



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday October 29, 2020 at 4:15 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 (remote), Debbie De Alba, Jonna Durst, Larry Jarocki, Trina Short

Directors Absent

None

Guests Present

Carmen Marroquin (remote), Darlington Ahaiwe (remote), Darlington Ahaiwe (remote), Dr. Laurie Goodman (remote), Jenny Plumb, Kimmi Buzzard (remote), Kimmi Buzzard (remote), Maria Thoeni, Mariah Jordan, Samantha Myers, Shausta Eckland (remote), Steph Johnson, Steven James, Tricia Blum (remote), Yolanda Vazquez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Thursday Oct 29, 2020 @ 4:17 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Approval of the Agenda (p. 1-2)

Carla Moore made a motion to Approve.

Jonna Durst seconded the motion.

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

E. Public Comments

None

F. Approve Minutes (p. 3-5)

Trina Short made a motion to approve the minutes from Special Board Meeting on 09-21-20.

Debbie De Alba seconded the motion.

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

G. Approve Minutes (p. 6-10)

Trina Short made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-24-20.

Debbie De Alba seconded the motion.

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

H. Executive Director's Report (p. 11-16)

Dr. Laurie Goodman presented the Executive Director's Report covering the following topics:

- Goals
- Plans for Implementation
- Monitoring
- Outcomes

I. Director's Evaluation and Presentation

Steph Johnson presented the Director's Evaluation and Presentation covering the following topics:

- Goals
- Plans for Implementation
- Monitoring
- Outcomes

J. Assistant Directors' Organizational Chart & Goals (p. 17-22)

Jenny Plumb and Maria Thoeni presented the Assistant Director's Organizational Chart & Goals.

II. Finance

A. Charter School Capital Presentation (p. 89-102)

Darlington Ahaiwe was unable to present the September Financials as scheduled, so the board continued on with the next agenda item. When Darlington Ahaiwe arrived the board revisited the September Financials item.

Shausta Eckland and Tricia Blum presented the Charter School Capital Presentation about California Defferals Solution.

B. September Financials (p. 23-86)

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

C. Payroll Transition 2021-2022 (p. 103-106)

Dr. Laurie Goodman discussed the 2-year plan proposal.

Debbie De Alba made a motion to table the Payroll Transition 2021-2022.
Jonna Durst seconded the motion.
The board requested that the school leadership bring back estimates of what it would look like for a typical teacher's pay to the next board meeting. The motion did not carry.

D. Special Education Stipend (p. 107-133)

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

III. Academic Excellence

A. Dual Enrollment Presentation (p. 134-139)

Carmen Marroquin presented the Dual Enrollment Presentation.

B. Fresno City College MOU (p. 140-153)

Trina Short made a motion to approve the Fresno City College Memorandum of Understanding.
Jonna Durst seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. El Dorado Charter SELPA Local Plan Section B & Participation Agreement (p. 154-207)

Debbie De Alba made a motion to approve the El Dorado Charter SELPA Local Plan Section B & Participation Agreement.
Trina Short seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Planning Amounts and Intervention Policy Revision (p. 208-213)

School leadership will be bringing back to the board a revised policy to include guidelines for use of Planning Amounts.

IV. Operations

A. CalSTRS Pension2 403(b) Plan (p. 214-237)

Trina Short made a motion to approve the CalSTRS Pension2 403(b) Plan.
Jonna Durst seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Brown Act Training Update

Dr. Laurie Goodman updated that the board that they will be able to participate in the CSDC Brown Act Training and information will be sent out via email.

VI. Closing Items

A. Board of Director's Requests

The board requested that school leadership bring back the graduation rate and estimates of an example of teachers pay on the 10.5 pay period at the next board meeting.

B. Announcement of the Next Regularly Scheduled Board Meeting

November 19, 2020 at 5:15 p.m.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,
Debbie De Alba

Prepared by:
Mariah Jordan

Noted by:

Debbie de Alba
[Debbie de Alba \(Dec 11, 2020 09:44 PST\)](#)
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 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)).



10-29-20 - Minutes - Yosemite

Final Audit Report

2020-12-11

Created:	2020-12-11
By:	Samantha Myers (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAo279odsbV1iMBSgPq3E47IxAzMIVrizo

"10-29-20 - Minutes - Yosemite" History

-  Document created by Samantha Myers (samantham@inspireschools.org)
2020-12-11 - 5:23:59 PM GMT- IP address: 172.117.121.3
-  Document emailed to Debbie de Alba (sanctifiedforgod@sbcglobal.net) for signature
2020-12-11 - 5:24:18 PM GMT
-  Email viewed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
2020-12-11 - 5:44:19 PM GMT- IP address: 99.3.100.110
-  Document e-signed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
Signature Date: 2020-12-11 - 5:44:49 PM GMT - Time Source: server- IP address: 99.3.100.110
-  Agreement completed.
2020-12-11 - 5:44:49 PM GMT