

# Yosemite Valley Charter School

## Regular Scheduled Board Meeting



January 27, 2022 at 5:15 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

Join by Phone: (669) 900-6833

## Agenda

	Presenter(s)	Time
<b>I. Opening Items</b>		<b>5:15 PM</b>
A. Record Attendance		1 m
B. Call the Meeting to Order	Dr. Larry Jarocki	1m
C. Flag Salute		1m
D. Discussion & Potential Action on the Approval of the Agenda (p.1-4)	Dr. Larry Jarocki	1m
E. Public Comment	Dr. Larry Jarocki	5 m
F. Discussion and Potential Action to Approve the December 9, 2021 Board Meeting Minutes (p.5-9 )	Dr. Larry Jarocki	1 m
<b>II. Finance</b>		<b>5:25 PM</b>
A. Discussion & Potential Action on the November & December 2021 Financials (p. 10-46)	Jim Surmeian	10 m
B. Discussion & Potential Action on the Addition of the Utility Stipend to the Compensation	Dr. Laurie Goodman	5 m

Policy (p. 47-104)		
C. Discussion & Potential Action on the Addition of the Substitute Teacher Compensation to the Compensation Policy (p. 46-105)	Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on the Updated Employee Handbook (p. 106-172)	Dr. Laurie Goodman	5 m
E. Discussion & Potential Action on the Auditor Engagement (p. 173-175)	Dr. Laurie Goodman	5 m
<b>III. Academic Excellence</b>		<b>5:55 PM</b>
A. SEL & Transition Program Student Presentations (p. 176)	Yolanda Vazquez & Student Presenters	10 m
B. Discussion & Potential Action on the School Accountability Report Card (SARC) (p. 177-204)	Dr. Laurie Goodman	10 m
C. Presentation & Potential Action on the High School A-G Grant (p. 205)	Dr. Laurie Goodman	5 m
<b>IV. Operations</b>		<b>6:20 PM</b>
A. Presentation & Potential Discussion of the COVID-19 School Report (p. 206-207)	Dr. Laurie Goodman	5 m
B. Presentation & Potential Discussion of the School's Enrollment Report & 2022-2023 Enrollment Proposal (p. 208-211)	Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the Proposed Revisions to the Vendor Agreement (p. 212-221)	Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on the Proposed Virtual Educational Services Addendum (p. 222-224)	Dr. Laurie Goodman	5 m
E. Discussion & Potential Action on the Proposed Revisions to the Field Trip Policy (p. 225-229)	Dr. Laurie Goodman	5 m

F. Discussion & Potential Action on the Virtual Activities Waivers (p. 230-236)	Dr. Laurie Goodman	5 m
G. Discussion & Potential Action on the Classified Contracts for 2022-2023 (p. 237-243)	Dr. Laurie Goodman	5 m
<b>V. Closed Session</b>		<b>6:55 PM</b>
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director & Co-Director/Principal (p. 244)	Dr. Larry Jarocki	15 m
B. Report Out of any Action Taken During Closed Session	Dr. Larry Jarocki	5 m
<b>VI. Governance</b>		<b>7:15 PM</b>
A. Discussion & Potential Action on the February Board Meeting Format (p. 245)	Dr. Larry Jarocki	5 m
B. Brown Act Board Training (p. 246)	Dr. Laurie Goodman	2 m
<b>VII. Closing Items</b>		<b>7:22 PM</b>
A. Board of Director Comments & Requests	Board Members	5 m
B. Announcement of the Next Scheduled Board Meeting	Dr. Larry Jarocki	1 m
Regular: February 22, 2022 at 5:15 PM		
C. Adjourn Meeting	Dr. Larry Jarocki	1 m

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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 (562) 758-0511 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. § 1213**))

Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.