

# Crescent Valley Public Charter School II

## Regular Board Meeting

Operated by Desert Sands Public Charter, Inc., A California  
NonProfit Public Benefit Corporation

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### Date and Time

Monday November 15, 2021 at 4:15 PM PST

### Location

Conference Line: (661) 463-5403 Code: 227 462#

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### MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@crescentvalley2.org](mailto:publiccomments@crescentvalley2.org). The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

### REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:15 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b>	Call the Meeting to Order	Michael R Adams	
<b>B.</b>	Roll Call and Establishment of Quorum	Michael R Adams	

**Members of the Board Roll Call and Establishment of Quorum**

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	Michael R Adams	
<b>D.</b>	Staff Introductions	Michael R Adams	

*At this time, staff members will be invited to state their names and titles.*

<b>E.</b>	Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Michael R Adams
<b>F.</b>	Approve Agenda for the November 15, 2021, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams

**II. Public Comment**

*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, by dialing the teleconference line listed on the posted agenda. 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. 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.*

<b>A.</b>	Public Comment	FYI	Michael R Adams
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**III. Public Hearing #1**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Open Public Hearing	Vote	Michael R Adams	
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan	Discuss	Shellie Hanes	
<b>C.</b> Close Public Hearing	Vote	Michael R Adams	
<b>IV. Public Hearing #2</b>			
<b>A.</b> Open Public Hearing	Vote	Michael R Adams	
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy	Discuss	Shellie Hanes	
<b>C.</b> Close Public Hearing	Vote	Michael R Adams	
<b>V. Action Items</b>			
<b>A.</b> The Board will be asked to approve the Revised Personalized Learning Policy	Vote	Shellie Hanes	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments.</b>			
<b>A.</b> Observations and Comments	FYI	Michael R Adams	
<b>VII. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: December 7, 2021, 5:30pm	FYI	Michael R Adams	
<b>B.</b> Adjourn Meeting	Vote	Michael R Adams	

**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990.

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.

**Public Documents.** Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 44130 20th Street West, Lancaster, CA 93534 during normal business hours.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@crescentvalley2.org](mailto:publiccomments@crescentvalley2.org).