# 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 April 18, 2024 at 4:00 PM PDT

#### Location

Meeting Location: 4065 W. Ashcroft Ave, Fresno, CA 93722 Satellite Location: 177 Holston Drive, Lancaster, CA 93535

### **Microsoft Teams meeting**

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 234 686 056 027

Passcode: ZvF5sa

## Or call in (audio only)

+1 657-207-0015,,488212300#

Phone Conference ID: 488 212 300#

#### **MEETING LOGISITICS**

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. 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.

## **Agenda**

Purpose Presenter Time

## I. Opening Items 4:00 PM

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

## **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

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.** Approve Agenda for the April 18, 2024, Regular Vote Arthur Renney Public Meeting of the Board of Directors

**F.** Approve Minutes of the February 15, 2024, Approve Arthur Renney Regular Public Meeting of the Board of Directors Minutes

**G.** Approve Minutes of the March 7, 2024, Regular Approve Arthur Renney Public Meeting of the Board of Directors Minutes

#### 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

Purpose Presenter Time

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

Vote

FYI

Arthur Renney

Arthur Renney

- 1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
- The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school's 2024-2025 Parent-Student Handbook

#### III. Public Comment

A. 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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IV.	School Reports and Information					
	A.	Finance Update	FYI	Guita Sharifi		
	B.	Legislative Update	FYI	Bob Morales/Bill Thompson		
	C.	Principal and WIOA Update	FYI	Ide Rodriguez- Tarango		
	D.	Local Control and Accountability Plan Goals and Metrics	FYI	Rafael Aguilar		
	E.	School Survey Report	FYI	Rafael Aguilar		
	F.	CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities	FYI	Amy McIntosh		

		Purpose	Presenter	Time
G.	2024-2025 Draft Board Meeting Dates	FYI	Arthur Renney	

#### V. Action Items

A. The Board will be asked to approve the amended Vote Jeff Martineau Conflict of Interest Code

B. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026

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

A. Observations and Comments FYI Arthur Renney

#### VII. Closed Session

**A.** Adjourn open public Board meeting to go into Vote Arthur Renney closed session

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

Title: Superintendent

2. CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code section 54957.6)

Agency designated representative: Steve Churchwell or Jenni Krengel

Unrepresented Employee: Area Superintendent

B. Adjourn closed session and reconvene to open public Board meeting
C. Report of action taken or recommendations made in closed session, if any

## VIII. Action Item

			Purpose	Presenter	Time
	A.	The Board will be asked to review and approve the salary range for Area Superintendent compensation	Vote	Bill Thompson	
IX.	Closing Items				
	A.	Next Regular Board Meeting Date: June 6, 2024, 4:00pm	FYI	Arthur Renney	
	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. Documents are also available for public inspection at the Meeting Location noted on this agenda.