



**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



**YOSEMITE VALLEY CHARTER SCHOOL**

1781 East Fir Avenue #102, Fresno, California 93720

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

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



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

**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



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

**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: *Debbie de Alba*