



Yosemite Valley Charter School

3610 E. Ashlan Avenue, Fresno, CA 93726
Ph (559) 316-0192 | Fax (559) 335-4089

**Regular Scheduled Board Meeting
Yosemite Valley Charter School
August 27, 2020 – 5:15 pm
3610 E. Ashlan Avenue
Fresno, CA 93726**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/9854259770>**

Meeting ID: 985 425 9770

**Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 985 425 9770**

Find your local number: <https://zoom.us/u/ai4RhhtNf>

AGENDA

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Executive Director's Report
 - a. Student Achievement
 - b. ADA Report
 - c. High School Presentation



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6. Discussion and Potential Action on the July Board Meeting Minutes
7. Discussion and Potential Action on the July Financials
8. Discussion and Potential Action on the Education Protection Account (EPA) Budget
9. Discussion and Potential Action on the 2019-2020 Shared Employee MOU and Intercompany Borrowing
10. Discussion and Potential Action on the Shared Employee MOU 2020-2021
11. Discussion and Potential Action on the Immunizations and Oral Assessment Policy
12. Discussion and Potential Action on the Employee Handbook
13. Discussion and Potential Action on the STRS Sick Leave Roll-Over Policy
14. Discussion and Potential Action on the Covid-19 Sick Leave Policy
15. Discussion and Potential Action on the Board Training Calendar
16. Discussion and Potential Action on the Conflict of Interest Policy
17. Discussion and Potential Action on the College and Career Partnership (CCAP) Agreement Regarding Instructional Services for Dual Enrollment
18. Discussion and Potential Action on the Policy for Inspection of Public Records
19. Discussion and Potential Action on the Independent Study Policy
20. Discussion and Potential Action on the Intervention Specialists Position and Compensation
21. Board of Director's Requests
22. Announcement of Next Regular Scheduled Board Meeting
23. Adjournment



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Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).