



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday May 27, 2021 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, Debbie De Alba, Dr. Larry Jarocki, Jonna Durst

Directors Absent

Trina Short

Guests Present

Christopher Williams (remote), Dr. Laurie Goodman (remote), Dr. Steven James, Jennifer McQueen (remote), Jenny Plumb (remote), Jonathan Jose (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Mariah Jordan (remote), Samantha Myers (remote), Steph Johnson, Steven Lawrence (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Thursday May 27, 2021 at 5:18 PM.

C. Flag Salute

Dr. Lawrence Jarocki led the flag salute.

D. Approval of the Agenda

Jonna Durst made a motion to approve.

Debbie De Alba seconded the motion.

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

Roll Call

Dr. Larry Jarocki Aye

Carla Moore Aye

Trina Short Absent

Debbie De Alba Aye

Jonna Durst Aye

E. Public Comments

A parent of 3 students enrolled in Yosemite Valley Charter School introduced herself to the board.

F. Approve Minutes

Debbie De Alba made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-29-21.

Carla Moore seconded the motion.

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

Roll Call

Jonna Durst Aye

Debbie De Alba Aye

Carla Moore Aye

Dr. Larry Jarocki Aye

Trina Short Absent

G. Executive Director Report

Dr. Laurie Goodman briefly brought awareness to AB1316. Steph Johnson discussed the graduation that took place for Yosemite Valley Charter. Dr. Jarocki asked what students had planned after graduation. Steph Johnson stated many colleges were mentioned such as UCSB, CSU, and BYU.

II. Finance

A. April Financials

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

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

Roll Call

Trina Short Absent

Jonna Durst Aye

Carla Moore Aye

Dr. Larry Jarocki Aye

Debbie De Alba Aye

B. Updated Fiscal Policies & Procedures

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.

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

Roll Call

Debbie De Alba Aye
Dr. Larry Jarocki Aye
Jonna Durst Aye
Trina Short Absent
Carla Moore Aye

C. Employee Benefits Presentation & Quote - Keenan & Associates

Debbie De Alba made a motion to table the Employee Benefits Presentation & Quote - Keenan & Associates.

Carla Moore seconded the motion.

Bring this item back to the September board meeting. The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Debbie De Alba Aye
Jonna Durst Aye
Trina Short Absent
Dr. Larry Jarocki Aye

D. Employee Benefits Presentation & Quote - Gallagher

Brandon Cole presented the Employee Benefits Presentation & Quote - Gallagher.

E. Employee Benefits for 2021-2022

Jonna Durst made a motion to approve.

Debbie De Alba seconded the motion.

The board has approved the Employee Benefits for 2021-2022 as presented by Gallagher. The board **VOTED** to approve the motion.

Roll Call

Jonna Durst Aye
Trina Short Absent
Carla Moore Aye
Dr. Larry Jarocki Aye
Debbie De Alba Aye

F. Expanded Learning Opportunities Grant Plan

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

Dr. Lawrence Jarocki excused himself from this action item. The board **VOTED** to approve the motion.

Roll Call

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

G. 2021-2022 Classified Salary Schedule

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.

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

Roll Call

Jonna Durst Aye
Dr. Larry Jarocki Aye
Debbie De Alba Aye

Roll Call

Trina Short Absent
Carla Moore Aye

H. 2021-2022 Admin Salary Schedule

Carla Moore made a motion to table the 2021-2022 Admin Salary Schedule.

Debbie De Alba seconded the motion.

The board would like to bring this item back to the June board meeting. The board **VOTED** to approve the motion.

Roll Call

Dr. Larry Jarocki Aye
Jonna Durst Aye
Carla Moore Aye
Debbie De Alba Aye
Trina Short Absent

I. January 1, 2022 HST, HQT and SPED Salary Schedule

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.

Dr. Lawrence Jarocki pointed out that the salary schedule does not incentivize Professional Development. The board would like to approve this item and bring an updated schedule to show a Master's Degree stipend to the June board meeting. The board **VOTED** to approve the motion.

Roll Call

Trina Short Absent
Carla Moore Aye
Dr. Larry Jarocki Aye
Jonna Durst Aye
Debbie De Alba Aye

J. January 1, 2022 SPED Assessment Team Salary Schedules

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

The board would like to approve this item and bring back an updated salary schedule to show a Master's degree stipend. The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Trina Short Absent
Dr. Larry Jarocki Aye
Debbie De Alba Aye
Jonna Durst Aye

K. High School Assistant Director Position

Carla Moore made a motion to approve.

Debbie De Alba seconded the motion.

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

Roll Call

Carla Moore Aye
Dr. Larry Jarocki Aye
Jonna Durst Aye
Debbie De Alba Aye
Trina Short Absent

L. Secondary Education Specialist Position

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

Roll Call

Debbie De Alba Aye
Dr. Larry Jarocki Aye
Carla Moore Aye
Jonna Durst Aye
Trina Short Absent

M. 2021-2022 Employee Bonus Policy

Jonna Durst made a motion to table.
Debbie De Alba seconded the motion.
The board would like to have language revised to remove any possible favoritism or nepotism and bring a revised policy back to the June board meeting. The board **VOTED** to approve the motion.

Roll Call

Jonna Durst Aye
Dr. Larry Jarocki Aye
Trina Short Absent
Debbie De Alba Aye
Carla Moore Aye

III. Academic Excellence

A. Local Control and Accountability Plan (LCAP) Goal Metrics Menu

Cathy Troxell explained the LCAP Goal Metrics Menu and explained that we can present on these throughout the year and not just in the annual update. Dr. Lawrence Jarocki would like to move the Pupil Achievement to the January Board Meeting.

B. Math Support Proposals for the Parent Academy

Jonna Durst made a motion to approve.
Debbie De Alba seconded the motion.
Dr. Lawrence Jarocki excused himself from this action item. The board **VOTED** to approve the motion.

Roll Call

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

C. Public Hearing for the Local Control and Accountability Plan (LCAP) & Budget Overview for Parents (BOP)

Parent, Jennifer McQueen explained the impact that Yosemite Valley Charter School has had on her family. She specifically shouts out her students' teacher and loves that they hit all of the California standards. She has had great access to resources before COVID and during. Yosemite Valley has allowed her children to make friends even during the pandemic. Jennifer mentions the Lending Library items and how they have helped her family. Jennifer also participates in the Parent Advocacy Meeting and likes that there is an accessible line of communication with staff and other parents. Jennifer noted that her daughter is now ahead of schedule with good grades and loves learning. She feels that Yosemite Valley Charter School has helped sparked a love for learning in her children.

D. 2021-2022 School Calendar

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

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

Roll Call

Jonna Durst Aye
Debbie De Alba Aye
Carla Moore Aye
Trina Short Absent
Dr. Larry Jarocki Aye

E. Revised Independent Study Policy

Carla Moore made a motion to approve.

Debbie De Alba seconded the motion.

Stephanie Johnson discussed the different course outlines and options to submit different work samples to the board. Maria Thoeni added that there is now a shorter curated list of curriculum options and they are always looking at what is working and will add curriculum if needed. The board **VOTED** to approve the motion.

Roll Call

Carla Moore Aye
Dr. Larry Jarocki Aye
Trina Short Absent
Debbie De Alba Aye
Jonna Durst Aye

F. High School Graduation Requirements & Graduation Policy

Jonna Durst made a motion to approve.

Debbie De Alba seconded the motion.

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

Roll Call

Trina Short Absent
Carla Moore Aye
Debbie De Alba Aye
Jonna Durst Aye
Dr. Larry Jarocki Aye

G. Revised Work Sample Policy

Debbie De Alba made a motion to approve.

Carla Moore seconded the motion.

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

Roll Call

Debbie De Alba Aye
Carla Moore Aye
Dr. Larry Jarocki Aye
Trina Short Absent
Jonna Durst Aye

IV. Operations

A. Charter Safe Insurance Proposal Renewal

Carla Moore made a motion to approve.

Debbie De Alba seconded the motion.

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

Roll Call

Trina Short Absent
Jonna Durst Aye
Debbie De Alba Aye
Carla Moore Aye
Dr. Larry Jarocki Aye

B. 2021-2022 Vendor Agreement

Carla Moore made a motion to approve.
Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Trina Short Absent
Dr. Larry Jarocki Aye
Debbie De Alba Aye
Carla Moore Aye
Jonna Durst Aye

C. 2021-2022 Enrichment Ordering Guidelines

Debbie De Alba made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Trina Short Absent
Dr. Larry Jarocki Aye
Carla Moore Aye
Debbie De Alba Aye
Jonna Durst Aye

D. 2021-2022 Hourly Employee Contract

Jonna Durst made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Trina Short Absent
Jonna Durst Aye
Carla Moore Aye
Dr. Larry Jarocki Aye

E. Axia Service Contract Proposal

Debbie De Alba made a motion to approve.
Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Debbie De Alba Aye
Trina Short Absent
Jonna Durst Aye
Carla Moore Aye
Dr. Larry Jarocki Aye

V. Governance

A. 2021-2022 Board Calendar

Jonna Durst made a motion to approve.

Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jonna Durst	Aye
Debbie De Alba	Aye
Dr. Larry Jarocki	Aye
Trina Short	Absent
Carla Moore	Aye

VI. Closing Items

A. Board Requests

- The board would like to have High School Graduation data brought back to the June board meeting.
- The board would like to have the Admin Salary Schedule brought back to the June board meeting.
- The board would like to look into professional development incentives and adding a Masters Degree stipend to the Certificated Salary Schedules.
- The board would like video testimonials to be on Yosemite Valley Charter Schools website.
- The board would like bullet points on each cover sheet to highlight changes.
- The board would like two possible board member candidates' to be brought back to the June board meeting.

B. Announcement of the Next Regular Scheduled Board Meeting

The board would like to move the next board meeting to June 14th 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 7:39 PM.

Respectfully Submitted,
Carla Moore

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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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)).