Feather River Charter School

Feather River School Board Meeting

Date and Time

星期一 六月 2, 2025 at 3:30 下午 PDT

Location

Sacramento Office:
3101 Zinfandel Dr. Suite 350
Rancho Cordova, CA 95670

Join Zoom Meeting:
https://sequoiagrove-org.zoom.us/j/4075258260

Feather River Charter School website

Agenda

		Presenter
I.	**Opening Items**	
A.	Record Attendance/Establish Quorum	Juina Carter
B.	Call the Meeting to Order	Juina Carter
C.	Public Comment on Consent Agenda	Juina Carter
D.	Approval of Consent Agenda	Juina Carter

Presenter

Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature

1. Approval of the Agenda
2. Consent Agenda Summary
3. Approval of Minutes from March 10, 2025 Board Meeting
4. Approval of Updated SELPA Master Contract 2025-2026 p. 12
5. Approval of Updated Extended School Year 2025-2026 p. 55
6. FYI: Form 990 p. 56
7. Approval of Updated Independent Study Policy p. 58
8. Approval of Updated Residency Policy p. 65
9. Approval of Updated Non-Compliance Policy p. 70
10. Approval of Updated Immigration Enforcement Policy and Response to the Detention or Deportation of a Student's Parent/Guardian p. 73
11. Approval of Updated Education for Homeless Youth Policy p. 77
12. Approval of Updated Foster Youth Policy p. 89
13. Approval of Updated Notice of Non-Discrimination and Non-Discrimination/Harassment Policy p. 98
14. Approval of Updated Uniform Complaint Procedures p. 111
15. Approval of Updated 5th Amended Bylaws p. 125
16. Approval of Updated Procedural Safeguards and Complaints for Special Education Policy p. 142
17. Approval of Updated Identification and Evaluation of Individuals for Special Education Policy p. 147
18. Approval of Updated Suicide Prevention Policy p. 148
19. Approval of Updated Salary Schedule Placement and Advancement Policy p. 165
20. Approval of Updated Comprehensive School Safety Plan p. 167
21. Approval of Parent Student Handbook 2025-2026 p. 305
22. Approval of Updated Individual Education Program Policy p. 414
23. Approval of Updated Field Trip Policy p. 424
24. Approval of Updated Staff Evaluation Policy p. 427
25. Approval of Updated Educational Materials and Restitution Policy p. 429
26. Approval of Updated Employee Handbook p. 433
27. Approval of Updated Fiscal Policies and Procedures p. 428
28. Approval of Updated Expense Reimbursement Policy p. 543
29. Approval of Updated Stipends p. 552
30. Sunset- Employee Compensation Policy p. 556
31. Sunset- Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member p. 553

Presenter

32. Sunset- Immigration Enforcement Policy p. 554
33. Approval of Reaffirmation of Board Member #3, Juina Carter (Term 2025-2027)
34. Approval of Resignation of Board Member #1, Stacy MacDonald

E. Public Comments on Agenda and Non-Agenda Items — Juina Carter

II. Governance

A. Nomination and Approval of Board Member #4, Alice Wild (Term 2024-2026), — Juina Carter

B. Nomination and Approval of Board Member #5, Kristy Ivey (Term 2024-2026), — Juina Carter

III. Operations

A. Approval of Updated Employment Agreements — Deanna Moreno

p. 566

IV. Director and CSO Reports

A. CSO End of Year Update — Desiree Miller

p. 593

B. Executive Director Report/Presentation of State of the Schools Report (second half) — Jenell Sherman, Shannon Breckenridge

p. 607

V. Finances

A. Approval of April 2025 Financials — James Surmeian

p. 628

B. Approval of 2025-2026 Annual Budget — James Surmeian and Dr. Amanda Fernandez

p. 661

		Presenter
C.	Approval of Education Protection Account (EPA) Resolution p. 675	James Surmeian
D.	Approval of Administrative Support Services Agreement with SGCA: 2025-2026 p. 680	Jenell Sherman and Dr. Amanda Fernandez
E.	Approval of 2025-2026 Memorandum of Understanding for Shared Personnel Services p. 697	Jenell Sherman and Dr. Amanda Fernandez
F.	Approval of 2025-2026 Memorandum of Understanding Shared Executive Personnel Services p. 764	Dr. Amanda Fernandez
G.	Approval of 24/25 Shared Personnel MOU: Estimated Costs p. 781	Dr. Amanda Fernandez
H.	Approval of Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5 p. 783	Dr. Amanda Fernandez
I.	Approval of Contracts over $50,000 p, 785	Dr. Amanda Fernandez

VI. Operations

A.	Technology Update p. 826	Darcy Belleza
B.	Approval of Resolution 2025-4: Leadership Continuity Protocol p. 829	Darcy Belleza

VII. Academic Excellence

A.	Public Hearing for Local Control and Accountability Plan (LCAP)	Juina Carter

		Presenter
	p. 831	
B.	Approval of Local Control and Accountability Plan 2025-2026	Dr. Amanda Fernandez and Kulpreet Pummay
	p. 833	
C.	Approval of Local Indicators	Kulpreet Pummay and Dr. Amanda Fernandez
	p. 941	
D.	Approval of Resolution 2025-3: Reading Screener	Jenell Sherman
	p. 960	
E.	Approval of College and Career Access Pathways Partnership Agreement (CCAP)	Shannon Breckenridge
	p. 962	

VIII. Governance

A.	Discussion: Board Self Evaluation	Darcy Belleza
	p. 994	
B.	Discussion: Board Training Plan for 2025-2026	Darcy Belleza
	p. 996	
C.	Discussion: Executive Director Evaluation	Darcy Belleza
	p. 1000	

IX. Closing Items

A.	Board Requests for Future Agenda Items	Juina Carter
B.	Announcement of Next Regular Scheduled Board Meeting	Juina Carter
	The next regular scheduled board meeting is June 9, 2025 at 3:30 PM.	
C.	Adjourn Meeting	Juina Carter

Public Comment Rules for Agenda and Non-Agenda Items:

Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

For those participating in person:
Please fill out the Public Comment form and provide it to the administrative staff.

For those participating via Zoom:
Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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 School 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.

Note: The School 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)).