



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, CA 93720

Phone (559) 754-1442 * Fax (559) 335-4089

Regular Scheduled Board Meeting - Monarch River Academy

June 8, 2019 – 9:00 a.m. – 10:00 a.m.

1781 East Fir Avenue #102

Fresno, CA 93720

Attendance: Craig Wheaton, Monique Ouwinga, Elizabeth Grabowski

Absent: None

Also Present: Erika Vanderspek, Pam Bezemer, Dr. Laurie Goodman, Dr. Rob Hudson, Geetha Huma

Call to Order:

Craig Wheaton called the meeting to order at 9:26 am.

Public Comments:

None.

Approval of Board Meeting Minutes:

Monique Ouwinga motioned to approve the Board Minutes from April 8, 2019 and April 25, 2019. Elizabeth Grabowski seconded.

-Unanimous

Instructional Funds Policy

Elizabeth Grabowski motioned to approve the Instructional Funds Policy. Monique Ouwinga seconded.

-Unanimous

Access to the Charter School Documents Policy:

Monique Ouwinga motioned to approve the Access to the Charter School Documents Policy. Elizabeth Grabowski seconded.

-Unanimous

Anti-Harassment Policy:

Elizabeth Grabowski motioned to approve the Instructional Funds Policy. Monique Ouwinga seconded.

-Unanimous

FERPA Directory Policy and Opt-out Notice Policy:

Craig Wheaton motioned to approve the FERPA Directory Policy and Opt-out Notice Policy. Monique Ouwinga seconded.

-Unanimous

Homeless Education Policy:

Elizabeth Grabowski motioned to approve the Homeless Education Policy. Craig Wheaton seconded.

-Unanimous

Information Technology Policy and Procedures:

Elizabeth Grabowski motioned to approve the Information Technology Policy and Procedures. Monique Ouwinga seconded.

-Unanimous

Identification of Individuals for 504 Policy:

Monique Ouwinga motioned to approve the Identification of Individuals for 504 Policy.

Elizabeth Grabowski seconded.

-Unanimous

Identification of Individuals for Special Education Policy:

Elizabeth Grabowski motioned to approve the Identification of Individuals for Special Education Policy. Monique Ouwinga seconded.

-Unanimous

Individual Education Program Policy:

Elizabeth Grabowski motioned to approve the Individual Education Program Policy. Craig Wheaton seconded.

-Unanimous

Individual Education Program Administrative Regulation:

Monique Ouwinga motioned to approve the Individual Education Program Administrative Regulation. Elizabeth Grabowski seconded.

-Unanimous

Parent-Student Technology Use Policy:

Elizabeth Grabowski motioned to approve the Parent-Student Technology Use Policy. Monique Ouwinga seconded.

-Unanimous

Procedural Safeguards and Complaint Policy:

Elizabeth Grabowski motioned to approve the Procedural Safeguards and Complaint Policy.

Monique Ouwinga seconded.

-Unanimous

Procedural Safeguards and Complaint Administrative Regulation:

Elizabeth Grabowski motioned to approve the Procedural Safeguards and Complaint Administrative Regulation. Monique Ouwinga seconded.

-Unanimous

Staff Information Technology Use Policy:

Elizabeth Grabowski motioned to approve the Staff Information Technology Use Policy.

Monique Ouwinga seconded.

-Unanimous

Suicide Prevention Policy:

Elizabeth Grabowski motioned to approve the Suicide Prevention Policy. Monique Ouwinga seconded.

-Unanimous

Suspension and Expulsion Policy:

Elizabeth Grabowski motioned to approve the Suspension and Expulsion Policy. Monique Ouwinga seconded.

-Unanimous

Teacher Certification Policy:

Monique Ouwinga motioned to approve the Teacher Certification Policy. Elizabeth Grabowski seconded.

-Unanimous

The Charter School Documents Policy:

Elizabeth Grabowski motioned to approve The Charter School Documents Policy. Monique Ouwinga seconded.

-Unanimous

Transportation for Students with Disabilities Policy:

Elizabeth Grabowski motioned to approve the Transportation for Students with Disabilities Policy. Craig Wheaton seconded.

-Unanimous

Universal Complaint Policy:

Elizabeth Grabowski motioned to approve the Universal Complaint Policy. Monique Ouwinga seconded.

-Unanimous

Universal Complaint Administrative Regulation:

Monique Ouwinga motioned to approve the Universal Complaint Administrative Regulation.

Elizabeth Grabowski seconded.

-Unanimous

Whistleblower Policy:

Elizabeth Grabowski motioned to approve the Whistleblower Policy. Monique Ouwinga seconded.

-Unanimous

Education Records and Student Information:

Elizabeth Grabowski motioned to approve the Education Records and Student Information.

Monique Ouwinga seconded.

-Unanimous

Immigration Enforcement Policy:

Elizabeth Grabowski motioned to approve the Immigration Enforcement Policy. Monique

Ouwinga seconded.

-Unanimous

Immigration Enforcement Policy Related to the Deportation of Family Members:

Monique Ouwinga motioned to approve the Immigration Enforcement Policy Related to the Deportation of Family Members. Elizabeth Grabowski seconded.

-Unanimous

Anti-Nepotism Policy:

Elizabeth Grabowski motioned to approve the Anti-Nepotism Policy. Monique Ouwinga seconded.

-Unanimous

Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:

Monique Ouwinga motioned to approve the Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Elizabeth Grabowski seconded.

-Unanimous

Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians:

Elizabeth Grabowski motioned to approve the Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians. Monique Ouwinga seconded.

-Unanimous

Conflict of Interest Code:

Elizabeth Grabowski motioned to approve the Conflict of Interest Code. Monique Ouwinga seconded.

-Unanimous

Approval of 2019 - 2020 Budgets:

Monique Ouwinga motioned to approve the 2019 - 2020 Budgets. Elizabeth Grabowski seconded.

-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Elizabeth Grabowski motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Monique Ouwinga seconded.

-Unanimous

Approval of District Office Service Agreements:

Elizabeth Grabowski motioned to approve the District Office Service Agreements with the amendments: pg. 162, change “Heartland” to “Monarch River” and change “Lucerne” to “Alta Vista”. Monique Ouwinga seconded.

-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Elizabeth Grabowski motioned to approve the Employee Higher Education Scholarships. Monique Ouwinga seconded.

-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Elizabeth Grabowski motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver Monique Ouwinga seconded.

-Unanimous

Adjournment:

Monique Ouwinga motioned to adjourn the meeting at 10:45 am. Elizabeth Grabowski seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Elizabeth Grabowski
Board Secretary