



## Board Meeting @ Thu June 22, 2023 5:15pm - 7pm Agenda

Jun 22nd, 2023 5:15pm - 7:00pm PDT

### I. Opening Items

5:15pm

#### A. Record Attendance

#### B. Call the Meeting to Order

Dr. Larry Jarocki

#### C. Flag Salute

Dr. Larry Jarocki

#### D. Discussion & Potential Action on the Approval of the Agenda

#### E. Public Comment

#### F. Discussion & Potential Action to Approve the May 8, 2023 Board Meeting Minutes

### II. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Gov. Code § 54956.9

Name of Case: *Granite Mountain Charter School v. Yosemite Valley Charter School, et al.*, Case No: 22CECG01468

### III. Finance

5:25pm

#### A. Discussion & Potential Action on the 2023-2024 School Budget

Christopher Williams

5:25pm

#### B. Discussion & Potential Action on the Education Protection Account (EPA)

Christopher Williams

5:35pm

## Budget

- C. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses

Steph Johnson

5:40pm



[YVCS Divvy LG and SJ.pdf](#)

- D. Discussion & Potential Action on the Proposed Addition to the Fiscal Policies & Procedures Manual: Divvy Reward Points & Appreciation Program

Jenny Plumb

5:45pm

## IV. Academic Excellence

5:50pm

- A. Discussion & Potential Action on the Local Control and Accountability Plan (LCAP)

Dr. Damien Phillips

5:50pm

- B. Discussion & Potential Action on the Local Indicator Review

Dr. Damien Phillips

5:55pm



[Local Indicator Review - YV.pdf](#)

- C. Discussion & Potential Action on the 2023-2024 Parent Student Handbook

Maria Thoeni

6:00pm



[Parent Student Handbook 2023-2024 - Yosemite Valley.pdf](#)

- D. Discussion & Potential Action on Changing from a Targeted to a School-Wide Title 1 School

Jenny Plumb

6:05pm

- E. Discussion & Potential Action on Grant Plans

Dr. Damien Phillips

6:10pm

1. Revised Educator Effectiveness Grant Plan

2. Arts, Music, & Instructional Materials Block Grant Plan

3. Prop 28 Arts Grant Plan

V. Operations

6:15pm

A. Discussion & Potential Action on the Updated Sick Leave, Personal Necessity Leave (PNL), & Paid Time Off (PTO)

Dr. Damien Phillips

6:15pm



Sick Leave, Personal Necessity Leaver, & Paid Time Off - Yosemite Valley.pdf

B. Discussion & Potential Action on the Compensation Policy

Dr. Damien Phillips

6:20pm

C. Discussion & Potential Action on the Revised Salary Schedules

Dr. Damien Phillips

6:25pm

1. Counselors, Coordinators, & Directors

2. Teacher & SPED Support

D. Discussion and Potential Action on the Field Trip Policy

Steph Johnson

6:30pm

Board Policy No. 6153



6153 - Field Trip Policy - YV.pdf

VI. Governance

6:35pm

A. Presentation & Potential Discussion on the June Board Metrics Report

Steph Johnson  
Jenny Plumb  
Maria Thoeni

**B. Discussion & Potential Action on the 2023-2024 Board Meeting Calendar**



[2023-2024 School Board Calendar - YV.pdf](#)

**C. Discussion on Annual Brown Act Training for 2023-2024**

**D. Discussion & Potential Action on the Resignation of Dr. Angela Tos**

**E. Discussion & Potential Action on the Board Member Vacancy**

**F. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent**

**G. Report Out of any Action Taken During Closed Session**

**VII. Closing Items**

6:55pm

**A. Board of Director Comments & Request**

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

**1. Regular: Month, Date, 2023 at 6:00 PM**

**C. Adjourn Meeting**

**/III. Meeting Notes**

- A. 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.

- B. 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 (562) 758-0511 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. § 1213))
- C. Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.