



# Yosemite Valley Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Thursday December 10, 2020 at 5:15 PM PST

### Location

3610 E. Ashlan Avenue  
Fresno, CA 93726

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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			1 m
D. Approval of the Agenda (p. 1-2)	Vote		1 m
E. Public Comments			2 m
F. Executive Director's Report (p. 3-4)		Dr. Laurie Goodman	10 m
<ul style="list-style-type: none"><li>Average Daily Attendance - 2263</li><li>Fiscal Crisis Management Assistance Team (FCMAT) Meeting Update</li><li>Graduation Rate - 82.9% for the 18/19 School Year</li><li>Student Achievement</li></ul>			
G. Approve Minutes (p. 5-9)	Approve Minutes	Larry Jarocki	1 m
Approve minutes for Regular Scheduled Board Meeting on October 29, 2020			
H. Approve Minutes (p. 10-13)	Approve Minutes		1 m
Approve minutes for Special Board Meeting on December 3, 2020			
<b>II. Finance</b>			<b>5:32 PM</b>
A. First Interims/October Financials (p. 14-62)	Vote	Darlington Ahaiwe	10 m
B. Budget Overview for Parents (p. 63-66)	Vote	Dr. Laurie Goodman	5 m

<b>C.</b> Memorandum of Understanding for Shared Special Education Staff with Monarch River Academy (p. 67-92)	Vote	Dr. Laurie Goodman	5 m
<b>D.</b> Shared Staff Memorandum of Understanding with Monarch River (p. 93-112)	Vote	Dr. Laurie Goodman	5 m
<b>E.</b> Memorandum of Understanding with Monarch River Academy, Clarksville Charter School, Lake View Charter School, Feather River Charter School, and Cottonwood Charter School (p. 113-127)	Vote	Dr. Laurie Goodman	5 m
<b>F.</b> Compensation Policy (p. 128-156)	Vote	Dr. Laurie Goodman	5 m
<b>G.</b> Board Resolution 2020-6 Administrative Credential (p. 157-163)	Vote	Dr. Laurie Goodman	5 m
<b>H.</b> California Teacher of English Learners (CTEL) (p. 164-169)	Vote	Dr. Laurie Goodman	5 m
<b>I.</b> Policy for Hiring and Supervision of Student Tutors as Employees of the Charter (p. 170-171)	Vote	Dr. Laurie Goodman	5 m
<b>J.</b> Payroll Transition 2021-2022 & 2022-2023 (p. 172-176)	Vote	Dr. Laurie Goodman	5 m
<b>III. Academic Excellence</b>			<b>6:27 PM</b>
<b>A.</b> Special Education Extended School Year (ESY) for 2020-2021 (p. 177-178)	Vote	Dr. Steven James	5 m
<b>B.</b> Educational Vendor Policies & Procedures (p. 179-184)	Vote	Dr. Laurie Goodman	5 m
<b>IV. Operations</b>			<b>6:37 PM</b>
<b>A.</b> CalSTRS 403(b) Board Resolution (p. 185-186)	Vote	Dr. Laurie Goodman	5 m
<b>B.</b> Identification of Consumable Item Categories (p. 187-188)	Vote	Dr. Laurie Goodman	5 m
<b>C.</b> Comprehensive Safety Plan (p. 189-226)	Vote	Dr. Laurie Goodman	10 m
<b>D.</b> Employee Handbook (p. 227-293)	Vote	Dr. Laurie Goodman	5 m
<b>E.</b> Resolution to Establish Policies and Procedures for the Sale and Disposal of Books, Equipment, and Supplies (p. 294-297)	Discuss	Dr. Laurie Goodman	5 m
<b>V. Closing Items</b>			<b>7:07 PM</b>
<b>A.</b> Board of Director's Comments & Requests	Discuss		2 m
<b>B.</b> Announcement of the Next Regularly Scheduled Board Meeting January 28, 2021 at 5:15 pm	FYI		1 m
<b>C.</b> Adjourn Meeting	Vote		

**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)).