



# Yosemite Valley Charter School

## Minutes

### Regular Scheduled Board Meeting

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#### **Date and Time**

Thursday April 29, 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, Dr. Larry Jarocki, Jonna Durst, Trina Short

#### **Directors Absent**

*None*

#### **Guests Present**

Brian Holman (remote), Cathy Troxell (remote), Darlington Ahaiwe (remote), Dr. Laurie Goodman, Dr. Steven James (remote), Jenny Plumb (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Steph Johnson, Yolanda Vazquez (remote)

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### **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 Apr 29, 2021 at 5:18 PM.

**C. Flag Salute**

Dr. Larry Jarocki led the flag salute.

**D. Approval of the Agenda**

Carla Moore made a motion to approve the agenda.

Debbie De Alba seconded the motion.

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

**Roll Call**

Debbie De Alba Aye

Trina Short Aye

Dr. Larry Jarocki Aye

Jonna Durst Aye

Carla Moore Aye

**E. Public Comments**

No public comments were made.

**F. Closed Session - Conference with Legal Counsel - Anticipated Litigation**

Trina Short made a motion to enter into closed session at 5:20 pm.

Carla Moore seconded the motion.

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

**Roll Call**

Dr. Larry Jarocki Aye

Debbie De Alba Aye

Trina Short Aye

Carla Moore Aye

Jonna Durst Aye

Trina Short made a motion to end closed session and return to the open session at 5:38 pm.

Jonna Durst seconded the motion.

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

**Roll Call**

Jonna Durst Aye

Trina Short Aye

Carla Moore Aye

Dr. Larry Jarocki Aye

Debbie De Alba Aye

**G. Announcement of Any Action Taken in Closed Session**

Debbie De Alba made a motion to take action to approve the agreement for the procurement software.

Trina Short seconded the motion.

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

**Roll Call**

Dr. Larry Jarocki Aye

Carla Moore Aye

Debbie De Alba Aye

Trina Short Aye

Jonna Durst Aye

**H. Approve Minutes**

Carla Moore made a motion to approve the minutes from Special Board Meeting on 03-18-21.

Debbie De Alba seconded the motion.

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

**Roll Call**

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

**I. Approve Minutes**

Carla Moore made a motion to approve the minutes from Regular Scheduled Board Meeting on 03-25-21.

Debbie De Alba seconded the motion.

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

**Roll Call**

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

**II. Finance**

**A. Annual Audit 2019-2020**

Dr. Laurie Goodman shared the 2019-2020 audit which reported no findings.

Jonna Durst made a motion to approve the Annual Audit for 2019-2020.

Trina Short seconded the motion.

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

**Roll Call**

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

**B. Resolution of 2019-2020 Audit Findings**

Dr. Laurie Goodman shared the counties review of the audit.

Trina Short made a motion to approve the Resolution of 2019-2020 Audit Findings.

Carla Moore seconded the motion.

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

**Roll Call**

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

**C. March Financials**

Darlington Ahaiwe shared the school's March Financial reports.

Debbie De Alba made a motion to approve the March Financials.

Jonna Durst seconded the motion.

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

**Roll Call**

Trina Short     Aye  
Dr. Larry Jarocki   Aye

**Roll Call**

Debbie De Alba Aye  
Carla Moore Aye  
Jonna Durst Aye

**D. Enrollment Report**

Dr. Laurie Goodman shared the current Enrollment report for 2021-2022.  
Enrollment progress is trending towards reaching the school's growth target.

**III. Academic Excellence**

**A. State Testing Assessment Update & Testing Waiver for 2020-2021**

Dr. Laurie Goodman shared that the school would like to utilize Star 360 in place of the CAASPP assessment this year.

Trina Short made a motion to approve the State Testing Assessment Update & Testing Waiver for 2020-2021.

Carla Moore seconded the motion.

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

**Roll Call**

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

**B. Local Control and Accountability Plan (LCAP) Update**

Cathy Troxell shared an update for the school's LCAP that includes a three-year plan, how the school plans to seek stakeholder feedback, and the four proposed LCAP goals.

Board Feedback:

- The Board would like to use the LCAP Metrics as a way to gauge school progress and success.

**C. Board Resolution 2021-2 Educational Plan & Course Outline Stipend**

Jonna Durst made a motion to approve Board Resolution 2021-2 Educational Plan & Course Outline Stipend.

Carla Moore seconded the motion.

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

**Roll Call**

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

**D. Revised Independent Study Master Agreement**

Trina Short made a motion to approve the Revised Independent Study Master Agreement.

Debbie De Alba seconded the motion.

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

#### **Roll Call**

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

#### **E. Revised Grade Level Promotion & Acceleration Policy & Kindergarten Retention Criteria**

The policy had been revised to remove retention entirely, however, there are instances when some first-year kindergarteners may not be developmentally ready and have not yet already completed 2 years of kindergarten.

Jonna Durst made a motion to approve the Revised Grade Level Promotion & Acceleration Policy & Kindergarten Retention Criteria.

Debbie De Alba 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 Aye  
Carla Moore Aye

### **IV. Operations**

#### **A. 2021-2022 Employment Contract**

Carla Moore made a motion to approve the 2021-2022 Employment Contract.

Debbie De Alba seconded the motion.

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

#### **Roll Call**

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

### **V. Closing Items**

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

1. Board Metrics Menu using LCAP Goals

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

Dr. Larry Jarocki shared the next scheduled board meeting will be held May 27, 2021 at 5:15 pm.

#### **C. Adjourn Meeting**

Debbie De Alba made a motion to adjourn the meeting at 6:39 pm.

Trina Short seconded the motion.

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

#### **Roll Call**

Jonna Durst Aye  
Dr. Larry Jarocki Aye  
Trina Short Aye  
Carla Moore Aye

**Roll Call**

Debbie De Alba Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,

Dr. Larry Jarocki

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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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