

Crescent View West Public Charter

Minutes

Regular Board Meeting

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

Date and Time

Monday November 15, 2021 at 5:00 PM

Location

The meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_ZDdiZWQ0MGUtODQzYy00ZDFILWJkMTktZjdhYjc3NGUxYTRI%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=650c55f9-ac58-4833-af57-3891f41a87e8&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 743 928 950#

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.

Directors Present

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

Directors Absent

None

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 Monday Nov 15, 2021 at 5:00 PM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Secretary Renner led the pledge of allegiance.

D. Staff Introductions

Jeri Vincent, Corporate Secretary
Shellie Hanes, Area Superintendent
Jeff Martineau, V.P. of Charter Relations
Bill Thompson, Legal Counsel
Michelle Lopez, Legal Counsel, LLAC

E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

At the request of Board President Renney, Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Jeff Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Carol Stanford made a motion to Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361. Victoria Hancock seconded the motion. The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Agenda for the November 15, 2021, Regular Public Meeting of the Board of Directors

Victoria Hancock made a motion to approve Agenda for the November 15, 2021, Regular Public Meeting of the Board of Directors.

Gary Renner seconded the motion.

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

Roll Call

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

II. 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, 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.

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.

III. Public Hearing

A. Open Public Hearing

Carol Stanford made a motion to open the public hearing.
Gary Renner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy

Board President Renney announced the public hearing opened at 5:07 p.m.

Shellie Hanes provided background information to the board regarding the revised Personalized Learning Policy that complies with the latest legislative mandates per Assembly Bill 167, which was signed by the Governor on September 23, 2021. AB 167 is a follow-up bill to AB 130 that required the school to revise and board approve the Personalized Learning Policy back in July 2021.

Ms. Hanes then reviewed the revisions with the board including the following highlights:

1. Which students must be identified for tiered reengagement strategies
2. As part of the tiered reengagement strategies, clarifying that parents or guardians must be notified within one school day of the recording of a non-attendance day or lack of participation.
3. The timeline for collecting master agreements for the 2021-22 school year, which is no later than 30 days after the first day of instruction in an independent study program or October 15, whichever date comes later.
4. Minor clean-up edits.

Ms. Hanes then asked if any board member or member of the public had any comments or questions regarding the revised Personalized Learning Policy.

C. Close Public Hearing

Hearing no comments from the public, Board President Renney asked for a motion to close the public hearing.

Victoria Hancock made a motion to close the public hearing.

Carol Stanford seconded the motion.

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

Roll Call

Gary Renner Aye

Arthur Renney Aye

Carol Stanford Aye

Victoria Hancock Aye

Board President Renney announced the public hearing closed at 5:11 p.m.

IV. Action Items

A. The Board will be asked to approve the Revised Personalized Learning Policy

Board President Renney asked for a motion to approve the revised Personalized Learning Policy that was shared during the Public Hearing.

Board Secretary Renner asked Ms. Hanes about the reasonability of the changes made to the board policy. Ms. Hanes explained to the board that the changes are good practice and realistic. Additionally, she informed the board the changes were required by the Education Code and needed to be made.

Gary Renner made a motion to approve the Revised Personalized Learning Policy.

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

B. The Board will be asked to approve the Educator Effectiveness Block Grant Plan

Shellie Hanes recommended the board approve the Educators Effectiveness Block Grant Plan as presented during the Public Hearing during the October regular board meeting.

Carol Stanford made a motion to approve the Educator Effectiveness Block Grant Plan.

Victoria Hancock seconded the motion.

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

Roll Call

Carol Stanford Aye

Victoria Hancock Aye

Arthur Renney Aye

Gary Renner Aye

V. Additional Corporate Officers and Board Members' Observations and Comments.

A. Observations and Comments

Board President Renney thanked Ms. Hanes and the board members.

VI. Closing Items

A. Next Regular Board Meeting Date: December 2, 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

Carol Stanford Aye

Arthur Renney Aye

Victoria Hancock Aye

Gary Renner Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

Gary Renner

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.