

# Youth Policy Institute Charter Schools (YPICS)

## Regular Board Meeting

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### Date and Time

Saturday July 30, 2022 at 10:00 AM PDT

### Location

<https://meet.google.com/wpz-sihe-jtw>

YPICS Regular Board Meeting

Saturday, July 30 · 10:00 – 11:30am

Google Meet joining info

Video call link: <https://meet.google.com/wpz-sihe-jtw>

Or dial: (US) +1 401-830-3376 PIN: 311 588 561#

More phone numbers: <https://tel.meet/wpz-sihe-jtw?pin=6800739417971>

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You may join the meeting via your computer and/or phone.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zubia	
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Approval of Board Findings relating to Teleconference Meetings During State of Emergency	Vote	Mary Keipp	1 m

### Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency

	Purpose	Presenter	Time
declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			

D. Additions/Corrections to Agenda	Mary Keipp	1 m
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**II. Communications 10:02 AM**

A. Presentations from the Public	FYI	Mary Keipp	5 m
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Any persons present desiring to address the Board of Directors on any proper matter.

YPICS (or the "Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided:

When addressing the Board, speakers are requested (but not required) to state their name and address from the podium and adhere to the time limits set forth.

Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

Any public records relating to an agenda item for an open session of the Board which are distributed to all of the Board members shall be available for public inspection on the Charter Schools website at [ypics.org](http://ypics.org) or at 2670 W 11th Street, Los Angeles, California 90006, 12513 Gain Street, Pacoima, CA 91331, 9400 Remick Avenue, Pacoima, California 91331 and 10660 White Oak Avenue, Granada Hills, CA 91344.

YPICS adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at (818) 834-5805, (213) 413-9600 or (818) 480-6810 or at [info@coronacharter.org](mailto:info@coronacharter.org), [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment the YPICS Board of Trustees requests that member of the public please utilize the following procedures:

1. A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings. <https://bit.ly/2Xtb5xx>

- |   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| 2. Speakers are asked (but not required) to fill in their names and select if they wish to address the board regarding specific agenda item (5 minutes allotted) or a non-agenda item (3 minutes allotted). |         |           |      |
| 3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.  |         |           |      |
| 4. When it is time for the speaker to address the board, their name will be called by the Board Chair and the requesting speaker’s microphone will be activated.  |         |           |      |
| 5. Speakers are requested (but not required to) rename their Zoom profile with their real name to expedite this process.  |         |           |      |

Alternatively, member of the public who wish to comment during the Board meeting may use the "raise hand"function on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting.

<b>B. Modified Meeting Procedures During COVID-19 Pandemic</b>	FYI	Mary Keipp
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**Instructions for Presentations to the Board by Parents and Citizens**

The YPI Charter Schools (“Charter Schools”) welcome your participation at the Charter Schools’ Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools.

**MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS ) PANDEMIC:**

As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of the YPI Charter Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor’s executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conference, or other mass events.” The Governor’s executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor’s Say at Home executive order and the Los Angeles County’s “Safer at Home” Order.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment, please follow these instructions:

1. A Google Form “sign-up” will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of “speaker cards” available at meetings. <https://bit.ly/2Xtb5xx>
2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (5 minutes allotted) or a non-agenda item (3 minutes allotted).

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.   |         |           |      |
| 4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated. |         |           |      |
| 5. Speakers should rename their Zoom profile with their real name to expedite this process.  |         |           |      |

After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

**III. Items Scheduled For Action**

**10:07 AM**

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>A.</b> Bert Corona Charter School Declaration of Need 2022-2023 | Vote | Yvette King-Berg | 2 m |
|--|------|------------------|-----|

Recommendation to approve the Declaration of Need for the 2022-2023 school year.

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>B.</b> Monsenor Oscar Romero Charter School Declaration of Need 2022-2023 | Vote | Yvette King-Berg | 2 m |
|--|------|------------------|-----|

Recommendation to approve the Declaration of Need for the 2022-2023 school year.

- |   |      |                  |     |
|---|------|------------------|-----|
| <b>C.</b> Bert Corona Charter High School Declaration of Need 2022-2023 | Vote | Yvette King-Berg | 2 m |
|---|------|------------------|-----|

Recommendation to approve the Declaration of Need for the 2022-2023 school year.

- |   |      |                  |     |
|---|------|------------------|-----|
| <b>D.</b> Adoption of the Board Calendar of Dates | Vote | Yvette King-Berg | 5 m |
|---|------|------------------|-----|

Recommendation to adopt the proposed Board of Trustees meeting calendar dates for FY22-23.

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>E.</b> Local Assignment Option - Bert Corona Charter School | Vote | Yvette King-Berg | 5 m |
|--|------|------------------|-----|

Recommendation to approve local assignment option for Brett Walter.

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>F.</b> Local Assignment Option - Monsenor Oscar Romero Charter School | Vote | Yvette King-Berg | 5 m |
|--|------|------------------|-----|

Recommendation to approve local assignment option for Paul Duran and David Rosenberg.

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>G.</b> Board Resolution #2022-3: Renewal of the Pacific Western Bank Line of Credit | Vote | Yvette King-Berg | 2 m |
|--|------|------------------|-----|

	Purpose	Presenter	Time
Recommendation to approve the renewal of the \$500,000 line of credit with Pacific Western Bank, Board Resolution #2022-3.			

<b>H.</b> Appointment of Interim Executive Administrator	Vote	Yvette King-Berg	2 m
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Recommendation to appoint Freddy Zepeda as Interim Executive Administrator until a full search and process can be completed for Monseñor Oscar Romero Charter School.

<b>I.</b> Closing of School CCU Credit Card Issued to Rene Quon and Opening of School CCU Credit Card to Freddy Zepeda	Vote	Ruben Duenas	5 m
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Recommendation to close out former Executive Administrator, Rene Quon's school CCU credit card and open a school CCU credit card for Freddy Zepeda with a \$5,000 limit.

<b>J.</b> Rescheduling of Board Retreat	Vote	Yvette King-Berg	5 m
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Recommendation to approve a new date for the YPICS Board of Trustees Board Retreat.

<b>K.</b> Certification of Sufficiency of Materials and Textbooks for BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
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Recommendation to certify sufficiency of materials and textbooks for Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School

**IV. Announcements 10:47 AM**

<b>A.</b> Closing Announcements	FYI	Yvette King-Berg	2 m
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**V. Closing Items 10:49 AM**

<b>A.</b> Adjourn Meeting	Vote		
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# Coversheet

## Bert Corona Charter School Declaration of Need 2022-2023

**Section:** III. Items Scheduled For Action  
**Item:** A. Bert Corona Charter School Declaration of Need 2022-2023  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 22-23 BCCS Declaration of Need Form July 30 2022.pdf



State of California  
 Commission on Teacher Credentialing  
 Certification Division  
 1900 Capitol Avenue  
 Sacramento, CA 95811-4213

Email: [credentials@ctc.ca.gov](mailto:credentials@ctc.ca.gov)  
 Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 22-23

Revised Declaration of Need for year: \_\_\_\_\_

### FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Bert Corona Charter School District CDS Code: 19-64733-0106872

Name of County: \_\_\_\_\_ County CDS Code: \_\_\_\_\_

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 7/30/22 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2023.

Submitted by (Superintendent, Board Secretary, or Designee):

Yvette King-Berg		Executive Director
<i>Name</i>	<i>Signature</i>	<i>Title</i>
818-834-8075	818-834-5805	6/21/22
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
9400 Remick Ave Pacoima, CA 91331		
<i>Mailing Address</i>		
ykingberg@ypics.org		
<i>E-Mail Address</i>		

### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY, CHARTER SCHOOL OR NONPUBLIC SCHOOL AGENCY

Name of County \_\_\_\_\_ County CDS Code \_\_\_\_\_

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_/\_\_\_/\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, \_\_\_\_\_.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

<i>Name</i>	<i>Signature</i>	<i>Title</i>
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
<i>Mailing Address</i>		
<i>E-Mail Address</i>		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

<b>Type of Emergency Permit</b>	<b>Estimated Number Needed</b>
CLAD/English Learner Authorization (applicant already holds teaching credential)	6 _____
Bilingual Authorization (applicant already holds teaching credential)	_____ _____
List target language(s) for bilingual authorization: _____	
Resource Specialist	_____ _____
Teacher Librarian Services	_____ _____

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.



Based on the previous year’s actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	1
Special Education	0
TOTAL	1

AUTHORIZATION(S) FOR SINGLE SUBJECT LIMITED ASSIGNMENT PERMITS (A separate page may be used if needed)	ESTIMATED NUMBER NEEDED
History	1

**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program? Yes  No

If no, explain. As a small LEA, there are limited resources to establish an intern program.

Does your agency participate in a Commission-approved college or university internship program?  Yes  No

If yes, how many interns do you expect to have this year? 3

If yes, list each college or university with which you participate in an internship program.

California State University Northridge

National University

If no, explain why you do not participate in an internship program.

\_\_\_\_\_  
\_\_\_\_\_

# Coversheet

## Monsenor Oscar Romero Charter School Declaration of Need 2022-2023

**Section:** III. Items Scheduled For Action  
**Item:** B. Monsenor Oscar Romero Charter School Declaration of  
Need 2022-2023  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:**  
22-23 MORCS Declaration of Need Board Approved 07302022 (1).pdf



State of California  
 Commission on Teacher Credentialing  
 Certification Division  
 1900 Capitol Avenue  
 Sacramento, CA 95811-4213

Email: [credentials@ctc.ca.gov](mailto:credentials@ctc.ca.gov)  
 Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 22-23

Revised Declaration of Need for year: \_\_\_\_\_

### FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Monsenor Oscar Romero Charter School District CDS Code: 19-64733-0114959

Name of County: \_\_\_\_\_ County CDS Code: \_\_\_\_\_

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 7/30/22 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2023.

Submitted by (Superintendent, Board Secretary, or Designee):

Yvette King-Berg	_____	Executive Director
<i>Name</i>	<i>Signature</i>	<i>Title</i>
213-413-9699	213-413-9600	6/21/22
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
2670 West 11th St. Los Angeles, CA 90035		
<i>Mailing Address</i>		
ykingberg@ypics.org		
<i>E-Mail Address</i>		

### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY, CHARTER SCHOOL OR NONPUBLIC SCHOOL AGENCY

Name of County \_\_\_\_\_ County CDS Code \_\_\_\_\_

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_/\_\_\_/\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, \_\_\_\_\_.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
EMail Address		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

<b>Type of Emergency Permit</b>	<b>Estimated Number Needed</b>
CLAD/English Learner Authorization (applicant already holds teaching credential)	2 _____
Bilingual Authorization (applicant already holds teaching credential)	_____ _____
List target language(s) for bilingual authorization: _____	
Resource Specialist	_____ _____
Teacher Librarian Services	_____ _____

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year’s actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	1
Single Subject	1
Special Education	0
TOTAL	2

AUTHORIZATION(S) FOR SINGLE SUBJECT LIMITED ASSIGNMENT PERMITS (A separate page may be used if needed)	ESTIMATED NUMBER NEEDED
General Education Limited Assignment Permit Single Subj Math- Paul Duran	1

**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program?

Yes

No

If no, explain. As a small LEA, there are limited resources to establish an intern program.

Does your agency participate in a Commission-approved college or university internship program?

Yes

No

If yes, how many interns do you expect to have this year? 1

If yes, list each college or university with which you participate in an internship program.

California State University Los Angeles  
\_\_\_\_\_  
\_\_\_\_\_

If no, explain why you do not participate in an internship program.

\_\_\_\_\_  
\_\_\_\_\_

# Coversheet

## Bert Corona Charter High School Declaration of Need 2022-2023

**Section:** III. Items Scheduled For Action  
**Item:** C. Bert Corona Charter High School Declaration of Need 2022-2023  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:**  
22-23- BCCHS Declaration of Nedd Board Approved July 30, 2022.pdf





State of California  
Commission on Teacher Credentialing  
Certification Division  
1900 Capitol Avenue  
Sacramento, CA 95811-4213

Email: [credentials@ctc.ca.gov](mailto:credentials@ctc.ca.gov)  
Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

### DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2022-2023

Revised Declaration of Need for year: \_\_\_\_\_

#### FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Bert Corona Charter High School District CDS Code: 19-64733 0132126

Name of County: \_\_\_\_\_ County CDS Code: \_\_\_\_\_

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 07 / 30 /2022 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2023.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Yvette King-Berg</u> <i>Name</i>	 <i>Signature</i>	<u>Executive Director</u> <i>Title</i>
<u>(818) 834-8075</u> <i>Fax Number</i>	<u>(818) 480-6810</u> <i>Telephone Number</i>	<u>07/30/2022</u> <i>Date</i>
<u>12513 Gain Street</u> <u>Pacoimma, CA 91331-1628</u> <i>Mailing Address</i>		
<u>ykingberg@ypics.org</u> <i>EMail Address</i>		

#### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY, CHARTER SCHOOL OR NONPUBLIC SCHOOL AGENCY

Name of County \_\_\_\_\_ County CDS Code \_\_\_\_\_

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_/\_\_\_/\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, \_\_\_\_\_.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

<i>Name</i>	<i>Signature</i>	<i>Title</i>
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
<i>Mailing Address</i>		
<i>E-Mail Address</i>		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

<b>Type of Emergency Permit</b>	<b>Estimated Number Needed</b>
CLAD/English Learner Authorization (applicant already holds teaching credential)	2
Bilingual Authorization (applicant already holds teaching credential)	0
List target language(s) for bilingual authorization: _____	
Resource Specialist	0
Teacher Librarian Services	0

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.



**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program? Yes No

If no, explain. As a small LEA, there are limited resources to establish an intern program.

Does your agency participate in a Commission-approved college or university internship program? Yes  No

If yes, how many interns do you expect to have this year? 0

If yes, list each college or university with which you participate in an internship program.

- California State University, Northridge
- Loyola Marymount University
- National University

If no, explain why you do not participate in an internship program.

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# Coversheet

## Adoption of the Board Calendar of Dates

<b>Section:</b>	III. Items Scheduled For Action
<b>Item:</b>	D. Adoption of the Board Calendar of Dates
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	YPICS_Board_Calendar_2022_2023.pdf





**YPI CHARTER SCHOOLS**

June 29, 2022

**TO:** YPI Charter Schools, Inc. Board of Directors

**FROM:** Yvette King-Berg Executive Director

**SUBJECT: YPICS Board of Directors’ Meetings for 2022-2023**

**BACKGROUND**

The YPICS Board of Directors serve the YPI Charter Schools, on a strictly voluntary basis and their time and work on behalf of the schools are not compensated monetarily.

**ANALYSIS**

The following dates are proposed for the 2022-2023 school year. Board members are asked to communicate with the Board Chair and/or the ED as to their availability and dates will be revised as needed.

**YPI Charter Schools  
Board of Directors  
Board Meeting Dates 2021-2022**

<b>Date</b>	<b>Meeting Type</b>
July 30, 2022 <b>Saturday 8:00AM-2:00 PM</b>	Regular& <b>Board Retreat (Data &amp; Strategic Planning)</b>
August 29, 2022	<b>Regular</b>
September 26, 2022	Regular
October 31, 2022	Regular
November	Academic Committee <b>11/6/2022 @ 6:00 PM</b> (Lopez & Mendoza)
	Technology Committee <b>11/6/2022 @ 6:00 PM</b> (Cho)
	Finance Committee <b>11/13/2022 @ 6:00 PM</b> (Green, Keipp, Njboke, & Wallace)
December 5, 2022	Regular
January	Academic Committee 1/23/2023 (Lopez & Mendoza)
	Technology Committee <b>1/13/20 @ 6:00 PM</b> (Cho)

February 6, 2023	Regular
March 20, 2023	Finance Committee @ 6:00 PM (Green, Keipp, Njboke, & Wallace)
March 27, 2023	Regular
April 24, 2023	Regular
May 22, 2023	Regular
June 12, 2023	Finance Committee @ 6:00 PM (Green, Keipp, Njboke, & Wallace)
June 26, 2023	Academic 5:00 PM (Lopez & Mendoza)  Regular 6:00 PM

All board meetings are held on Monday and begin at 6:00 PM and are located at:

**YPI Charter Schools, Inc Offices**  
**Conference Room**  
 10660 White Oak Avenue  
 Granada Hills, CA 91344

1. Regular Meetings will continue in Zoom through September, per the Governors order unless further restrictions for gathering are in place, in which case, meetings will be resume in Zoom
2. Academic Meetings will be held in Zoom
3. Finance Meetings will continue in Zoom through September, per the Governors order unless further restrictions for gathering are in place, in which case, meetings will be resume in Zoom

**RECOMMENDATION**

This is an information item only and no action is required.

*YPICS Agenda – 6/28/21*



# Coversheet

## Local Assignment Option - Bert Corona Charter School

<b>Section:</b>	III. Items Scheduled For Action
<b>Item:</b>	E. Local Assignment Option - Bert Corona Charter School
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	22-23 LAO_Walter (July 28).pdf



**Bert Corona Charter School  
Local Area Option  
(LAO)**

In accordance with Ed Code (§44258.2) the Board delegates to the Principal/Ex. Dir. the authority to employ the holder of a single subject teaching credential, with his or her consent, to teach classes in grades 6 to 8, inclusive, in a YPICS middle school, if he or she has a minimum of **12 semester units, or six upper division or graduate units**, of coursework at an accredited institution in the subject to which he or she is assigned. And also in accordance with EC §44256(b) the Board delegates to the principal and the Ex. Dir. the authority to employ holder of a multiple subject teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. Such assignment shall be with the teacher's consent.

**Local Area Option Transcript checklist for:**           Brett Walter          

**Credential held:** Single Subject ELA Preliminary (List the Credential Exactly as it appears on the CTCC Website)

**Subject to be added:** **History**

Course Title	# of units LD or UD/G
University Transcript Review-In HR Employee Records	12 Units UD
<b>Minimum of 12 LD or 6 UD/G</b>	12 LD

**Subject to be added:**

Course Title	# of units LD or UD/G
<b>Minimum of 12 LD or 6 UD/G</b>	

*Following the board approval, YPICS will seek teacher consent to the 6<sup>th</sup> or 7<sup>th</sup> Grade ELA/SS assignment.*

I, \_\_\_\_\_ consent to this teaching assignment for the 2022-2023 school year.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## Coversheet

### Local Assignment Option - Monsenor Oscar Romero Charter School

<b>Section:</b>	III. Items Scheduled For Action
<b>Item:</b>	F. Local Assignment Option - Monsenor Oscar Romero Charter School
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	22-23 LAO MORCS Rosenberg Board Approved-.pdf Local Area Option MORCS Duran 2022 July 30 2022.pdf



**Monseñor Oscar Romero Charter School  
Local Area Option  
(LAO)**

In accordance with Ed Code (§44258.2) the Board delegates to the Principal/Ex. Dir. the authority to employ the holder of a single subject teaching credential, with his or her consent, to teach classes in grades 6 to 8, inclusive, in a YPICS middle school, if he or she has a minimum of **12 semester units, or six upper division or graduate units**, of coursework at an accredited institution in the subject to which he or she is assigned. And also in accordance with EC §44256(b) the Board delegates to the principal and the Ex. Dir. the authority to employ holder of a multiple subject teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. Such assignment shall be with the teacher's consent.

**Local Area Option Transcript checklist for: David Rosenberg**

**Credential held:** Single Subject ELA Clear (List the Credential Exactly as it appears on the CTCC Website)

**Subject to be added:** **History**

Course Title	# of units LD or UD/G
University Transcript Review-In HR Employee Records	12 Units UD
<b>Minimum of 12 LD or 6 UD/G</b>	12 LD

**Subject to be added:**

Course Title	# of units LD or UD/G
<b>Minimum of 12 LD or 6 UD/G</b>	

*Following the board approval, YPICS will seek teacher consent to the 6<sup>th</sup> or 7<sup>th</sup> Grade ELA/SS assignment.*

I, \_\_\_\_\_ consent to this teaching assignment for the **2022-23** school year.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**Monseñor Oscar Romero Charter School  
Local Area Option  
(LAO)**

In accordance with Ed Code (§44258.2) the Board delegates to the Principal/Ex. Dir. the authority to employ the holder of a single subject teaching credential, with his or her consent, to teach classes in grades 6 to 8, inclusive, in a YPICS middle school, if he or she has a minimum of **12 semester units, or six upper division or graduate units**, of coursework at an accredited institution in the subject to which he or she is assigned. And also in accordance with EC §44256(b) the Board delegates to the principal and the Ex. Dir. the authority to employ holder of a multiple subject teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. Such assignment shall be with the teacher's consent.

*Local Area Option Transcript Checklist for: **Paul Duran**  
Credential Held: Multiple Subjects Clear (List Credential Exactly as it appears on CTCC)*

Subject to be Added: Single Subject Math

<b>Course Title</b>	<b># of units LD or UD/G</b>
University Transcript Review-In HR Employee Records	12 Units UD
<b>Minimum of 12 LD or 6 UD/G</b>	12 LD

***Subject to be added:***

<b>Course Title</b>	<b># of units LD or UD/G</b>
<b>Minimum of 12 LD or 6 UD/G</b>	

*Following Board approval, YPICS will seek teacher consensus to the 8<sup>th</sup> grade Math assignment.*

I, \_\_\_\_\_ consent to this teaching assignment for the 2022-2023 school year.

\_\_\_\_\_  
Signature Date

## Coversheet

### Board Resolution #2022-3: Renewal of the Pacific Western Bank Line of Credit

<b>Section:</b>	III. Items Scheduled For Action
<b>Item:</b> Bank Line of Credit	G. Board Resolution #2022-3: Renewal of the Pacific Western
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	Board Resolution- Renewal Line of Credit PWB 2022-3 .pdf

Board Resolution #2022-3



RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF  
YPI CHARTER SCHOOLS, INC.  
A California Nonprofit Public Benefit Corporation

**RENEWAL LINE OF CREDIT APPROVAL**

We, the Board of Directors of YPI Charter Schools, Inc., a California nonprofit public benefit corporation, hereby consent to and adopt the following Resolution:

WHEREAS, YPI Charter Schools, Inc., operates the Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School (YPI Valley Public Charter High School), which maintains adequate reserves in excess of all obligations; and

WHEREAS, YPI Charter Schools, Inc. is in the process of renewing the current line of Credit in the amount of \$500,000 with Pacific Western Bank, and

WHEREAS, Pacific Western Bank requested YPI Charter Schools, Inc. obtain board approval for the requested line of credit; and

WHEREAS, the Board of Directors believe the approval of such a line of credit is consistent with the charitable purpose of YPI Charter Schools, Inc., and is in the best interest of the corporation;

NOW THEREFORE BE IT RESOLVED, that the YPI Charter Schools, Inc., Board of Directors hereby approves the line of credit with Pacific Western Bank in the amount of (\$500,000.00);

BE IT FURTHER RESOLVED, that the YPI Charter Schools, Inc., Board of Directors hereby approves and authorizes the YPI Charter Schools, Inc Board President Mary Keipp, Board Treasurer Michael Green, and Executive Director Yvette King-Berg, of YPI Charter Schools Inc, will be signing the loan documents; and the same members will have authorization to advance from the line; and to undertake any action that may be necessary to effectuate the aforementioned resolutions.

I, Sandra Mendoza, certify that the Board of Directors of YPI Charter Schools, Inc. on July 30, 2022, adopted the foregoing resolution, at Los Angeles, California.

By: \_\_\_\_\_ Sandra Mendoza Board Secretary

Yvette King-Berg Executive Director

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