

# Yosemite Valley Charter School

## Board Meeting Minutes



January 27, 2022 at 5:15 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

Join by Phone: (669) 900-6833

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### Directors Present

Dr. Larry Jarocki, Jonna Durst, Dr. Angela Tos (remote), & Carrie Stumpfhauser

### Directors Absent

Jennifer McQueen

### Guests Present

Stephanie Johnson (remote), Mariah Jordan (in person), Kimmi Buzzard (remote), Dr. Steven James (remote), Maria Thoeni (remote), Yolanda Vazquez (remote), Lorraine Sewell (remote), Amy Fiesen (remote), N. Salvatore (remote), Victoria Pope (remote)

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## Minutes

<b>1. Opening Items</b>
<b>1.A. Record Attendance</b>
<b>1.B. Call the Meeting to Order</b>
Dr. Larry Jarocki called the meeting of the board of directors of Yosemite Valley Charter School to order on Thursday, January 27, 2022 at 5:15 PM.

### **1.C. Flag Salute**

Dr. Larry Jarocki led the Flag Salute.

### **1.D. Approval of the Agenda**

Jonna Durst made a motion to approve the agenda moving item 3.A. to after 2.A.  
Carrie Stumpfhauser seconded the motion.  
The board VOTED unanimously to approve the motion.

### **1.E. Public Comment**

No public comments were made.

### **1.F. Review & Approval of Minutes**

Dr. Angela Tos made a motion to approve the minutes from the Board Meeting on December 9, 2021.  
Jonna Durst seconded the motion.  
The board VOTED unanimously to approve the motion.

## **2. Finance**

### **2.A. November & December 2021 Financials**

- Jim Surmeian from Charter Impact shared the school's financial report covering both November and December.
- Jim Suremian also gave a status update on the 2020-2021 Annual Audit.
- Dr. Larry Jarocki inquired about two bills that may impact charter school funding and when it would be voted on. Dr. Goodman shared it would be voted on before May.

Jonna Durst made a motion to approve the November & December Financials.  
Carrie Stumpfhauser seconded the motion.  
The board VOTED unanimously to approve the motion.

### **3.A. SEL & Transition Program Student Presentations**

- Moved up in the agenda after item 2A.
- Yolanda Vazquez introduced Evamarie Celis, one of the school's Social Emotional Learning (SEL) teachers. Evamarie Celis introduced 11th grader, N. Salvatore. N. presented on the growth she has had and the techniques she has learned from attending the SEL classes.

### **2.B. Addition of the Utility Stipend to the Compensation Policy**

- Dr. Laurie Goodman explained the revision of the phone internet stipend to the Utility stipend.
- Dr. Angela Tos inquired if the additional costs have been budgeted for. Dr. Goodman shared that yes, the cost is budgeted for.

Carrie Stumpfhauser made a motion to approve the Utility Stipend to the Compensation Policy.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

## **2.C. Addition of the Substitute Teacher Compensation to the Compensation Policy**

- Dr. Laurie Goodman explained the immediate need for substitutes as there are so many live instruction sessions.
- Dr. Jarocki asked how that would look if a sub was needed to cover multiple classes a day and if they would get two stipends. Dr. Laurie Goodman stated that a more detailed policy is being brought to legal and STRS and will be brought back for approval if needed.

Jonna Durst made a motion to approve the Addition of the Substitute Teacher Compensation to the Compensation Policy.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

## **2.D. Updated Employee Handbook**

- Dr. Goodman highlighted and explained the changes to the Employee Handbook focused on leave and donations.
- Dr. Angela Tos stated that the language in the handbook for the sick leave cap is not clear.
- Carrie Stumpfhauser asked if there is a procedure for employees requesting catastrophic leave. Dr. Goodman explained the process to the board.

Dr. Angela Tos made a motion to table this agenda item until the February Board Meeting.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

## **2.E. Auditor Engagement**

Carrie Stumpfhauser made a motion to approve the Auditor Engagement.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

### **3. Academic Excellence**

#### **3.A. SEL & Transition Program Student Presentations**

- Moved to earlier in the agenda, after Item 2.A.

#### **3.B. School Accountability Report Card (SARC)**

- Dr. Laurie Goodman reviewed the SARC to the board explaining that the SARC also includes data from our authorizers when it states “District.”

Dr. Angela Tos made a motion to approve the SARC.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

#### **3.C. High School A-G Grant**

- Dr. Laurie Goodman shared what A-G is and how the grant would be beneficial to the school as well as what will be included on the grant.
- The board is glad that the school will be pursuing this grant.

### **4. Operations**

#### **4.A. COVID-19 School Report - January**

- Dr. Laurie Goodman shared that Westside provided 200 COVID test kits and reviewed the monthly COVID-19 School Report.

#### **4.B. Enrollment Report & 2022-2023 Enrollment Proposal**

- Dr. Laurie Goodman presented the monthly Enrollment report, historical data, and 2022-2023 Enrollment Proposal.

Jonna Durst made a motion to approve the 2022-2023 Enrollment Proposal.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.C. Proposed Revisions to the Vendor Agreement**

- Dr. Laurie Goodman presented the revisions to the Vendor Agreement.

Dr. Angela Tos made a motion to approve the Proposed Revisions to the Vendor

Agreement.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.D. Proposed Virtual Educational Services Addendum**

- Dr. Goodman explained the Proposed Virtual Educational Services Addendum and how it impacts vendors. She also introduced Victoria Pope to explain in more detail the reason for the addendum.

Jonna Durst made a motion to approve the Proposed Virtual Educational Services Addendum.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.E. Proposed Revisions to the Field Trip Policy**

- Dr. Goodman introduced Victoria Pope who explained the red-lined items to the Field Trip Policy.

Carrie Stumpfhauser made a motion to approve the Proposed Revisions to the Field Trip Policy.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.F. Virtual Activities Waivers**

- Victoria Pope presented the Virtual Activities Waivers.

Dr. Angela Tos made a motion to approve the Virtual Activities Waivers.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.G. Classified Contracts for 2022-2023**

- Dr. Laurie Goodman reviewed the updates to the Classified Contracts for new hires starting in 2022-2023.

Dr. Angela Tos made a motion to approve the Classified Contracts for new hires starting in 2022-2023.

This motion dies for lack of a second.

Jonna Durst motioned to table this agenda item.

Dr. Angela Tos seconded to table this agenda item.

Dr. Angela Tos - Naye  
Carrie Stumpfhauser - Aye  
Jonna Durst - Aye  
Dr. Larry Jarocki - Aye

## 5. Closed Session

### 5.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director & Co-Director / Principal

Jonna Durst made a motion to enter into Closed Session at 6:31 pm.  
Carrie Stumpfhauser seconded the motion.  
The board VOTED unanimously to approve the motion.

Dr. Angela Tos made a motion to end Closed Session and return to the Open meeting at 7:04 pm.  
Jonna Durst seconded the motion.  
The board VOTED unanimously to approve the motion.

### 5.B. Report Out of Any Action Taken During Closed Session

- The board finalized the 3 parts of the Admin Evaluation and Kimmi Buzzard will send the form to Dr. Laurie Goodman and Stephanie Johnson.
- Self-evaluation and Administration reports are due to the board by February 15th.

## 6. Governance

### 6.A. February Meeting Format

Jonna Durst made a motion to meet in a hybrid format for the next board meeting and discuss this item again in February.  
Carrie Stumpfhauser seconded the motion.  
The board VOTED to approve the motion.

### 6.B. Brown Act Training

Reminder for Board Members to complete the annual Brown Act Training if it has not been done already.

## 7. Closing Items

### 7.A. Board of Director Comments & Requests

- Add COVID test kit resource information on the school website.
- Certificated Contracts for 2022-2023 in February
- Substitute Teacher Policy
- Employee Handbook

### 7.B. Announcement of the Next Scheduled Board Meetings

Regular: February 24, 2022 at 5:15 PM

### 7.C. Adjourn Meeting

Carrie Stumpfhauser made a motion to adjourn the Board Meeting at 7:10 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 7:10 PM

Respectfully Submitted,  
Dr. Larry Jarocki

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**Prepared by:**  
**Mariah Jordan**

**Noted by:**

  
Angela (Jun 8, 2022 15:33 PDT)

**Board Secretary**

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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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# 1-27-2022 - Approved Board Meeting Minutes - YV

Final Audit Report


2022-06-08

Created:	2022-06-08
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_QiDw4Mpw93jXffrBu9_rQf5TOXT2-da


## "1-27-2022 - Approved Board Meeting Minutes - YV" History

 Document created by Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)

2022-06-08 - 8:41:25 PM GMT

 Document emailed to Angela Tos (angelatos@whccd.edu) for signature

2022-06-08 - 8:41:40 PM GMT

 Email viewed by Angela Tos (angelatos@whccd.edu)

2022-06-08 - 10:33:50 PM GMT

 Document e-signed by Angela Tos (angelatos@whccd.edu)

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2022-06-08 - 10:33:58 PM GMT