

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, November 7, 2019

6:30 p.m. NEW TIME

OXNARD Meeting Location

River Oaks Academy

1601 S. Victoria Avenue, Suite 200

Oxnard, CA 93035

www.riveroakscharter.com

AGENDA

1) OFFICIAL OPENING OF THE MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairman: Terri Childs	_____	_____
Vice-Chair: Denise Filz	_____	_____
Treasurer: Michael McCambridge	_____	_____
Secretary: Jennifer Daugherty	_____	_____
Parliamentarian: Dr. John Horton	_____	_____

- 4. Mission Statement - *River Oaks Academy (ROA) is founded on the belief that all children are born with the capacity for brilliance. Our mission is to help children find, nurture, and sustain the passion that will lead to their individual forms of brilliance. To this end, we offer a non-traditional K-12 independent study program of individually designed curriculum and direction.*
- 5. Emergency Additions to the Agenda
- 6. Approval of the Agenda for November 7, 2019
 - Motion to:*
 - Made by:*
 - Motion is:*

2) ORGANIZATIONAL

N/A

3) PUBLIC COMMENTS

Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

4) INFORMATION AND DISCUSSION ITEMS

These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

1. Budget Committee – Informational (10 min)
2. Parent Advisory Council (PAC) – Informational (10 min)
3. Teacher’s Report – Informational (10 min)
4. Oxnard Report (10 min)
5. Student Report – Informational (10 min)
6. Career Pathways Report – Informational (10 min)
7. High School Guidance Counselor—Informational (10 min)

5) REPORTS

1. Board Chairperson’s Report
2. Individual Board Member Report
3. Director’s Report
4. BSA Report
5. VCOE Report

6) CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of River Oaks Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

1. Consideration to approve the October 3, 2019 Minutes
2. Consideration to approve the ROA Financial Statement
3. Consideration to approve the ROA Board Report of Purchase Orders
4. Consideration to approve the ROA Board Report of Commercial Checks

Public Comments:

Motion to:

Made by:

Motion is:

7) ACTION ITEMS

1. Review, Discussion, and Ratification of the quote for ParentSquare which is a comprehensive system to streamline and unify all of our communications and parent engagement efforts at River Oaks. Not to exceed \$2,500 the first year and \$2,000 for the annual subscription thereafter.
 - a. ParentSquare would replace our current app. Parent Square integrates with all data sources via direct API integration, SIS partners (School Pathway bridging), translates into a parent’s preferred language, connects with parents via phone call, text and/or email.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of the 2019-20 ROA Student Handbook as revised by Young, Minney and Corr with all the proposed changes.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of the revised Young, Minney & Corr revised Title IX Policy.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Ratification of the Young, Minney & Corr revised Foster Youth & Mobile Youth Policy.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of revised River Oaks Academy Dress Code Policy.
 - a) Staff felt that our dress code policy was quite ambiguous and we therefore rewrote the policy to be more specific as to the dress code expectations at our facilities.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Ratification of the contract with Melissa Foster, school nurse, to help us with a variety of school nurse related requirements, including being in attendance and evaluating of a student's IEP. Melissa will be available on a need only basis. Not to exceed: \$1,000.00

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Ratification of Andrea Bleecher to replace our speech therapist, Sandra Lulow, in Oxnard. Contract year for Andrea is through June 30. Not to exceed: \$9,000.00
 - a) Andrea has been our speech therapist before but had to take a break due to personal issues. She is now taking over for Sandra Lulow who has been helping us with the new Calpads reporting for Siras and due to the extensive time consumption of that task has asked to have Andrea serve our speech students in Oxnard.

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion, and Ratification of the Statement of Work from School Pathways to develop/program changes in School Pathways (SIS) for a new Vending Machine Bridge for ROA with the current vending machine software developer. Not to exceed \$1,500.00

Public Comments:

Motion to:

Made by:

Motion is:

9. Review, Discussion, and Approval the quote from 3P Learning for the MathSeeds online math program which many of our families are using. This license renews on November 21, 2019 through November 20, 2020. Not to exceed \$500.00 for 35 licenses and a professional development.

Public Comments:

Motion to:

Made by:

Motion is:

8. CLOSED SESSION

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

- a) HEARING TO CONSIDER EXPULSION/ADMISSION/DISCIPLINE OF A PUPIL OR PUPILS (Education Code section 48918, 72122)

9. OPEN SESSION ACTION ITEMS

- a. Report from Closed Session regarding action taken:

Public Comments:

Motion to:

Made by:
Motion is:

10. FUTURE AGENDA ITEMS

These items are presented by the Board and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

11. ADJOURNMENT