Charter Communications Operating, LLC.
  - Ms. Couch seconded.
  - Discussion: Aaron Lorenz explained that this contract will provide Internet services for our schools.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted
16. **Board Comments**
- Ms. Adamo: Happy Spring Break to everyone.
  - Ms. Couch: Thanks to staff for all the hard work, especially behind the scenes!
  - Dr. Dawe: I enjoyed attending the Speech Meet and the Talent Show. Both were great events.
17. **Action: Motion to Adjourn the Meeting**
- Mr. Fetherolf moved to adjourn the meeting at 1:52 p.m.
  - Ms. Couch seconded.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion; 0 Absent; 0 Noes; Motion Adopted

  
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James McCallion, Secretary

May 8, 2025  
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Date