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 August 25, 2022 at 5:00 PM PDT

Location
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2Fmeetup-join%2F19%3Ameeting_ZjA3NjdNNGYtNzRkNS00Mzk0LWlzYmUtZGE3ZmJmZDY0MWEw%40thread.v2%3Fcontext%3D%257b%2522Tid%2522%3A%25225252%252d%2522%2522%2522%2522%2527%2522%2527%2522%2527%2522%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=533927e5-2141-47c9-920b-e5f87acd04ae&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:
Conference Line: (657) 207-0015  Code: 164 547 643#

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
   P. Phillip Lien, 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
   Jeff Martineau

F. Approve Agenda for the August 25, 2022, Regular Public Meeting of the Board of Directors
   Vote
   Arthur Renney

G. Approve Minutes of the July 21, 2022, Regular Public Meeting of the Board of Directors
   Approve
   Minutes
   Arthur Renney

H. Approve Minutes of the August 8, 2022, Regular Public Meeting of the Board of Directors
   Approve
   Minutes
   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 Acceptable Use Policy for the Free Application for Federal Student Aid (FAFSA) or the California Dream Act Application (CADAA) Completion Requirement
2. The Board will be asked to approve the Revised School Safety Plan
3. The Board will be asked to approve the Revised Individual Education Evaluation (IEE) Policy
4. The Board will be asked to approve the Revised Special Education Master Plan
5. The Board will be asked to approve the Campus Search and Seizure Policy

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 Ide Rodriguez-Tarango

B. WIOA Update FYI Ide Rodriguez-Tarango
C. Current Vendor List  
Purpose: FYI  
Presenter: Shellie Hanes  

D. Finance Update and Budget Overview for the 2022-2023 School Year  
Purpose: FYI  
Presenter: Guita Sharifi  

E. Annual Board Training Announcement  
Purpose: FYI  
Presenter: Shellie Hanes  

V. Action Items  
A. The Board will be asked to approve the Unaudited Actuals for the 2021-2022 school year  
Purpose: Vote  
Presenter: Guita Sharifi  

VI. Additional Corporate Officers and Board Members’ Observations and Comments  
A. Observations and Comments  
Purpose: FYI  
Presenter: Arthur Renney  

VII. Closed Session  
A. Adjourn open public Board meeting to go into closed session  
Purpose: Vote  
Presenter: Arthur Renney  

   1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
      (Gov. Code section 54957(b)(1).)  
      Title: Area Superintendent  

   2. CONFERENCE WITH LABOR NEGOTIATOR  
      (Gov. Code section 54957.6)  
      Agency designated representative: Bill Thompson  
      Unrepresented Employee: CEO  

B. Adjourn closed session and reconvene to open public Board meeting  
Purpose: Vote  
Presenter: Arthur Renney  

C. Report of action taken or recommendations made in closed session, if any  
Purpose: FYI  
Presenter: Arthur Renney  

VIII. Closing Items  
A. Next Regular Board Meeting  
Date: September 22, 2022, 2:00pm  
Purpose: FYI  
Presenter: Arthur Renney  

B. Adjourn Meeting  
Purpose: Vote  
Presenter: 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.