

# Crescent Valley Public Charter School II

## Regular Board Meeting

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

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### **Date and Time**

Wednesday June 1, 2022 at 5:30 PM PDT

### **Location**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_ZGY3YzNkYTMtN2U5MC00ZTcwLTgwOTgtYTU2YjdmZjVhYWl5%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=90e06ff3-fdf6-40b1-95b0-2587a8917be3&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_ZGY3YzNkYTMtN2U5MC00ZTcwLTgwOTgtYTU2YjdmZjVhYWl5%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=90e06ff3-fdf6-40b1-95b0-2587a8917be3&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### **Or call in for Audio only:**

Conference Line: (657) 207-0015 Code: 689 810 958#

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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 or by clicking the weblink 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.

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## 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>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michael R Adams	
<b>B. Roll Call and Establishment of Quorum</b>		Michael R Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</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. Pledge of Allegiance</b>		Michael R Adams	
<b>D. Staff Introductions</b>		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the June 1, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Michael R Adams	
<b>G. Approve Minutes of the May 12, 2022, Regular Public Meeting of the Board of Directors</b>	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*

	Purpose	Presenter	Time
<i>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.</i>			

<b>A. Consent Agenda Items</b>	Vote	Michael R Adams
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1. The Board will be asked to accept the Uniform Complaints Report for the 2021-2022 school year: 0 Complaints Received
2. The Board will be asked to approve the disposal of non-working/obsolete furniture and equipment

### **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 or by clicking the weblink 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. Public Comment</b>	FYI	Michael R Adams
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### **IV. School Reports and Information**

<b>A. Principal Update</b>	FYI	Lindsay Boggs
<b>B. Report on Mathematics Placement Results</b>	FYI	Shellie Hanes
<b>C. LCFF Local Indicators Report for School Year 2021-2022</b>	FYI	Shellie Hanes
<b>D. School Survey Report</b>	FYI	Shellie Hanes
<b>E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2020, as filed</b>	FYI	Guita Sharifi

	Purpose	Presenter	Time
<b>F. Finance Update</b>	FYI	Guita Sharifi	
<b>G. Area Superintendent Performance Review (Evaluation Tool for school year 2022-2023), First Read</b>	FYI	Jeff Martineau	
<b>V. Public Hearing</b>			
<b>A. Open Public Hearing</b>	Vote	Michael R Adams	
<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year</b>	Discuss	Shellie Hanes	
<b>C. Close Public Hearing</b>	Vote	Michael R Adams	
<b>VI. Action Items</b>			
<b>A. The Board will be asked to confirm its acknowledgement that Michael R. Adams, Ruth Escarcega Newell, Marvin D. Smith, Dana Clark and James Lott, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Desert Sands Public Charter, Inc., for the term July 1, 2022 through June 30, 2023</b>	Vote	Legal	
<b>B. The Board will be asked to approve the amended Conflict of Interest Code</b>	Vote	Jeff Martineau	
<b>C. The Board will be asked to re-authorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited</b>	Vote	Michael R Adams	

	Purpose	Presenter	Time
to, contracts with vendors, employees, consultants and others			
<b>D.</b> The Board will be asked to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Michael R Adams	
<b>E.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2022-2023, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
<b>F.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
<b>G.</b> The Board will be asked to approve the Budget for the 2022-2023 fiscal year	Vote	Guita Sharifi	
<b>H.</b> The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Vote	Shellie Hanes	
<b>I.</b> The Board will be asked to approve the school's Title I federal addendum for Schoolwide Program for the 2022-2023 fiscal year	Vote	Shellie Hanes	
<b>J.</b> The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2022-2023 school year	Vote	Shellie Hanes	
<b>K.</b> The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2022-2023 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
<b>L.</b> The Board will be asked to approve obtaining a loan from LLAC during the 2022-2023 fiscal year, as needed to maintain adequate cash	Vote	Guita Sharifi	

	Purpose	Presenter	Time
flow, pursuant to promissory note provisions with applicable interest			

**VII. Additional Corporate Officers and Board Members’ Observations and Comments**

A. Observations and Comments	FYI	Michael R Adams
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**VIII. Closing Items**

A. Next Regular Board Meeting Date: July 19, 2022, 4:00pm	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.** 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).