



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Regular Scheduled Board Meeting - Yosemite Valley Charter School

January 27, 2020 – 5:00 pm

1781 East Fir Avenue, #102, Fresno, CA 93720

Attendance: Dr. Larry Jarocki, Jonna Durst, Trina Short, Debbie de Alba, Carla Moore

Absent: None

Also Present: Dr. Laurie, Steph Johnson, Mariah Jordan

Call to Order:

Larry Jarocki called the meeting to order at 5:40 pm.

Flag Salute:

The flag salute was conducted.

Approval of the Agenda:

Jonna Durst motioned to approve the agenda, Carla Moore seconded.

-Unanimous. 5:05 pm

Public Comments:

None

Principal's Report:

The Principal updated the board on LCAP Update, Academic Progress, January PD Meeting, Directors and Officers Insurance Deductible, Form 700s and SB 126.



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Discussion and Potential Action on the November Board Meeting Minutes:

Carla Moore motioned to approve the November Board Meeting Minutes. Debbie de Alba seconded.

-Unanimous.

Discussion and Potential Action on November – December Financials:

Trina Short motioned to approve the November – December Financials. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the 2018 – 2019 Audit Report:

Trina Short motioned to approve the 2018 – 2019 Audit Report. Debbie de Alba seconded.

-Unanimous.

Review of Credit Card Purchases by the Principal:

Trina Short motioned to approve the Credit Card Purchases by the Principal. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Debbie de Alba motioned to approve the Conflict of Interest Code. Jonna Durst seconded.

-Unanimous.



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Trina Short motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the Residency Policy:

The board would like to table this discussion for further clarification. Please see item 22.

Jonna Durst motioned to Table. Larry Jarocki seconded.

-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Debbie de Alba motioned to approve the Kindergarten and Transitional Kindergarten Policy. Trina Short seconded.

-Unanimous.

Discussion and Potential Action on the Foster Youth Policy:

Debbie de Albda motioned to approve the Foster Youth Policy. Carla Moore seconded.

-Unanimous.

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Carla Moore motioned to approve the Transgender and Gender Nonconforming Students Policy. Trina Short seconded.

-Unanimous.



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Discussion and Potential Action on the Induction Policy:

Jonna Durst motioned to approve the Induction Policy. Debbie de Alba seconded.

-Unanimous.

Discussion and Potential Action on the School Closure Policy:

Trina Short motioned to approve the School Closure Policy. Carla Moore seconded.

-Unanimous.

Discussion and Potential Action on the Educational Materials and Restitution Policy:

Debbie de Alba motioned to approve the Educational Materials and Restitution Policy. Jonna Durst seconded.

-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

Trina Short motioned to approve the Healthy Youth Act Curriculum. Larry Jarocki seconded.

-Unanimous.

Discussion and Potential Action on the Master Agreement:

Jonna Durst motioned to approve the Master Agreement. Debbie de Alba seconded.

-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

Debbie de Alba motioned to approve the Board Meeting Calendar. Trina Short seconded.

-Unanimous.



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Board of Directors Requests:

Item #12 Discussion and Potential Action on the Residency Policy:

- 6ab - Wording needs to clarify 6-month transition period. Currently states that students in 9-12th grade can stay enrolled to complete high school. If the student is a Freshman than that is more than a 6-month period.
- How does this work for SPED services if a military family that has moved and the student has an IEP?
- The board would like to see an actual date listed (ie. 6 months from move date).

Announcement of Next Regular Scheduled Board Meeting

The next Regular Scheduled Board Meeting is February 20, 2020.

Adjournment

Debbie de Alba motioned to adjourn the meeting at 6:09 pm. Jonna Durst seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

A handwritten signature in black ink that reads "Debbie de Alba".

Board Secretary