

# 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

Thursday January 12, 2023 at 2:00 PM

#### Location

##### Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_ODcxYjBjYzYtZjFiYi00OTkzLTg1NDYtMTc2OGQ2NmlwNjYy%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=2d48a11a-327e-47e6-bdbb-dd9b1b6b015e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ODcxYjBjYzYtZjFiYi00OTkzLTg1NDYtMTc2OGQ2NmlwNjYy%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=2d48a11a-327e-47e6-bdbb-dd9b1b6b015e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 911 037 657#

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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), Phillip Lien (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 Thursday Jan 12, 2023 at 2:00 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  
Nacrina Cuevas, Project Manager  
Jeff Martineau, V.P. of Charter Relations  
Bill Thompson, Legal Counsel  
Pete Faragia, CEO, 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.

Victoria Hancock seconded the motion.

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

#### **Roll Call**

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

### **F. Approve Agenda for the January 12, 2023, Regular Public Meeting of the Board of Directors**

Gary Renner made a motion to approve Agenda for the January 12, 2023, Regular Public Meeting of the Board of Directors.

Phillip Lien seconded the motion.

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

**Roll Call**

Phillip Lien        Aye  
Victoria Hancock   Aye  
Carol Stanford     Aye  
Gary Renner        Aye  
Arthur Renney     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. School Reports and Information**

**A. Annual Lifelong Learning Administration Corporation (LLAC) Services Report**

Pete Faragia, CEO of Lifelong Learning Administration Corporation (LLAC), presented the 2021-2022 Annual Report to the Board of Directors. Mr. Faragia reviewed the services and accomplishments of each division within LLAC including the Educational Products and Services Division, Facilities and Safety Department, Technology Services Department, External Affairs Department, Charter Affairs Department, People Services Division, and the Finance Division.

Board President Renney thanked Mr. Faragia for his report.

Board Secretary Renner asked how the governor's budget would impact the school. Mr. Faragia discussed the preliminary analysis of the budget with the board and stated he does not believe they will see any cuts to education funding in the immediate future.

Board President Renney asked how many people were involved in the parent survey. Mr. Faragia informed the board they surveyed over 1500 parents of high school-aged children in California.

Board Member Lien expressed his interest in seeing additional information from the study, specifically if any questions were asked regarding what parents would like to see changed. Mr. Faragia informed the board he would share with the board a summary he has of the survey.

**IV. Additional Corporate Officers and Board Members' Observations and Comments**

**A.**

### Observations and Comments

Jeff Brown commented on the great work of LLAC and their continued support. He thanked Mr. Faragia for his report.

## V. Closed Session

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Title: Area Superintendent

Victoria Hancock made a motion to adjourn open public Board meeting to go into closed session.

Carol Stanford seconded the motion.

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

#### Roll Call

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

### B. Adjourn closed session and reconvene to open public Board meeting

Carol Stanford made a motion to adjourn closed session and reconvene to open public Board meeting.

Victoria Hancock seconded the motion.

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

#### Roll Call

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

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

Board President Renney stated no action was taken in closed session for:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Title: Area Superintendent

## VI. Closing Items

### A. Next Regular Board Meeting Date: February 9, 2023, 2:00pm

### 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

Victoria Hancock Aye  
Carol Stanford Aye  
Phillip Lien Aye

**Roll Call**

Gary Renner 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 2:56 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).