

Yosemite Valley Charter School

Regular Scheduled Board Meeting



May 26, 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
I. Opening Items		5:15 PM
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 April 28, 2022 Board Meeting Minutes, the April 28 Special Board Meeting Minutes, & the May 6, 2022 Special Board Meeting (p.5-19)	Dr. Larry Jarocki	1 m
II. Finance		5:25 PM
A. Discussion & Potential Action on the April 2022 Financials (p.20-64)	Jim Surmeian	10 m
B. Discussion & Potential Action of Charter School Capital Report/Contract (p.65)	Dr. Laurie Goodman	5 m

C. Discussion of Funding Determination (p.66)	Dr. Laurie Goodman	5 m
D. Discussion of Planning Amount Buckets (p.67)	Steph Johnson	5 m
III. Academic Excellence		5:50 PM
A. Public Hearing: Local Control and Accountability Plan (LCAP) Public Hearing (p. 68-165)	Dr. Laurie Goodman	5 m
B. Presentation & Potential Discussion of Special Education Services Report (p. 166)	Dr. Steven James	5 m
C. Presentation and Potential Discussion on the Monthly Report on Hiring Efforts for Open Occupational Therapist (OT) & Speech & Language Pathologist (SLP) Positions (p. 167)	Dr. Steven James	5 m
D. Discussion & Potential Action on Staffing Declaration of Need (p. 168-172)	Dr. Laurie Goodman	5 m
IV. Operations		6:10 PM
A. Presentation & Potential Discussion of the COVID-19 School Report (p.173-174)	Dr. Laurie Goodman & Steph Johnson	5 m
B. Presentation & Potential Discussion of the School's Enrollment Report (p.175-176)	Dr. Laurie Goodman	5 m
V. Closed Session		6:20 PM
A. ANTICIPATED LITIGATION: Pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 4 Cases - Closed Session (p. 177)	School Board Members, Legal Counsel, School Administration	20 m
B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director & Co-Director/Principal - Closed Session (p. 178)	All Board Members	10 m
C. Report Out of any Action Taken During Closed Session (p. 179)	Dr. Larry Jarocki	5 m

VI. Governance		6:55 PM
A. Discussion & Potential Action on Board Committees (p. 180)	Dr. Laurie Goodman	5 m
B. Discussion & Potential Action on the 2022-2023 Board Meeting Calendar (p. 181–182)	Dr. Larry Jarocki	5 m
C. Discussion & Potential Action on the June Board Meeting Format (p. 183)	Dr. Larry Jarocki	5 m
VII. Closing Items		7:10 PM
A. Board of Director Comments & Requests	Board Members	5 m
B. Announcement of the Next Scheduled Board Meeting Regular: June 23, 2022 at 5:15 PM	Dr. Larry Jarocki	1 m
C. Adjourn Meeting	Dr. Larry Jarocki	1 m

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.