

APPROVED



# Yosemite Valley Charter School

## Minutes

### Regular Scheduled Board Meeting

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#### Date and Time

Thursday February 25, 2021 at 5:15 PM

#### 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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#### Directors Present

Carla Moore, Debbie De Alba, Jonna Durst, Larry Jarocki, Trina Short

#### Directors Absent

*None*

#### Guests Present

Jenny Plumb (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Steph Johnson, Steven James (remote), Yolanda Vazquez (remote)

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### 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 Feb 25, 2021 at 5:16 PM.

#### C. Flag Salute

Dr. Larry Jarocki led the flag solute.

**D. Approval of the Agenda (p. 1-3)**

Jonna Durst made a motion to approve the agenda.

Carla Moore seconded the motion.

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

**E. Public Comments**

There were no public comments.

**F. Executive Director's Report**

Steph Johnson presented school updates including

- Intervention Program
- Professional Learning Communities

**G. Approve Minutes (p. 4-9)**

Debbie De Alba made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-28-21.

Carla Moore seconded the motion.

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

**II. Finance**

**A. January Financials & Second Interims (p. 10-39)**

Darlington Ahaiwe presented the monthly financial report as well as the Second Interim report.

Debbie De Alba made a motion to approve the January Financials & Second Interims.

Carla Moore seconded the motion.

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

**B. Board Resolution - 2021-2 - EL Coordinator Stipend (p. 40-42)**

Dr. Larry Jarocki recused himself from this agenda item.

Steph Johnson explained the current EL Staff is one member understaffed. The school would like to use the budget allocated to a third staff member to provide the stipend for additional work duties the current EL Coordinator has taken on.

Jonna Durst made a motion to approve Board Resolution - 2021-2 - EL Coordinator Stipend.

Trina Short seconded the motion.

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

**Roll Call**

Carla Moore	Aye
Trina Short	Aye
Jonna Durst	Aye
Larry Jarocki	Abstain
Debbie De Alba	Aye

**C. Budget Considerations for 2021-2022 School Year (p. 43-45)  
Growth in Enrollment**

- Dr. Larry Jarocki inquired about the growth projections and whether or not the growth has been factored into budget projections.

- Steph shared that the authorizer desires the school to grow.

### **Special Education Staffing & Program**

- Dr. Larry Jarocki asked about SPED staff and additional needs with increased enrollment.
- Dr. Steven James said that with the amount of time being provided for planning and hiring, his team will be prepared to meet the additional needs.

### **Enrollment Goals**

- Dr. Larry Jarocki asked about the vision for the school size.
- Steph Johnson shared that the school will ensure the program can serve all enrolled students well and that the school's systems can withstand an increase in enrollment. The size of the school will always depend on how well the school can serve students well.

Carla Moore made a motion to approve the Budget Considerations for 2021-2022 School Year.

Debbie De Alba seconded the motion.

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

#### **D. Payroll Transition 2022-2023 (p. 46-47)**

Carla Moore made a motion to approve the Payroll Transition 2022-2023.

Trina Short seconded the motion.

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

### **III. Academic Excellence**

#### **A. 2021-2022 School Calendar (p. 48-49)**

Trina Short made a motion to approve the 2021-2022 School Calendar.

Debbie De Alba seconded the motion.

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

#### **B. Title IX Sexual Harassment Policy & Grievance Procedures (p. 50-60)**

Jonna Durst made a motion to approve the Title IX Sexual Harassment Policy & Grievance Procedures.

Trina Short seconded the motion.

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

#### **C. Transgender & Gender Nonconforming Students Policy (p. 61-67)**

Dr. Larry Jarocki asked about student name authorization and if a student and parent have differing opinions about the student's preferred name or pronouns. Steph Johnson said that legal would need to be consulted for guidance and clarification.

Dr. Larry Jarocki asked for this section to be revised to include the process of how to respond to the scenario described above.

Jonna Durst made a motion to table the Transgender & Gender Nonconforming Students Policy.

Carla Moore seconded the motion.

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

#### **D. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy (p. 68-74)**

Jonna Durst made a motion to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.  
Trina Short seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **IV. Operations**

##### **A. Updated Public Random Drawing-Lottery Policy (p. 75-78)**

Debbie De Alba made a motion to approve the Updated Public Random Drawing-Lottery Policy.  
Carla Moore seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **B. Updated Residency Policy (p. 79-83)**

Trina Short made a motion to approve the Updated Residency Policy.  
Jonna Durst seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **C. Evaluation Policy (p. 84-86)**

Trina Short made a motion to approve the Evaluation Policy.  
Carla Moore seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **D. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy (p. 87-89)**

Jonna Durst made a motion to approve the Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy.  
Debbie De Alba seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **E. Comprehensive Safety Plan 2021-2022 (p. 90-126)**

Steph Johnson presented the changes to the Safety Plan. The main changes included updated staff named in the plan as well as with the new office location.  
Trina Short made a motion to approve the Comprehensive Safety Plan 2021-2022.  
Carla Moore seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **F. Auditor Selection (p. 127-159)**

Trina Short made a motion to approve Wilkenson, Hadley, and King as the auditor for 2020-2021.  
Debbie De Alba seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **V. Closing Items**

##### **A. Board of Director's Comments & Requests**

1. Transgender policy - Clarification on name/pronoun preferences + Find the age of a child that can make their own decisions about their name without the input/permission from a parent/guardian.
2. Sale/Donation of Items - Consult legal counsel

##### **B. Announcement of the Next Regularly Scheduled Board Meeting**

The next board meeting will be held on March 25, 2021 at 5:15 pm.

### C. Adjourn Meeting

Debbie De Alba made a motion to adjourn the meeting at 6:13 pm.

Jonna Durst seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,  
Larry Jarocki

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Prepared by:  
Kimmi Buzzard

Noted by:

  
Debbie de Alba (Mar 30, 2021 21:28 PDT)

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.

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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

# 2-25-21 - Board Meeting Minutes - Yosemite Valley

Final Audit Report

2021-03-31

Created:	2021-03-31
By:	Bryanna Brossman (bryanna@inspireschools.org)
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