

REGULAR BOARD MEETING AGENDA

Academic Year 2020 – 2021



DATE: September 21, 2020

TIME: 10:30AM

MEETING LOCATION: *Due to the COVID-19 “Stay at Home” order, Board Meetings will be held via Zoom.*

ZOOM MEETING INFORMATION:

<https://zoom.us/j/96169204584?pwd=QmpzdTh4Qi9ML211ZWV5dmV2djRqZz09>

Meeting ID: 961 6920 4584

Passcode: 875392

NOTICES / INFORMATION

Copies of the agenda materials are available in the Program Lead’s office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director’s office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead’s Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board’s consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

I. Call to Order

- a. Time:

II. Roll Call of the Board

- a. Dr. Nanette Fritschmann Present / Absent
- b. Ms. Lisa Tagupa Present / Absent
- c. Dr. Nancy Rohland Present / Absent
- d. Ms. Janis Pirt Present / Absent
- e. Ms. Ingrida Kern Present / Absent

III. Routine Business

- a. Approval of the Agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote: Ayes: Nays: Abst.:
- b. Approval of the Minutes from the August 17, Regular Board Meeting
 - i. Motion:
 - ii. Second:
 - iii. Vote: Ayes: Nays: Abst.:
- c. Public Comment:

For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

IV. Information / Presentation

- a. School Operations Updates –Presented by Kimberleigh Kopp
- b. School Site Updates –Presented by Shawna Macdonald
- c. School Budget Updates –Presented by Delano Jones

V. Action Items

a. Item: Revised Budget

Presenter: Delano Jones

Recommended Action: Approve

Background: Athena Advanced Solutions has provided the board a revised budget for the 2020-2021 school year for review. This revised budget takes into account enrolment and funding caps implemented under AB98.

Motion:

Second:

Vote: Ayes: Nays: Abst.

b. Item: Unaudited Actuals

Presenter: Delano Jones

Recommended Action: Approve

Background: Athena Advanced Solutions will be presenting the unaudited actuals from the previous school year for the Board's review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

c. Item: Consolidated Application

Presenter: Delano Jones

Recommended Action: Approve

Background: The Consolidated Application (ConApp) is used by the California Department of Education to distribute categorical funds from various federal programs to schools. The Board has been provided the school ConApp for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

d. Item: SMG Invoice

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: SMG has provided an invoice for back office services to the school, consistent with the MOU that was terminated June 30th.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

e. Item: Payment Plan with SMG

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: SMG terminated the MOU with our school, effective June 30 2020. Our school still owes SMG funds for their back office support services. The payment agreement has been sent to the Board for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

f. Item: Waisman Consulting Contract

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: Waisman Consulting, who supports our special education services for our students with special needs, has shared with the board this year's contract for services for their review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

g. Item: Contract for Teacher Induction Support

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: Our schools have had a relationship with RCOE with regards to induction for several years. Their program is a quality program and it is cost effective. We would like to maintain our relationship with RCOE for induction. The Board has been provided with the contract to support these services for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

h. Item: Removal of Executive Director Position

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: In light of the current enrollment and funding caps imposed by the state under AB98, we are recommending the current Executive Director be removed in an effort to support the school financially.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

i. Item: Conflict of Interest Policy

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board has been provided with the revised Conflict of Interest Policy for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.

j. Item: Board Policy—Staff Vacation Accruals

Presenter: Kimberleigh Kopp

Recommendation: Approve

Background: Currently staff who are eligible to accrue vacation days do not have a cap on the number of vacation days they may accrue each year. This policy seeks to set some parameters in place for vacation day accrual that are common in public school settings. The Board has been provided the policy for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- VI. Closed Session
 - a. Public Employee Dismissal Release (54957)

- VII. Adjournment
 - a. Time: