

# Yosemite Valley Charter School

## Regular Scheduled Board Meeting



October 20, 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	1 m
C. Flag Salute	Dr. Larry Jarocki	1 m
D. Discussion & Potential Action on the Approval of the Agenda	Dr. Larry Jarocki	1 m
E. Public Comment	Dr. Larry Jarocki	5 m
F. Discussion and Potential Action to Approve the September 8, 2022 Regular Board Meeting Minutes	Dr. Larry Jarocki	1 m
<b>II. Finance</b>		<b>5:25 PM</b>
A. Discussion & Potential Action on the August 2022 Financial Report	Steph Johnson & Dr. Laurie Goodman	5 m
B. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses - September 2022	Steph Johnson & Dr. Laurie Goodman	5 m

C. Discussion & Potential Action on the Revised Compensation Policy & Annual Office Supply Stipend	Steph Johnson & Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on the Revised Coordinator & Counselor Salary Schedule	Steph Johnson & Dr. Laurie Goodman	5 m
<b>III. Academic Excellence</b>		<b>5:45 PM</b>
A. PUBLIC HEARING: Educator Effectiveness Grant	Dr. Sam Nofziger	5 m
B. Presentation & Potential Discussion of the Dashboard Indicators	Steph Johnson & Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the LCAP Addendum	Steph Johnson & Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on the Revised English Learner (EL) Master Plan	Steph Johnson & Dr. Laurie Goodman	5 m
E. Discussion & Potential Action on the High School Course Work & Graduation Credits Policy - Board Policy No. 6147	Steph Johnson & Dr. Laurie Goodman	5 m
F. Discussion & Potential Action on the Revised Grade Level Promotion & Acceleration Policy & Retention Criteria - Board Policy No. 5200	Steph Johnson & Dr. Laurie Goodman	5 m
G. Presentation & Potential Discussion of the Board Metrics Report	Steph Johnson & Dr. Laurie Goodman	10 m
H. Western Association of Schools and Colleges (WASC) Report	Steph Johnson & Dr. Laurie Goodman	5 m
<b>IV. Operations</b>		<b>6:30 PM</b>
A. Discussion & Potential Action on the Uniform Complaint Procedure (UCP)	Steph Johnson & Dr. Laurie Goodman	5 m
B. Discussion & Potential Action on the Revised Executive Director Job Description to Change	Dr. Laurie Goodman	5 m

the Position Title to Superintendent		
<b>V. Governance</b>		<b>6:40 PM</b>
A. Discussion & Potential Action on the Board Calendar - November & December Board Meetings	Dr. Larry Jarocki	5 m
B. Discussion on the Brown Act Training Date in December 2022.	Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the next Regular Board Meeting Format	Dr. Larry Jarocki	5 m
<b>VI. Closing Items</b>		<b>6:55 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
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.