Crescent Valley Public Charter School II

Regular Board Meeting

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

Date and Time

Monday December 5, 2022 at 5:30 PM PST

Location

Meeting Link

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join %2F19%3Ameeting_ZGZiMDg4NTctNDkxYi00NTY2LThiNDMtYTc5NGI3NDkwN2Rj %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=meetupjoin&deeplinkId=3d5ed3f7-e276-4d12-ad53-65cd00a24390&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 954 991 619#

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

Time

5:30 PM

I. Opening Items

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
At this time, staff members will be invited to state their names and	titles.	
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 5, 2022, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams
G. Approve Minutes of the October 19, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams
H. Approve Minutes of the November 8, 2022, 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, an addendum to the school's Health and Safety Plan

3. The Board will be asked to approve the E-Rate vendor selections

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

Purpose Presenter Time

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.

A. Public Comme	ent	FYI	Michael R Adams
IV. School Reports	and Information		
A. Principal Upda	ate	FYI	Lindsay Boggs
B. Finance Upda	te	FYI	Guita Sharifi
C. Title I Program	n Evaluation for SY 2021-2022 Report	FYI	Sarah Luna
D. Annual Lifelon Services Report	g Learning Administration Corporation (LLAC)	FYI	Pete Faragia
V. Public Hearing			
A. Open Public H	learing	Vote	Michael R Adams
recommendation	hold a public hearing to solicit the s and comments of members of the public ised Personalized Learning Policy	Discuss	Shellie Hanes
C. Close Public H	learing	Vote	Michael R Adams
VI. Action Items			
	be asked to approve the June 30, 2022, port for the school	Vote	Guita Sharifi
B. The Board will Personalized Lea	be asked to review and approve the revised arning Policy	Vote	Shellie Hanes
	be asked to discuss and approve the Arts, ctional Materials Discretionary Block Grant	Vote	Rafael Aguilar
D. The Board will Interim Report	be asked to approve the 2022-2023 First	Vote	Guita Sharifi
E. The Board will Funds Plan for th	be asked to approve the revised Committed e school	Vote	Shellie Hanes
Hadley & King &	be asked to review and approve Wilkinson, Co., LLP to prepare the school's 2021 Form rganization Exempt from Income Tax	Vote	Guita Sharifi

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

A. Observations and Comments	FYI	Michael R Adams
VIII. Closing Items		
A. Next Regular Board Meeting Date: January 4, 2023, 4:00pm	FYI	Michael R Adams

	Purpose	Presenter	Time
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.