

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

Wednesday May 31, 2023 at 5:30 PM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Nzc0YTM0YTYtYWZkNi00MzY4LTgwYWYtMDZjN2ZhZDkyZmU1%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=86be4582-fba8-4a16-8f2a-d0a4fc80cdeb&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 372 101 207#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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			
Learning Center Roll Call:			
116 E. Main Street, Visalia, CA 93291			
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.	Approve Agenda for the May 31, 2023, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams
F.	Approve Minutes of the April 24, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams
II. Consent Agenda			
<i>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.</i>			
A.	Consent Agenda Items	Vote	Michael R Adams

1. The Board will be asked to approve the revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 school year: 0 Complaints Received

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. The time allotted per presentation will not exceed three (3) minutes, unless 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. Area Superintendent Update | FYI | Shellie Hanes |
| B. Principal Update | FYI | Lindsay Boggs |
| C. Finance Update | FYI | Guita Sharifi |
| D. Report on Mathematics Placement Results | FYI | Sarah Luna |
| E. LCFF Local Indicators Report | FYI | Rafael Aguilar |
| F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed | FYI | Guita Sharifi |
| G. Legislative Update | FYI | Bob Morales |
| H. 2023-2024 Board Meeting Dates | FYI | Michael R Adams |

V. Public Hearing

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| A. Open Public Hearing | Vote | Michael R Adams |
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of | Discuss | Shellie Hanes |

	Purpose	Presenter	Time
	the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year		

C.	Close Public Hearing	Vote	Michael R Adams
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VI. Action Items

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 1,2023 through June 30, 2024	Vote	Bill J. Thompson
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B.	The Board will be asked to reauthorize 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 to, contracts with vendors, employees, consultants and others	Vote	Michael R Adams
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C.	The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	Michael R Adams
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D.	The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
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E.	The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school	Vote	Guita Sharifi
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F.	The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi
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	Purpose	Presenter	Time
G. The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Vote	Guita Sharifi	
H. The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2023-2024 school year	Vote	Shellie Hanes	
I. The Board will be asked to approve the school's LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year	Vote	Sara Luna	
J. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Vote	Sarah Luna	
K. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
L. The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	
M. The Board will be asked to approve the updated signers for all bank accounts	Vote	Michael R Adams	
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael R Adams	
VIII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	

Purpose

Presenter

Time

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2).): (1 matter)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code
section 54957(b)(1).) Title: Area Superintendent

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| B. | Adjourn closed session and reconvene to open public Board meeting | Vote | Michael R Adams |
| C. | Report of action taken or recommendations made in closed session, if any | FYI | Michael R Adams |

IX. Closing Items

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| A. | Next Regular Board Meeting Date: August 31, 2023, 5:00pm | 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.