



VALUE SCHOOLS

Value Schools Board meeting

Published on June 6, 2024 at 4:51 PM PDT

Date and Time

Friday June 7, 2024 at 9:30 AM PDT

Location

680 Wilshire Place

Suit 301

Los Angeles, CA 90005

Teleconferencing Locations:

Central City Value High School, The VP Office – 221 N. Westmoreland Ave., Los Angeles, CA 90004

Downtown Value School, Lunch Tables – 950 W Washington Blvd., Los Angeles, CA 90015

Downtown Value School, Emmanuel Presbyterian Church 668 S. Catalina Avenue, Los Angeles, CA 90005

Everest Value School, Resource Room – 240 N. Madison Ave., Los Angeles, CA 90004

University Preparatory Value High School, Room 111 – 1929 Pico Blvd., Los Angeles, CA 90006

Agenda

Presenter

I. Opening Items

A. Call the Meeting to Order

Vincent Gonzales

B. Establishment of Quorum

Vincent Gonzales

Presenter

C. Public Comment

Vincent Gonzales

II. Executive Closed Session

Confidential Student Discipline Matter - Consideration of Potential Expulsion Case No: 053124DM

III. Executive Close Session

Section 54957: Public Employee Performance Evaluation, Title: CEO

IV. Consent Agenda

A. Approve minutes Value Schools Board Meeting on 4/26/24

Vincent Gonzales

B. Check Registers - February, March, and April 2024

Vincent Gonzales

C. 2024-25 SY Board Meeting Calendar

V. Discussion Items & Updates

A. CEO Report

Loreen Riley

- General updates including DVS principal search, reduction in staff conversations, and additional general items.
- Health Organization Dashboard: Overview of Value School's financial, operational and academic health

B. Finance Committee

EdTec

1. FY24 Budget Update, including enrollment, revenue, expenses and cash flow
2. FY25 State Budget Update
3. FY25 Budgets: enrollment, revenue, expenses (including CMO Fees) and cash flow

C. APAC Report

Kate Farrar

D. DVS Building Update

Rhonda Hoffarth

Insurance coverage status

E. Operations and Compliance Report

Ana Chavez

LAUSD Oversight Visits Update
Local Assignment Option Requests
23-24 Local Indicators
24-25 LCAP

- F.** 2023-24 California School Dashboard Local Indicators for Central City Value High School, Downtown Value School, Everest Value School, and University Preparatory Value High School Ana Chavez

- G.** Public Hearing for the 2024-25 Local Control Accountability Plan (LCAP) for Central City Value High School, Downtown Value School, Everest Value School, and University Preparatory Value High School Ana Chavez

Public comment is invited on the LCAP that will be presented at the June 7, 2024, Regular Board meeting. The Board will review the Local Indicators and approve the 2024-25 LCAP including the 2024-25 Budget Overview for Parents (BOP) and 2023-24 LCAP Annual Update, and the 2024-25 Budget.)

VI. Action Items

- A.** Approve Revised DVS Calendar Loreen Riley
Revised school calendar to remove one day due to school closures related to DVS School Incident on April 2, 2024.

- DVS [School Calendar Revised](#): Approve school closure days on April 3-6, 2024 and 196 school days.

- B.** Approve Resolution on Charter Renewal Petition for Downtown Value School Loreen Riley
Approve a Resolution on Charter Renewal Petition for Downtown Value School

- C.** Approve CEO Salary for 2024-2025 Vincent Gonzales

- D.** Approve ELD Master Plan Carmen Vazquez

- E.** Review and Approval of the 2024-27 Local Control Accountability Plan for Central City Value High School, Downtown Value School, Everest Value School, and University Preparatory Value High School Ana Chavez

Review and approval of LCAP 2024-25, LCAP 2023-24 Annual Update, LCAP Budget Overview for Parents 2024-25 and LCAP Action tables for: Central City Value High School, Downtown Value School, Everest Value School and University Preparatory Value High School.

- F.** Approve FY25 CMO Fee % Rhonda Hoffarth
Approve the CMO Fee % for Downtown Value, Central City Value, Everest Value, University Prep Value for FY 2024-25
- G.** Approve 2024-2025 Budgets for Downtown Value, Central City Value, Everest Value and University Prep Value schools Rhonda Hoffarth
- H.** Approve FY25 EPA Expenditure Plan Rhonda Hoffarth
- I.** Approve the updated 23-24 Declaration of Need CL 500 Form for Central City Value High School, Downtown Value School, Everest Value School, and University Preparatory Value High School Ana Chavez
The Declaration of Need (DON) is an annual document required by an employing local education agency as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The DON is established by California Code of Regulations §80026. As of July 10, 2023, there was an update to the Declaration of Need form, CL-500, to comply with regulations, and the approval is required to be part of the action item.
- J.** Approve the 24-25 Declaration of Need CL 500 Form for Central City Value High School, Downtown Value School, Everest Value School, and University Preparatory Value High School
The Commission's CL-500 form was created to allow employing agencies to meet the Declaration of Need (DON) submission requirements. While the regulation always required the agency to provide an estimate of how many General Education Limited Assignment Permits are anticipated for the school year, the form has been updated to include the specific single subject(s) anticipated for those permits. When completing the new version of the CL-500 form, the Commission will require the anticipated number of Single Subject Limited Assignment Permits be broken out by authorizations.
- K.** Approve the 2024-2025 Consolidate Application for Title Funding for Downtown Value, Central City Value, Everest Value and University Prep Value schools Rhonda Hoffarth
- L.** Approve Prop 28 Arts and Music Annual Report for Downtown Value, Central City Value, Everest Value and University Prep Value schools Rhonda Hoffarth
- M.** Approve Board Terms for the Value Schools Board Vincent Gonzales
Approve Vince Gonzales, Naya Bloom, Lee Chu, Kate Farrar, Jeffrey Garcia, Erika Martinez-Scott and Jose Ramos as Value School Board members for the 2024-2025 term
- N.** Approval of Fiscal Policies and Procedures Rhonda Hoffarth

Presenter

O. Student Discipline Matter

Ana Chavez

Consideration of Potential Expulsion Case No.: 053124DM

VII. Reports

A. Appreciations

Loreen Riley

VIII. Closing Items

A. Adjourn Meeting

**THIS LEGISLATIVE BODY CONDUCTS BUSINESS UNDER THE MEETING REQUIREMENTS OF THE
RALPH M. BROWN ACT.**

1. MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

1. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

1. REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed

1. SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

1. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Value Schools, 680 Wilshire Place, Suite 315, Los Angeles, CA 90005; telephone: 213-388-8676.

1. FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Value Schools, 680 Wilshire Place, Suite 315, Los Angeles, CA 90005; telephone: 213-388-8676.