Crescent View West Public Charter

Regular Board Meeting

Operated by Crescent View West Public Charter Inc A California Non-Profit Public Benefit Corporation

Date and Time
Thursday October 21, 2021 at 5:00 PM PDT

Location
The meeting can be viewed at:
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZDdhYTIwNDIwMTI1ODExNzE1%00thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897be9%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=098842bb-fb14-4c3a-9139-3e91276f1282&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:
Conference Line: (657) 207-0015  
Code: 773 394 727#

MEETING LOGISTICS
This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@cvwest.org. The public may also provide comments telephonically 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.
Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order
   Arthur Renney

B. Roll Call and Establishment of Quorum
   Arthur Renney

Members of the Board Roll Call and Establishment of Quorum
Arthur Renney, Board President
Gary Renner, Board Secretary
Carol Stanford, Board Member
Victoria Hancock, Board Member

C. Pledge of Allegiance
   Arthur Renney

D. Staff Introductions
   Arthur Renney

At this time, staff members will be invited to state their names and titles.

E. Adopt Resolution Continuing Board of Directors’ Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361
   Vote
   Arthur Renney

F. Approve Agenda for the October 21, 2021, Regular Public Meeting of the Board of Directors
   Vote
   Arthur Renney

G. Approve Minutes of the September 2, 2021, Regular Public Meeting of the Board of Directors
   Approve
   Arthur Renney

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.
A. Consent Agenda Items  

1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures  
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school’s Health and Safety Plan

III. Public Comment

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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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.

A. Public Comment  FYI  Arthur Renney

IV. School Reports and Information

A. Principal Update  FYI  Sarah Luna  
B. WIOA Update  FYI  Sarah Luna  
C. Finance Update  FYI  Guita Sharifi  
D. School Year 2020-2021 Vendor List  FYI  Shellie Hanes  
E. Updated 2021-2022 Board Meeting Calendar  FYI  Arthur Renney

V. Public Hearing #1

A. Open Public Hearing  Vote  Arthur Renney  
B. The Board will hold a public hearing to solicit the  Discuss  Shellie Hanes
recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan

C. Close Public Hearing

VI. Public Hearing #2

A. Open Public Hearing

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan

C. Close Public Hearing

VII. Action Items

A. The Board will be asked to approve the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session

B. Adjourn closed session and reconvene to open Board meeting

C. Report of action taken or recommendations made in closed session, if any

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent
IX. Additional Corporate Officers and Board Members’ Observations and Comments.

A. Observations and Comments
FYI
Arthur Renney

X. Closing Items

A. Next Regular Board Meeting
FYI
Arthur Renney
Date: November 15, 2021, 5:00pm

B. Adjourn Meeting
Vote
Arthur Renney

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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 publiccomments@cvwest.org.