

APPROVED

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 February 9, 2023 at 2:00 PM

Location

Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Yzc2ZGVINTUtZGU3YS00NDU4LThkZTkMDFiMmJiOGNkMjE0%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=d5128945-61b5-4cba-973a-0a6f7c719dc0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for audio only:

Conference Line (657) 207-0015 Code: 609 309 514#

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 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), Phillip Lien (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 Feb 9, 2023 at 2:00 PM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Secretary Renner led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO
Jeri Vincent, Corporate Secretary
Shellie Hanes, Area Superintendent
Ide Rodriguez-Tarango, Principal
Amy McIntosh, Student Services Coordinator
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

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

F. Approve Agenda for the February 9, 2023, Regular Public Meeting of the Board of Directors

Gary Renner made a motion to approve Agenda for the February 9, 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
Gary Renner Aye

Roll Call

Arthur Renney Aye
Victoria Hancock Aye
Carol Stanford Aye

G. Approve Minutes of the December 1, 2022, Regular Public Meeting of the Board of Directors

Carol Stanford made a motion to approve the minutes from Regular Board Meeting on 12-01-22.

Victoria Hancock seconded the motion.

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

Roll Call

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

H. Approve Minutes of the December 13, 2022, Regular Public Meeting of the Board of Directors

Carol Stanford made a motion to approve the minutes from Regular Board Meeting on 12-13-22.

Phillip Lien seconded the motion.

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

Roll Call

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

I. Approve Minutes of the January 12, 2023, Regular Public Meeting of the Board of Directors

Gary Renner made a motion to approve the minutes from Regular Board Meeting on 01-12-23.

Phillip Lien seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. Consent Agenda Items

1. The Board will be asked to approve the Board Member Travel Reimbursement Policy
2. The Board will be asked to approve the School Accountability Report Card

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 items. 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

Phillip Lien	Aye
Victoria Hancock	Aye
Arthur Renney	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. Action Items

A. The Board will be asked to approve the revised 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan

Shelly Hanes introduced Amy McIntosh, Coordinator of Student Services. Ms. McIntosh directed the board to the revised 2022 CCEIS Plan located in their board packet and explained the school has revised the plan previously presented to the board at the request of the California Department of Education. Ms. McIntosh then reviewed the revisions with the board.

Board President Renney thanked Ms. McIntosh for her presentation. He then asked for additional information regarding the disproportionality within the school. Ms. McIntosh reminded the board of the disproportionate rate of African American students who fall under OHI and how the school will correct the disproportionality. Ms. McIntosh informed the board that the current plan is for 27 months, and the goal is to move out of CCEIS in 2024.

Board Secretary Renner expressed his amazement at the number of students who have been in this category since elementary school, with little to no help until they enroll with this school. Ms. McIntosh agreed with Mr. Renner's observations.

Ide Rodriguez-Tarango thanked the board for reviewing the Plan.

Board President Renney thanked the staff for their detailed work on this issue.
Phillip Lien made a motion to approve the revised 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan.
Gary Renner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

A. Observations and Comments

Jeff Brown agreed with the board's comments regarding the CCEIS Plan. Mr. Brown thanked the staff for their efforts and shared how proud he is of them.

Jeri Vincent complemented the staff on their continued commitment. Ms. Vincent expressed her appreciation for the staff's dedication to the students.

Board Member Lien thanked Ms. Hanes, Ms. Rodriguez-Tarango, and the staff for all the hard work that went into the SARC.

VI. Closing Items

A. Next Regular Board Meeting Date: March 2, 2023, 5:00pm

B. Adjourn Meeting

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

Roll Call

Phillip Lien Aye
Arthur Renney Aye
Victoria Hancock Aye
Carol Stanford 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 2:24 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.