



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Monday June 14, 2021 at 5:15 PM

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

Zoom Link: <https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770
Join by Phone: (669) 900-6833

Directors Present

Carla Moore, Debbie De Alba, Dr. Larry Jarocki, Jonna Durst, Trina Short

Directors Absent

None

Guests Present

Cathy Troxell (remote), Dr. Laurie Goodman, Dr. Steven James (remote), Jenny Plumb (remote), Kimmi Buzzard (remote), Mariah Jordan, Steph Johnson, Yolanda Vazquez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Monday Jun 14, 2021 at 5:20 PM.

C. Flag Salute

Dr. Larry Jarocki led the flag salute.

D. Approval of the Agenda

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye

Jonna Durst Aye

Trina Short Aye

Debbie De Alba Aye

Carla Moore Aye

E. Public Comments

There were no public comments.

F. Approve Minutes

Carla Moore made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-27-21.

Trina Short seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye

Debbie De Alba Aye

Carla Moore Aye

Jonna Durst Aye

Trina Short Aye

G. Executive Director Report

- Dr. Laurie Goodman gave an update on AB 1316 and the Governor's Trailer Bill Language.
- Denise Voth presented the LCAP Metrics Item for June - High School Data
 - Dr. Larry Jarocki asked if we have a program to track graduation data and CTE data and Denise Voth stated we are currently working on a proposal for a program that will track that data and our High School Counselor will also track this information.
- Jenny Plumb presented student intervention data for the 20-21 School Year.
- Dr. Laurie Goodman gave background information on the previous school years' intervention system and how our Assistant Directors have created a localized intervention system that shows student data.
- Cathy Troxell presented Yosemite Valley's preliminary Star 360 data.
- Steph Johnson and Dr. Laurie gave further information regarding the Star 360 and State Testing.
- Yolanda Vazquez presented a slideshow on Transition and Social and Emotional updates.

II. Finance

A. May Financials

The board moved to approve item II. D - Certificated Salary Schedules.

Trina Short made a motion to approve.

Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Trina Short Aye
Jonna Durst Aye
Dr. Larry Jarocki Aye
Debbie De Alba Aye
Carla Moore Aye

B. 2021-2022 Operating Budget

Trina Short made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Trina Short Aye
Dr. Larry Jarocki Aye
Debbie De Alba Aye
Carla Moore Aye
Jonna Durst Aye

C. Discussion & Potential Action on the Due (To)/Due From Balances for Inspire - Los Angeles, Inspire Charter Services, & Triumph Academy

Darlington Ahaiwe and Dr. Laurie Goodman presented item II C.

D. Certificated Salary Schedules

Carla Moore made a motion to approve.
Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Jonna Durst Aye
Trina Short Aye
Carla Moore Aye
Dr. Larry Jarocki Aye

E. Special Education Assessment Team Salary Schedule

Jonna Durst made a motion to approve.
Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Dr. Larry Jarocki Aye
Debbie De Alba Aye
Trina Short Aye
Jonna Durst Aye

F. Classified Salary Schedule

Debbie De Alba made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye
Trina Short Aye
Debbie De Alba Aye
Jonna Durst Aye

Roll Call

Carla Moore Aye

G. 2021-2022 Classified Management/Confidential Salary Schedule

Jonna Durst made a motion to approve.

Trina Short seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye

Jonna Durst Aye

Trina Short Aye

Debbie De Alba Aye

Carla Moore Aye

H. 2021-2022 Administrator Salary Schedule

Carla Moore made a motion to approve.

Trina Short seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye

Debbie De Alba Aye

Carla Moore Aye

Jonna Durst Aye

Trina Short Aye

I. Part Time Teacher Hourly Table

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye

Jonna Durst Aye

Dr. Larry Jarocki Aye

Trina Short Aye

Carla Moore Aye

J. 2021-2022 Compensation Policy

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Trina Short Aye

Debbie De Alba Aye

Dr. Larry Jarocki Aye

Jonna Durst Aye

Carla Moore Aye

III. Academic Excellence

A. Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye
Carla Moore Aye
Jonna Durst Aye
Debbie De Alba Aye
Trina Short Aye

B. Annual Update for LCAP & UCP

Carla Moore made a motion to approve.
Trina Short seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Jonna Durst Aye
Debbie De Alba Aye
Trina Short Aye
Dr. Larry Jarocki Aye

C. Local Indicator Review

Cathy Troxell presented the Local Indicator Review for Yosemite Valley Charter School.

D. The English Learner Group Proposal & Contract

Debbie De Alba made a motion to approve.
Trina Short seconded the motion.
Dr. Larry Jarocki recused himself from this action item. The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Dr. Larry Jarocki Abstain
Trina Short Aye
Jonna Durst Aye
Debbie De Alba Aye

IV. Operations

A. 2021-2022 Staff Instructional & Classified Calendar

Jonna Durst made a motion to approve.
Trina Short seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Trina Short Aye
Dr. Larry Jarocki Aye
Jonna Durst Aye
Carla Moore Aye

B. Share Staff Memorandum of Understanding (MOU) for Central & North

Debbie De Alba made a motion to approve.
Trina Short seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Trina Short Aye
Dr. Larry Jarocki Aye

Roll Call

Jonna Durst Aye
Carla Moore Aye

C. Special Education Assistant Director 1

Jonna Durst made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye
Carla Moore Aye
Jonna Durst Aye
Trina Short Aye
Debbie De Alba Aye

D. Special Education Services & Assessment Team Coordinator Job Description

Carla Moore made a motion to approve.
Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jonna Durst Aye
Dr. Larry Jarocki Aye
Carla Moore Aye
Trina Short Aye
Debbie De Alba Aye

E. Special Education Administrative Assistant Job Description

Carla Moore made a motion to approve.
Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Jonna Durst Aye
Debbie De Alba Aye
Dr. Larry Jarocki Aye
Trina Short Aye

F. Coordinator of Talent Development Job Description

Debbie De Alba made a motion to approve.
Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Trina Short Aye
Carla Moore Aye
Dr. Larry Jarocki Aye
Jonna Durst Aye

V. Governance

A. Board Nominee Resumes

The board discussed the board nominees and would like to look into the board bylaws for adding additional members.

VI. Closing Items

A. Board Requests

- The ELD report will be brought back to the July board meeting.
- The DTDF with Inspire Charter Services and Triumph Academy will be brought back to the July board meeting.
- A review of the admin salary and teacher salary comparison numbers will be brought back to the July board meeting.
- Information regarding a Master's Degree payment for staff will be brought back to the July board meeting.
- The Compensation Policy with updated job descriptions will be brought back to the July board meeting.
- Bring back the Board Bylaws and look into adding an additional long-term homeschool parent.
- Bring back the Shared Staff MOU with the salaries attached to the July board meeting.
- Have the candidate for the Special Education Assistant Director I position ready for the July board meeting.

B. Announcement of the Next Regular Scheduled Board Meeting

July 29th at 5:15 pm

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
Trina Short

Prepared By: Mariah Jordan

Noted By

Lawrence Jarocki
Lawrence Jarocki (Dec 10, 2021 15:38 PST)

Board President on Behalf of the Board Secretary

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 (562) 584-0427 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)).


6-14-2021 - Approved Board Meeting Minutes


Final Audit Report


2021-12-10


Created:	2021-12-10
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1ADXB0G9jnX0Qmb9vnOGI3Oqzy_XLWZ


"6-14-2021 - Approved Board Meeting Minutes" History

 Document created by Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
2021-12-10 - 8:59:52 PM GMT

 Document emailed to Lawrence Jarocki (ljarocki@hotmail.com) for signature
2021-12-10 - 9:00:11 PM GMT

 Email viewed by Lawrence Jarocki (ljarocki@hotmail.com)
2021-12-10 - 11:12:12 PM GMT

 Document e-signed by Lawrence Jarocki (ljarocki@hotmail.com)
Signature Date: 2021-12-10 - 11:38:20 PM GMT - Time Source: server

 Agreement completed.
2021-12-10 - 11:38:20 PM GMT