

Crescent Valley Public Charter School II

Regular Board Meeting

Operated by Desert Sands Public Charter, Inc., A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday December 7, 2021 at 5:30 PM PST

Location

The Meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_NzdhMzU3OWYtNjE5Ny00ZTZmLWExOWQtYzcxYTEyN2EzZmQw%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=76662441-a1e0-4238-a0d9-fe04fe641cc5&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 255 513 123#

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 or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing 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.

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Michael R Adams | |
| 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 | | | |
| C. Pledge of Allegiance | | Michael R Adams | |
| D. Staff Introductions | | Michael R Adams | |
| <i>At this time, staff members will be invited to state their names and titles.</i> | | | |
| E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361 | Vote | Jeff Martineau | |
| F. Approve Agenda for the December 7, 2021, Regular Public Meeting of the Board of Directors | Vote | Michael R Adams | |
| G. Approve Minutes of the October 12, 2021, Regular Public Meeting of the Board of Directors | Approve Minutes | Michael R Adams | |
| H. Approve Minutes of the November 15, 2021, Regular Public Meeting of the Board of Directors | Approve Minutes | Michael R Adams | |

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

| | | |
|--------------------------------|------|--------------------|
| A. Consent Agenda Items | Vote | Michael R Adams |
|--------------------------------|------|--------------------|

1. The Board will be asked to approve the revised School Safety Plan
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school’s Health and Safety Plan

III. 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.

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| A. Public Comment | FYI | Michael R Adams |
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IV. School Reports and Information

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| A. Principal Update | FYI | Lindsay Boggs |
| B. Finance Update | FYI | Guita Sharifi |
| C. Conflict of Interest Code Update | FYI | Jeff Martineau |
| D. Updated 2021-2022 Board Meeting Calendar | FYI | Michael R Adams |

| | Purpose | Presenter | Time |
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V. Action Items

- | | | | |
|---|------|---------------|--|
| A. The Board will be asked to approve the Educator Effectiveness Block Grant Plan | Vote | Shellie Hanes | |
| B. The Board will be asked to approve the 2021-22 First Interim Report | Vote | Guita Sharifi | |
| C. The Board will be asked to approve the revised Charter School Accounting Manual | Vote | Guita Sharifi | |
| D. The Board will be asked to approve the Committed Funds Plan for the school | Vote | Shellie Hanes | |

VI. Additional Corporate Officers and Board Members' Observations and Comments

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| A. Observations and Comments | FYI | Michael R Adams | |
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VII. Closing Items

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| A. Next Regular Board Meeting Date: January 19, 2022, 5:15pm | FYI | Michael R Adams | |
| 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.