

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

Thursday July 21, 2022 at 2:15 PM

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NzZIYzImZjAtNzZhOC00NTQ4LWE5YmUtMTA4OTJhOTc4M2Zk%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=2e36bf21-85b2-41f0-a987-d5b9b501cc58&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 230 877 36#

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 Thursday Jul 21, 2022 at 2:15 PM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Member Hancock led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO

Jeri Vincent, Corporate Secretary

Gagendee Gill, Administrator

Nacrina Cuevas, Project Manager

Jeff Martineau, V.P. of Charter Relations

Rafael Aguilar, Director of State and Federal Programs

Ide Rodriguez-Tarango, Principal

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.

Carol Stanford made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Gary Renner seconded the motion.

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

Roll Call

Gary Renner Aye

Victoria Hancock Aye

Arthur Renney Aye

Carol Stanford Aye

F. Approve Agenda for the July 21, 2022, Regular Public Meeting of the Board of Directors

Victoria Hancock made a motion to approve Agenda for the July 21, 2022, Regular Public Meeting of the Board of Directors.

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

G. Approve Minutes of the June 2, 2022, Regular Public Meeting of the Board of Directors

Gary Renner made a motion to approve the minutes from Regular Board Meeting on 06-02-22.

Carol Stanford seconded the motion.

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

Roll Call

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

II. Action Items #1

A. The Board will be asked to confirm its acknowledgement that P. Phillip Lien has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View West Public Charter, Inc. for the term July 1, 2022 through June 30, 2023

Board President Renney discussed Mr. Lien's qualifications and accomplishments. He then requested a motion to acknowledge that P. Phillip Lien has been appointed as a member of the Board.

Gary Renner made a motion to acknowledge that P. Phillip Lien has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View West Public Charter, Inc. for the term July 1, 2022 through June 30, 2023.

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

Board Member Hancock welcomed Mr. Lien to the board.

Jeff Brown expressed how impressed he is with Mr. Lien and welcomed him to the board.

Board Member Stanford welcomed Mr. Lien.

Board Member Lien thanked Mr. Brown for the opportunity to serve. He is looking forward to working alongside everyone.

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. Public Hearing

A. Open Public Hearing

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

Roll Call

Carol Stanford	Aye
Gary Renner	Aye
Victoria Hancock	Aye
Arthur Renney	Aye
P. Phillip Lien	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 2:27 p.m.

Gagandeep Gill informed the board that on June 30, 2022, Governor Newsom signed Assembly Bill 181, which is the state budget trailer bill. In addition to the various fiscal items contained in the state bill, AB 181 requires the school to revise the school's personalized learning policies. Ms. Gill then directed the board to the redlined Revised Personalized Learning Policy included in their board packet and reviewed the following changes:

1. Removes language concerning the academic content required of independent study instruction, section.
2. Streamlines the procedures that trigger tiered reengagement strategies for students.
3. Recognizes the revised definition of "synchronous instruction," which permits a teacher or teachers of record to provide the instruction.
4. Adds the special education teacher as a required signatory to the student master agreement, as applicable.
5. Removes outdated language that only applied for the 2021-22 school year.
6. And finally, adds language recommended by our auditor which recognizes that a Special Education Specialist will sign a Master Agreement addendum should a

student be identified for special education services after they are enrolled in our school.

Gagandeep Gill expressed that the school is pleased with these changes and finds them helpful with their mission to ensure all students are engaged and on-track to graduate. Ms. Gill then asked if the board or any members of the public have any questions or comments on the revised Personalized Learning Policy.

Board President Renney asked if there were any members of the public who wished to offer public comment or who submitted a written comment.

Board Member Stanford thanked staff for providing a redlined version of the changes.

C. Close Public Hearing

Hearing no comments from the public, Board President Renney asked for a motion and closed the public hearing at 2:30 p.m.

Carol Stanford made a motion to close the public hearing.

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
P. Phillip Lien	Aye

V. Action Items #2

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

Board President Renney recommended the board approve the revised Personalized Learning Policy that was shared during the Public Hearing.

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
Victoria Hancock	Aye
Carol Stanford	Aye
P. Phillip Lien	Aye

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

A. Observations and Comments

Jeff Brown congratulated and thanked the board for bringing on a new board member.

Jeri Vincent welcomed Mr. Lien to the board.

Board Secretary Renner welcomed Mr. Lien to the board as well.

Board Member Lien thanked everyone and shared that he is looking forward to working with the team.

VII. Closing Items

A. Next Regular Board Meeting Date: August 8, 2022, 2:30pm

B. Adjourn Meeting

Carol Stanford made a motion to adjourn the meeting.

Gary Renner seconded the motion.

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

Roll Call

Carol Stanford Aye

Gary Renner Aye

Victoria Hancock Aye

Arthur Renney Aye

P. Phillip Lien Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:34 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.