

# Crescent View West Public Charter

## Minutes

### Regular Board Meeting

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

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#### Date and Time

Wednesday May 18, 2022 at 1:30 PM

#### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MTUyM2YzYTMtZjA2My00MjFjLTk4M2ltMTgyM2NkMGlyZDc1%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=79c6a707-22c3-45d6-9575-ca00cf6124b5&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MTUyM2YzYTMtZjA2My00MjFjLTk4M2ltMTgyM2NkMGlyZDc1%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=79c6a707-22c3-45d6-9575-ca00cf6124b5&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 169 578 349#

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#### 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](mailto: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.

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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 18, 2022 at 1:30 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  
Jeri Vincent, Corporate Secretary  
Shellie Hanes, Area Superintendent  
Ide Rodriguez-Tarango, Principal  
Rafael Aguilar, Director of State and Federal Programs  
Jeff Martineau, V.P. of Charter Relations  
Nacrina Cuevas, Project Manager  
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**

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. Mr. 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.

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

**Roll Call**

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

**F. Approve Agenda for the May 18, 2022, Regular Public Meeting of the Board of Directors**

Gary Renner made a motion to approve Agenda for the May 18, 2022, Regular Public Meeting of the Board of Directors.  
Victoria Hancock seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**G.**

## **Approve Minutes of the April 28, 2022, Regular Public Meeting of the Board of Directors**

Carol Stanford made a motion to approve the minutes from Regular Board Meeting on 04-28-22.

Victoria Hancock seconded the motion.

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

### **Roll Call**

Arthur Renney Aye

Gary Renner Aye

Victoria Hancock Aye

Carol Stanford Aye

## **II. Consent Agenda**

### **A. Consent Agenda Items**

Board President Renney announced the consent agenda items and asked if any member would like to discuss any of the agenda items 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 items.

Carol Stanford seconded the motion.

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

### **Roll Call**

Arthur Renney Aye

Victoria Hancock 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, 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.

## **IV. School Reports and Information**

### **A. Local Control and Accountability Plan Goals and Metrics**

Shellie Hanes introduced Rafael Aguiar, who greeted the board and directed the board to the LCAP goals and metrics information located in their board package. He informed the board that the process to develop and finalize the LCAP is a yearlong process that begins in September each year. The LCAP is designed to be a 3-year plan and expected to be reviewed annually. He further explained the school is required to engage educational partners, collect input, set priorities for inclusion of the plan and obtain the board's approval of the annual budget and the LCAP. This process ensures that there are multiple opportunities for our parents, students, staff, and community partners to provide feedback on the plan.

Mr. Aguiar informed the board the data reflects the progress the school has made on Goals 1 through 4 from July 2021 to March 10, 2022. He noted there are items with TBD by CDE next to them and explained to the board those are mostly due to COVID-19 interferences in testing and reporting.

Mr. Aguiar then reviewed each of the goals, highlighting the following:

**Goal #1: Increase Academic Progress**

- Teachers are highly qualified: 95%
- Mathematics quintile average: decreased from last year and is an area of improvement.
- Reading Lexile average: slight decrease and is an area of improvement.
- DASS cohort rate 1 year: in progress
- Credit completion: increased significantly from prior year as students adjusted to in-school instruction.
- English Learner (EL) reclassification: the school is below the state average. The school team is aware and intervention plans are currently being established.
- EL annual progress on ELPAC: is currently TBD and the testing window closes on May 31.

**Goal #2: Students Will Gain Skills for College and Career Readiness**

- Access to standard aligned materials: 100%. All instructional materials are aligned to state standards and all students have access to a broad course of study.
- CAASPP, CTE, career-readiness courses: still in progress.

**Goal #3: Increase Student Retention Rate**

- Success rate: goal met at 90.3%
- School facilities: exemplary rating
- Suspension and expulsion rates: 0%
- Retention rate: increased to 83.9%
- Attendance rate: increased to 90.69% from prior school year.
- Non-completer/dropout rate: decreased to 8.7% from prior school years.

**Goal #4: Increase Educational Partner Engagement**

- All the metrics in this goal were met. Ms. Hanes reported the whole team did a fantastic job engaging their educational partners throughout the year by diligently and thoughtfully planning school events. Feedback from surveys show their educational partners feel safe and connected to the school. Ms. Hanes informed the board the school team is very proud of this.

Mr. Aguiar then shared that while they have seen many successes, there are areas that require additional support and focus. The school team is aware of these areas and are updating the plan to address them. He then requested input from the governing board members on the LCAP goals and metrics.

Board Secretary Renner asked about the decrease in some areas and if the drop is a result of circumstances. Mr. Aguilar further discussed with the board the drop in rates and what areas of improvement are needed.

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

### A. Observations and Comments

Jeff Brown expressed his appreciation for all the staff as they get over a difficult time, and as they work to bring students back to campus.

Board Secretary Renner agreed with Mr. Brown, and shared how difficult this time has been and the impact COVID has had on everyone. He thanked everyone for continuing to work so hard.

## VI. Closing Items

### A. Next Regular Board Meeting Date: June 2, 2022, 5:00pm

### B. Adjourn Meeting

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:46 PM.

Respectfully Submitted,  
Gary Renner

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**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](mailto:publiccomments@cvwest.org).