



RIVERSIDE COUNTY EDUCATION ACADEMY Board of Directors

Thursday, August 15, 2019
Regular Board Meeting
AGENDA

5:00 p.m. Open Session

13730 Perris Blvd., Moreno Valley, CA 92553

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting Cheryl Dollar at cdollar@rcea.us or by calling (951) 973-0390 x3002.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

1. OPENING ITEMS

- 1.1 Call to Order
- 1.2 Establishment of a Quorum
- 1.3 Pledge of Allegiance
- 1.4 Approval of the Agenda
- 1.4 Public Comments

INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD BY PARENTS AND COMMUNITY MEMBERS

Riverside County Education Academy ("RCEA") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of RCEA in public. Your participation assures us of continuing community interest in RCEA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and must always be adhered to:

1. Agendas are available to all audience members at the door to the meeting.
2. "Public Comment" cards are available to all audience members who wish to speak on any agenda items or non-agenda items that are within the board's jurisdiction. **Board and staff members may only listen to your comments. The Board and staff may not comment, respond (answer questions), engage in discussion or take any action. The Board adopts reasonable regulations on public comments. Individuals are limited to three (3) minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. There shall be no action taken, nor should there be responses to, or discussion of a topic not on the agenda. The Board may (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. Neither the Board members nor the Staff present will respond to questions or comments.**
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection upon request.

2. ELECTION OF OFFICERS 2019-2020

- 2.1 President
- 2.2 Vice President
- 2.3 Secretary
- 2.4 Chief Financial Officer

3. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or a member of the public to be removed from the Consent Agenda for discussion, there will be limited or no discussion of these items prior to the Board votes on them.

- 3.1 Unapproved Regular Meeting Minutes, July 18, 2019
- 3.2 Warrant List – District 50 Indio
- 3.3 Warrant List – District 48 Moreno Valley

4. ACTION ITEMS

- 4.1 2018-2019 Unaudited Actuals – District 50 Indio
- 4.2 2018-2019 Unaudited Actuals – District 48 Moreno Valley
- 4.3 2019-2020 Financial Reports with July Actuals – District 50 Indio
- 4.4 2019-2020 Financial Reports with July Actuals – District 48 Moreno Valley
- 4.5 Agreement between Riverside County Education Academy and Bolton Property and Liability Insurance
- 4.6 Facilities Use Agreement for Moreno Valley Regional Learning Center By and Between Riverside County Superintendent of Schools and Riverside County Education Academy
- 4.7 Intervention Solution Textbook Proposal – District 48 Moreno Valley
- 4.8 Emergency Credential – Personnel
- 4.9 Rescind July 19, 2019, 2. Annual Organization, 2.1 Bylaws of Riverside County Education Academy

5. INFORMATION / DISCUSSION ITEMS

- 5.1 2019-20 Cash Flow Projections with July Actuals – District 50 Indio
- 5.2 2019-20 Cash Flow Projections with July Actuals – District 48 Moreno Valley
- 5.3 Program Specialist Update
- 5.4 Facilities Manager Update
- 5.5 District 50 Indio School Update
- 5.6 District 48 Moreno Valley School Update
- 5.7 Charter Management Update
- 5.8 First Reading New Board Policies (44)
- 5.9 Board of Directors Subcommittee Update Bylaws of Riverside County Education Academy
- 5.10 Board Member Comments

6. ADJOURNMENT

- 6.1 Meeting Adjourned