

# Crescent Valley Public Charter School II

Operated by Desert Sands Charter High School, Inc. Special Board Meeting

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## Date and Time

Monday November 18, 2019 at 1:00 PM PST

## Location

177 Holston Drive, Lancaster, CA 93535

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b><u>Roll Call and Establishment of Quorum</u></b>			
Michael R. Adams, Board President			
Ruth Escarcega Newell, Board Secretary			
Marvin D. Smith, Board Member			
Dana Clark, Board Member			
James Lott, Board Member			
<b>C.</b> Pledge of Allegiance			
<b>D.</b> Approve Agenda for the November 18, 2019, Special Public Meeting of the Board of Directors	Vote		
<b>II. Public Comment</b>			<b>1:00 PM</b>
<b>A.</b> Public Comment	FYI		
<i>At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i>			
<b>III. School Reports and Information</b>			<b>1:00 PM</b>
<b>A.</b> Charter School Governance Training: Brown Act Training and Conflict of Interest Laws.	FYI	Guest Presenter: Wayne K. Strumpfer, Esq., Young, Minney & Corr, LLP	120 m
<b>IV. Closing Items</b>			<b>3:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> General Notifications	FYI		5 m
<b>Accommodations.</b> Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.			

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.