

# Crescent View West Public Charter

## Minutes

Operated by Crescent View West Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

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### **Date and Time**

Wednesday May 19, 2021 at 2:30 PM

### **Location**

Conference Line: (661) 249-6805 Code:525676

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### **MEETING LOGISTICS**

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [vmendoza@cvwest.org](mailto:vmendoza@cvwest.org). Public comment on the day of the meeting can also be given during the "Public Comment" section of the meeting agenda.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the "Accommodations" notice below.

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### **Directors Present**

Arthur Renney (remote), Carol Stanford (remote), Gary Renner (remote), Victoria Hancock (remote)

### **Directors Absent**

*None*

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Board President Renney requested Nacrina Cuevas read aloud the notices regarding meeting logistics and accommodations.

Arthur Renney called a meeting of the board of directors of Crescent View West Public Charter to order on Wednesday May 19, 2021 at 2:30 PM.

### **B. Roll Call and Establishment of Quorum**

### **C. Pledge of Allegiance**

Board Member Stanford led the pledge of allegiance.

**D. Staff Introductions**

Jeff Brown, CEO  
Shellie Hanes, Area Superintendent  
Nacrina Cuevas, Project Manager  
Rafael Aguilar, Director of State and Federal Programs  
Sarah Luna, Regional Director of State and Federal Programs  
Ide Tarango, Principal  
Bill Thompson, Legal Counsel  
Michelle Lopez, Legal Counsel, LLAC

**E. Approve Agenda for the May 19, 2021, Regular Public Meeting of the Board of Directors**

Victoria Hancock made a motion to approve the agenda for the May 19, 2021, Regular Public Meeting of the Board of Directors.  
Carol Stanford seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Carol Stanford Aye  
Arthur Renney Aye  
Victoria Hancock Aye  
Gary Renner Aye

**F. Approve Minutes of the April 16, 2021, Special Public Meeting of the Board of Directors**

Gary Renner made a motion to approve the minutes from the April 16, 2021, Special Board Meeting Operated by Crescent View West Public Charter, Inc. on 04-16-21.  
Victoria Hancock seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Gary Renner Aye  
Arthur Renney Aye  
Carol Stanford Aye  
Victoria Hancock Aye

**G. Approve Minutes of the April 29, 2021, Regular Public Meeting of the Board of Directors**

Carol Stanford made a motion to approve the minutes from the April 29, 2021, Regular Public Meeting of the Board of Directors, Operated by Crescent View West Public Charter, Inc. on 04-29-21.  
Gary Renner seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Victoria Hancock Aye  
Arthur Renney Aye  
Gary Renner Aye  
Carol Stanford Aye

**II. Consent Agenda**

**A. Consent Agenda Items**

Board President Renney announced the consent agenda item and asked if any member would like to discuss the item for action separately. Hearing none, Board President Renney asked for a motion to approve the consent agenda.

Victoria Hancock made a motion to approve the consent agenda.  
Carol Stanford seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Victoria Hancock Aye  
Arthur Renney Aye  
Carol Stanford Aye  
Gary Renner Aye

**III. Public Comment**

**A. Public Comment**

At the request of Board President Renney, Nacrina Cuevas read the following announcement for members of the public:

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

Board President Renney asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

**IV. School Reports and Information**

**A. Area Superintendent Update**

Shellie Hanes officially announced the following promotions to the Board:

Sarah Luna has been promoted from Principal to Regional Director of State and Federal Programs. Ide Tarango as been promoted from Assistant Principal to Principal.

Jeff Brown congratulated both on their promotions.

All board members also congratulated Ms. Luna and Ms. Tarango on their promotions.

**V. Action Items**

**A. The Board will be asked to approve the Expanded Learning Opportunities Grant Plan**

Shellie Hanes informed the Board the COVID relief package, approved by the California legislature, includes \$4.6 billion for the Expanded Learning Opportunities (ELO) Grants. She provided the board with the specific amount Crescent View West will be receiving.

Ms. Hanes informed the board the funds will be used to implement a learning recovery program that provides supplemental instruction, support for social and emotional well-being, as well as meals and snacks to specified student groups who face adverse learning and social-emotional circumstances.

The ELO Grant Plan explains how the funds will be used for students in at least one of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, credit-deficient students, students at risk of not graduating, and other students identified by certificated staff. This includes a majority of their students. The ELO Grant Plan must be created with input from stakeholders and be approved by June 1st. Once approved, the plan will be forwarded to their authorizer, per the CDE's instructions.

The ELO Grant Plan was developed with stakeholder feedback from students, staff, family members, board of directors, and the community. Ms. Hanes explained to the board how feedback was solicited and received from stakeholders. Based on feedback from the stakeholders listed above, ELO grant funds will be used to offer supplemental instruction, including additional evening and weekend tutoring hours from both tutors and certificated staff, additional access to EL, SPED, and Bi-Lingual paraprofessionals, expansion of intervention programs such as Read 180 and Math 180, and smaller caseloads. In addition, funds will be used to provide additional mental health support, bus passes to assistance with transportation to and from school, and a nutrition program that will provide additional meals and snacks.

Furthermore, the funds provide for the hiring of additional paraprofessionals to support English Learners, Special Education students, and other students needing more intensive support. Professional development program will also be included in the plan to provide training for school staff on strategies to engage students and families in addressing social-emotional and academic needs.

Board Member Sant'Agata asked if the school has the necessary staff to carry out this plan. Ms. Hanes informed the board that they are hiring to fill the needs of the ELO Grant. Positions have been and will be posted on EdJoin and Indeed.

There was a brief discussion regarding the requirements for using the funding for current and new staff.

Carol Stanford made a motion to approve the Expanded Learning Opportunities Grant Plan.

Gary Renner seconded the motion.

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

**Roll Call**

Arthur Renney Aye

Carol Stanford Aye

Victoria Hancock Aye

Gary Renner Aye

**VI. Additional Corporate Officers and Board Members' Observations and Comments.**

**A. Observations and Comments**

Jeff Brown congratulated staff on their very well deserved promotions.

**VII. Closing Items**

**A. Next Regular Board Meeting Date: June 10, 2021, 5:00pm**

**B. Adjourn Meeting**

Victoria Hancock made a motion to adjourn the meeting.

Gary Renner seconded the motion.

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

**Roll Call**

Gary Renner Aye

Arthur Renney Aye

Carol Stanford Aye

Victoria Hancock Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:51 PM.

Respectfully Submitted,

Gary Renner

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**Accommodations.** Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [vmendoza@cvwest.org](mailto:vmendoza@cvwest.org).