



YOSEMITE VALLEY CHARTER SCHOOL
1781 East Fir Avenue #102, Fresno, California 93720
Phone (559) 754-1442 * Fax (559) 335-4089

Regular Board Meeting - Yosemite Valley
September 21, 2019 - 9:00 am - 4:00 am
1781 E. Fir Ave. #10, Fresno, CA 93720

Attendance: Trina Short, Debbie De Alba, Larry Jarocki, Jonna Durst, and Carla Moore
Absent: None
Also Present: Kimmi Buzzard, Laurie Goodman, Stephanie Johnson, and Mariah Jordan

Call to Order:

Larry Jarocki called the meeting to order at 9:09 am.

Public Comments:

None.

Approval of Agenda:

Larry Jarocki motioned to approve, Trina Short seconded.
-Unanimous

Discussion and Potential Action on the Appointment of Board Members:

Appointment of Jonna Durst. Larry Jarocki motioned to approve. Trina Short seconded.
-Unanimous

Discussion and Potential Action on the Board Meeting Calendar

Larry Jarocki motioned to approve the Board Meeting Calendar. Trina Short seconded.
-Unanimous

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

Larry Jarocki entered into Closed Session at 9:17 am. Kimmi Buzzard left session.

Return to Open Session:

Larry Jarocki Opened Session at 10:37 am. Kimmi Buzzard joined open session. No action as taken in closed session.

Principals Report:

The Principal's resignation was discussed and Laurie Goodman voted Interim Principal. Larry Jarocki motioned to approve. Trina Short seconded.
-Unanimous



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The board would like to request the following to hire a new principal.

- Internal and External Posting of the Job for 2 to 3 weeks.
- Have the District Office hold preliminary interviews and present the board with potential candidates at the next board meeting, October 24th.

Board Training – Financial and Budget Training

The board was presented Financial and Budget Training by Spencer Styles, Charter Impact, Inc.

Discussion and Potential Action on July Financials

Larry Jarocki motioned to approve the July Financials. Debbie De Alba seconded.

-Unanimous

Board Training – Fiscal Policies and Procedures Training

The board was presented Fiscal Policies and Procedures Training by Chris Williams.

Discussion and Potential Action on the Compensation Policy

Larry Jarocki motioned to approve the Compensation Policy as presented. Debbi De Alba seconded.

-Unanimous

Debbie De Alba motioned to amend the original motion and motioned to change the language in Compensation Policy to remove the Payroll Advances section. Trina Short seconded.

-Unanimous

Discussion and Potential Action on Fiscal Policies and Procedures

Trina Short motioned to approve the Fiscal Policies and Procedures. Jonna Durst seconded.

-Unanimous

Board Training - Brown Act Training

The board was presented Brown Act Training by Jennifer McQuarrie.

Board Training – Legislative Update

The board was presented a Legislative Update by Branche Jones.

Discussion and Potential Action on Approval of Board Meeting Minutes

Trina Short motioned to approve the Board Meeting Minutes. Debbie De Alba seconded.

-Unanimous



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Discussion and Potential Action on Independent Study Policy

Trina Short motioned to approve the Independent Study Policy. Larry Jarocki seconded.
-Unanimous

Discussion and Potential Action on Transitional Kindergarten and Kindergarten Policy

Trina Short motioned to approve the Transitional Kindergarten and Kindergarten Policy. Larry Jarocki seconded.
-Unanimous

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy

Larry Jarocki motioned to approve the Transitional Kindergarten and Kindergarten Policy. Trina Short seconded.
-Unanimous

Discussion and Potential Action on the Inspection of Public Records Policy:

Debbie De Alba motioned to approve the Inspection of Public Records Policy. Carla Moore seconded.
-Unanimous

Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy

Debbie De Alba motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy. Carla Moore seconded.
-Unanimous

Discussion and Potential Action on the Conflict of Interest Code:

Trina Short motioned to approve the Conflict of Interest Code. Debbie De Alba seconded.
-Unanimous

Discussion and Potential Action on Approving the 2019-2020 Parent-Student Handbook:

Trina Short motioned to approve the 2019-2020 Parent-Student Handbook. Debbie De Alba seconded.
-Unanimous

Discussion and Potential Action on the Amendment of the District Office Service Agreement

Trina Short motioned to approve the District Office Service Agreement. Debbie De Alba seconded.
-Unanimous



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Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 1 matter:

Larry Jarocki entered into Closed Session at 3:14 pm. No action was taken in closed session.

Adjournment

Larry Jaroki motioned to adjourn the meeting at 3:35 pm. Trina Short seconded.

-Unanimous

Prepared By:
Mariah Jordan

Noted By: