



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday December 10, 2020 at 5:15 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 (remote), Larry Jarocki (remote)

Directors Absent

Jonna Durst, Trina Short

Guests Present

Darlington Ahaiwe (remote), Dr. Laurie Goodman (remote), Dr. Steven James (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Mariah Jordan (remote), Steph Johnson (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 Dec 10, 2020 @ 5:16 PM.

C. Flag Salute

The Flag Salute was conducted.

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

Debbie De Alba made a motion to approve with the revision to items II C, D, and J.

Carla Moore seconded the motion.

Approve with noting the revisions of the following documents that were recently updated in the board packet:

- Memorandum of Understanding for Shared Special Education Staff with Monarch River Academy
- Shared Staff Memorandum of Understanding with Monarch River
- Payroll Transition 2021-2022 & 2022-2023

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

E. Public Comments

No public comments were made.

F. Executive Director's Report (p. 3-4)

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

- Average Daily Attendance - 2263
- Fiscal Crisis Management Assistance Team (FCMAT) Meeting Update
- Graduation Rate - 82.9% for the 18/19 School Year
- Student Achievement

G. Approve Minutes (p. 5-9)

Carla Moore made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-29-20.

Debbie De Alba seconded the motion.

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

H. Approve Minutes (p. 10-13)

Carla Moore made a motion to approve the minutes from Special Board Meeting on 12-03-20.

Debbie De Alba seconded the motion.

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

II. Finance

A. First Interims/October Financials (p. 14-62)

Debbie De Alba made a motion to approve the First Interims/October Financials.

Carla Moore seconded the motion.

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

B. Budget Overview for Parents (p. 63-66)

Debbie De Alba made a motion to approve the Budget Overview for Parents.

Carla Moore seconded the motion.

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

C. Memorandum of Understanding for Shared Special Education Staff with Monarch River Academy (p. 67-92)

Debbie De Alba made a motion to approve the Memorandum of Understanding for Shared Special Education Staff with Monarch River Academy.

Carla Moore seconded the motion.

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

D. Shared Staff Memorandum of Understanding with Monarch River (p. 93-112)

Debbie De Alba made a motion to approve the Shared Staff Memorandum of Understanding with Monarch River.

Carla Moore seconded the motion.

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

E. 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)

Debbie De Alba made a motion to approve the Memorandum of Understanding with Monarch River Academy, Clarksville Charter School, Lake View Charter School, Feather River Charter School, and Cottonwood Charter School.

Carla Moore seconded the motion.

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

F. Compensation Policy (p. 128-156)

Debbie De Alba made a motion to approve the Compensation Policy.

Carla Moore seconded the motion.

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

G. Board Resolution 2020-6 Administrative Credential (p. 157-163)

Debbie De Alba made a motion to approve Board Resolution 2020-6 Administrative Credential.

Carla Moore seconded the motion.

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

H. California Teacher of English Learners (CTEL) (p. 164-169)

Debbie De Alba made a motion to approve the request of Yosemite Valley Charter School to cover the reimbursement and incentive of full cost of the California Teacher of English Learners (CTEL) if completed by June 30, 2021 (full calendar year).

Carla Moore seconded the motion.

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

I. Policy for Hiring and Supervision of Student Tutors as Employees of the Charter (p. 170-171)

Debbie De Alba made a motion to approve the Policy for Hiring and Supervision of Student Tutors as Employees of the Charter.

Carla Moore seconded the motion.

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

J. Payroll Transition 2021-2022 & 2022-2023 (p. 172-176)

Debbie De Alba made a motion to table the Payroll Transition 2021-2022 & 2022-2023.

Carla Moore seconded the motion.

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

III. Academic Excellence

A. Special Education Extended School Year (ESY) for 2020-2021 (p. 177-178)

Debbie De Alba made a motion to approve the Special Education Extended School Year (ESY) for 2020-2021.

Carla Moore seconded the motion.

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

B. Educational Vendor Policies & Procedures (p. 179-184)

Debbie De Alba made a motion to approve the Educational Vendor Policies & Procedures.

Carla Moore seconded the motion.

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

IV. Operations

A. CalSTRS 403(b) Board Resolution (p. 185-186)

Debbie De Alba made a motion to approve the CalSTRS 403(b) Board Resolution.

Carla Moore seconded the motion.

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

B. Identification of Consumable Item Categories (p. 187-188)

Debbie De Alba made a motion to approve the Identification of Consumable Item Categories.

Carla Moore seconded the motion.

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

C. Comprehensive Safety Plan (p. 189-226)

Debbie De Alba made a motion to approve the Comprehensive Safety Plan.

Carla Moore seconded the motion.

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

D. Employee Handbook (p. 227-293)

Debbie De Alba made a motion to approve the Employee Handbook.

Carla Moore seconded the motion.

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

E. Resolution to Establish Policies and Procedures for the Sale and Disposal of Books, Equipment, and Supplies (p. 294-297)

Dr. Laurie Goodman presented a draft of the Resolution to Establish Policies and Procedures for the Sale and Disposal of Books, Equipment, and Supplies. No action was taken.

V. Closing Items

A. Board of Director's Comments & Requests

No comments or requests were made.

B. Announcement of the Next Regularly Scheduled Board Meeting

January 28, 2021 at 5:15 pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
Debbie De Alba

Prepared by:
Mariah Jordan

Noted by:

Debbie de Alba
Debbie de Alba (Feb 1, 2021 11:42 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)).


12-10-20 - Minutes - Yosemite

Final Audit Report

2021-02-01

Created:	2021-02-01
By:	Samantha Myers (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGWrEGUjGTknmENcUJAo_tW7pIFD8u7Sd

"12-10-20 - Minutes - Yosemite" History

-  Document created by Samantha Myers (samantham@inspireschools.org)
2021-02-01 - 5:50:01 PM GMT- IP address: 172.117.119.144
-  Document emailed to Debbie de Alba (sanctifiedforgod@sbcglobal.net) for signature
2021-02-01 - 5:50:20 PM GMT
-  Email viewed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
2021-02-01 - 7:41:57 PM GMT- IP address: 99.3.100.110
-  Document e-signed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
Signature Date: 2021-02-01 - 7:42:34 PM GMT - Time Source: server- IP address: 99.3.100.110
-  Agreement completed.
2021-02-01 - 7:42:34 PM GMT