



YOSEMITE VALLEY CHARTER SCHOOL

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559)754-1442 * Fax (559) 335-4089

Regular Scheduled Board Meeting - Yosemite Valley

October 24, 2019 - 6:00 pm

1781 E. Fir Ave. #102, Fresno, CA 93720

Attendance: Larry Jarocki, Jonna Durst, Carla Moore, Trina Short, Debie De Alba

Absent: None

Also Present: Steph Johnson, Dr. Laurie Goodman, Mariah Jordan, Dr. Rob Hudson, and Kimmi Buzzard

Call to Order:

Larry Jarocki called the meeting to order at 6:15 pm.

Flag Salute:

Nothing to report

Public Comments:

None

Approval of the Agenda:

Debbie De Alba motioned to approve the Agenda. Trina Short seconded.

-Unanimous.

Closed Session:

Larry Jarocki motioned to enter closed session at 6:18 pm. Trina Short seconded.

-Unanimous.

Trina Short motioned to exit closed session at 7:42 pm. Debbie De Alba seconded.

-Unanimous.

The board took action in closed session. Debbie DeAlba motioned to appoint Dr. Laurie Goodman as Principal of Yosemite Valley Charter School Trina Short seconded.

-Unanimous

Principals Report:

The board received an update from the Principal on the following:

- Enrollment
- CAASPP Scores – Yosemite Valley Charter School scored better in English Language Arts than the authorizing district.

Discussion and Potential Action on the Local Dashboard Indicators:

Debbie De Alba motioned to approve the Local Dashboard Indicators. Trina Short seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Trina Short motioned to approve the Independent Study Policy. Debbie De Alba seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution Approve the Testing LEA Representative:

Carla Moore motioned to approve the Testing LEA Representative. Jonna Durst seconded.
-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Debbie De Alba motioned to approve the Vendor Agreement. Trina Short seconded.
-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Debbie De Alba motioned to approve the Comprehensive School Safety Plan. Carla Moore seconded.
-Unanimous.

Discussion and Potential Action on the EL Plan:

Carla Moore motioned to approve the EL Plan. Debbie De Alba seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

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

Board of Directors Requests:

The board shared that the September travel stipends have not been received.

Adjournment:

Carla Moore motioned to adjourn the meeting at 8:34 pm. Trina Short seconded.
-Unanimous.

The board requested comparison data to be brought to the next board meeting.

Discussion and Potential Action on the Board Meeting Minutes:

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

-Unanimous.

Discussion and Potential Action on the August - September Financials:

Debbie De Alba motioned to approve the August - September Financials. Trina Short seconded.

-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Trina Short motioned to table this item until more information is given. Debbie De Alba seconded.

-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Debbie De Alba motioned to approve the Staff Handbook. Carla Moore seconded.

-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Trina Short motioned to approve the MOU with outside Charter Schools with the provision that the MOU will be reviewed to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Debbie De Alba seconded.

-Unanimous.

Discussion and Potential Action on the Residency Policy:

Carla Moore motioned to approve the Residency Policy. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Debbie De Alba motioned to approve the 9th Grade Math Placement Policy. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Debbie De Alba motioned to approve the Title IX Policy. Trina Short seconded.

-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Trina Short motioned to approve the Extended School Year Dates. Carla Moore seconded.

-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Debbie de Alba

Debbie De Alba
Board Secretary