

# Crescent View West Public Charter

## 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 March 7, 2024 at 4:00 PM PST

### Location

**Meeting Location:** 4065 W. Ashcroft Ave, Fresno, CA 93722

**Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MDRkMDg0ZGI%2FNGVjZi00NTczLWE5YmUtOTdmZTI1NjA0M2Ez%40thread.v2%2F0%3Fcontext%3D%257b%2522%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=fbff21c6-beaa-4ffb-b16e-7f907eaed292&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompts=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MDRkMDg0ZGI%2FNGVjZi00NTczLWE5YmUtOTdmZTI1NjA0M2Ez%40thread.v2%2F0%3Fcontext%3D%257b%2522%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=fbff21c6-beaa-4ffb-b16e-7f907eaed292&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompts=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 869 852 078#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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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### Agenda

**I. Opening Items**

**4:00 PM**

Opening Items

- |           |                                       |               |  |
|-----------|---------------------------------------|---------------|--|
| <b>A.</b> | Call the Meeting to Order             | Arthur Renney |  |
| <b>B.</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

**Learning Centers Roll Call:**

1901 E Shields Ave., Suite R105, Fresno, CA 93726  
 1295 Shaw Avenue, Clovis, CA 93612  
 5659 E. Kings Canyon Rd., Suite 101, Fresno, CA 93727  
 115 Belmont Avenue, Suite 300, Mendota, CA 93640

- |           |                                                                                           |                 |               |
|-----------|-------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>C.</b> | Pledge of Allegiance                                                                      | Arthur Renney   |               |
| <b>D.</b> | Staff Introductions                                                                       | Arthur Renney   |               |
|           | <i>At this time, staff members will be invited to state their names and titles.</i>       |                 |               |
| <b>E.</b> | Approve Agenda for the March 7, 2024, Regular Public Meeting of the Board of Directors    | Vote            | Arthur Renney |
| <b>F.</b> | Approve Minutes of the December 7, 2023, 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.

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|-----------|----------------------|------|---------------|
| <b>A.</b> | Consent Agenda Items | Vote | Arthur Renney |
|-----------|----------------------|------|---------------|

1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee Handbook

**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. The time allotted per presentation will not exceed three (3) minutes, unless 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.*

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|-------------------|-----|---------------|
| A. Public Comment | FYI | Arthur Renney |
|-------------------|-----|---------------|

**IV. School Reports and Information**

- |                                     |     |                       |
|-------------------------------------|-----|-----------------------|
| A. Legislative Update               | FYI | Bob Morales           |
| B. Principal Update                 | FYI | Ide Rodriguez-Tarango |
| C. WIOA Update                      | FYI | Ide Rodriguez-Tarango |
| D. Finance Update                   | FYI | Guita Sharifi         |
| E. California Dashboard Report      | FYI | Sarah Luna            |
| F. Current Vendor List              | FYI | Gagendeep Gill        |
| G. Conflict of Interest Code Status | FYI | Jeff Martineau        |

**V. Action Items**

- |                                                                                                                      |      |               |
|----------------------------------------------------------------------------------------------------------------------|------|---------------|
| A. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year | Vote | Guita Sharifi |
|----------------------------------------------------------------------------------------------------------------------|------|---------------|

	Purpose	Presenter	Time
<b>B.</b> The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the revised Committed Funds Plan for the school	Vote	Gagendeep Gill	
<b>D.</b> The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Arthur Renney	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Arthur Renney	
<p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  (Government Code section 54957(b)(1).)  Title: Superintendent</p>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Arthur Renney	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney	
<b>VIII. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: April 18, 2024, 4:00pm	FYI	Arthur Renney	
<b>B.</b> Adjourn Meeting	Vote	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](mailto:publiccomments@cvwest.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.