



## Feather River Charter School

### Regular Scheduled Board Meeting

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#### Date and Time

星期二 六月 6, 2023 at 5:00 下午 PDT

#### Location

Sequoia Grove Charter Alliance  
8950 Cal Center Drive, Ste. 159 (Conference Room)  
Building 2  
Sacramento, CA 95826

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

One tap mobile  
+14086380968,,4075258260# US (San Jose)

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#### Agenda

|  | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| I. <b>Opening Items</b>                  |         |                 | <b>5:00 PM</b> |
| A.    Record Attendance/Establish Quorum |         | David Brockmyer |                |
| B.    Call the Meeting to Order          |         | David Brockmyer |                |

|   |   | Purpose | Presenter                               | Time |
|---|---|---------|---|------|
| C.  | Public Comment on Consent Agenda  |         | David Brockmyer                         |      |
| D.  | Approval of Consent Agenda  |         | David Brockmyer                         |      |
| <b>Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature</b> |   |         |   |      |
|   | 1. Approval of the Agenda<br>2. Approval of Minutes from May 23, 2023 Regular Board Meeting<br>3. MOU- Shared Personnel Services 2023-2024<br>4. Instructional Funds Amounts 2023-2024<br>5. Field Trip Policy<br>6. Insurance-Employee Contribution 2023-2024<br>7. Expense Reimbursement Policy<br>8. Parent Student Handbook 2023-2024 |         |   |      |
| E.  | Public Comments on Agenda and Non-Agenda Items  |         | David Brockmyer                         | 3 m  |
| F.  | Presentation of Executive Director Report   |         | Jenell Sherman                          |      |
| <b>II. Finances 5:03 PM</b>   |   |         |   |      |
| A.  | Approval of 2023-2024 Annual Budget   |         | James Surmeian                          |      |
| B.  | Approval of 23-24 Education Protection Account  |         | James Surmeian                          |      |
| C.  | Approval of Salary Schedule and Stipends 2023-2024  |         | Jenell Sherman                          |      |
|   | Added: Schedule C added SST Specialist and 504 Specialist   |         |   |      |
| D.  | Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance   |         | Dr. Amanda Fernandez and Jenell Sherman |      |
| <b>III. Academic Excellence</b>   |   |         |   |      |
| A.  | Approval of 2023-2024 Local Control and Accountability Plan and Local Indicators  |         | Kulpreet Pummay                         |      |

|   | Purpose   | Presenter       | Time |
|---|---|-----------------|------|
| <b>B.</b> Presentation of Homeless Identification & Outcome Report May 2023 |   | Kristie Nicosia |      |
|   | The Board shall receive a report on the identification of and outcomes for homeless students, which may include, but are not limited to, the housing questionnaire responses, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, and other outcomes related to any goals and specific actions identified in the LCAP. |                 |      |
| <b>C.</b> Presentation: Introduction to Parent Advisory Committee           |   | Kristie Nicosia |      |

#### **IV. Governance**

|  |   |
|--|---|
| <b>A.</b> Discussion and Approval of FRCS School Board Positions, effective 7-1-23 | David Brockmyer   |
| <b>B.</b> Approval of CSO Board Member Residency Requirement                       | David Brockmyer and Darcy Belleza   |
|  | CSO Board Members must reside in one of the 14 counties which the schools serve.  |
| <b>C.</b> Approval of Term Adjustment for CSO Board Member #3, Rose Farmarzi-Rad   | Darcy Belleza   |
|  | To provide CSO board term staggering, staff recommends adjusting term for CSO Board Member #3, Rose Farmarzi-Rad from 2023-2025 to 2023-2024. |
| <b>D.</b> Recognition of Service: Dave Brockmyer                                   | Jenell Sherman and Darcy Belleza  |

#### **V. Closing Items**

|  |   |
|--|---|
| <b>A.</b> Board Requests for Future Agenda Items               | David Brockmyer   |
| <b>B.</b> Announcement of Next Regular Scheduled Board Meeting | David Brockmyer   |
|  | The Next Regular Scheduled Board Meeting is August 15, 2023 at 5:00 PM. |
| <b>C.</b> Adjourn Meeting                                      | David Brockmyer   |

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Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda

items. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

**Public Comment Rules for Agenda Items:** Members of the public may address the Board on agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (530) 927-5137 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).