# Yosemite Valley Charter School

## Regular Scheduled Board Meeting

**Date and Time**
Monday June 14, 2021 at 5:15 PM PDT

**Location**
3610 E. Ashlan Avenue
Fresno, CA 93726

Zoom Link: https://zoom.us/j/9854259770

Meeting ID: 985 425 9770
Join by Phone: (669) 900-6833

### Agenda

| | Purpose | Presenter | Time |
|---|---|---|---|
| **I. Opening Items** | | | **5:15 PM** |
| **A.** Record Attendance | | | 1 m |
| **B.** Call the Meeting to Order | | Larry Jarocki | 1 m |
| **C.** Flag Salute | | | 1 m |
| **D.** Approval of the Agenda | Vote | Larry Jarocki | 1 m |
| **E.** Public Comments | | | 5 m |
| **F.** Approve Minutes | Approve Minutes | | 5 m |
| Approve minutes for Regular Scheduled Board Meeting on May 27, 2021 | | | |
| **G.** Executive Director Report | | Laurie Goodman | 10 m |
| **II. Finance** | | | **5:39 PM** |
| **A.** May Financials | Vote | Darlington Ahaiwe | 10 m |

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| **B.** 2021-2022 Operating Budget | Vote | Darlington Ahaiwe | 5 m |
| **C.** Discussion & Potential Action on the Due (To)/Due From Balances for Inspire - Los Angeles, Inspire Charter Services, & Triumph Academy | | Darlington Ahaiwe | 5 m |
| **D.** Certificated Salary Schedules | Vote | Dr. Laurie Goodman | 5 m |
| **E.** Special Education Assessment Team Salary Schedule | Vote | Dr. Laurie Goodman | 5 m |
| **F.** Classified Salary Schedule | Vote | Dr. Laurie Goodman | 5 m |
| **G.** 2021-2022 Classified Management/Confidential Salary Schedule | Vote | Dr. Laurie Goodman | 5 m |
| **H.** 2021-2022 Administrator Salary Schedule | Vote | Dr. Laurie Goodman | 5 m |
| To begin July 1, 2021 | | | |
| **I.** Part Time Teacher Hourly Table | Vote | Steph Johnson | 5 m |
| **J.** 2021-2022 Compensation Policy | Vote | Dr. Laurie Goodman | 5 m |
| **III. Academic Excellence** | | | **6:34 PM** |
| **A.** Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) | Vote | Cathy Troxell | 5 m |
| **B.** Annual Update for LCAP & UCP | Vote | Cathy Troxell | 5 m |
| **C.** Local Indicator Review | FYI | Cathy Troxell | 5 m |
| **D.** The English Learner Group Proposal & Contract | Vote | Dr. Laurie Goodman | 5 m |
| **IV. Operations** | | | **6:54 PM** |
| **A.** 2021-2022 Staff Instructional & Classified Calendar | Vote | Dr. Laurie Goodman | 5 m |
| **B.** Share Staff Memorandum of Understanding (MOU) for Central & North | Vote | Dr. Laurie Goodman | 5 m |
| **C.** Special Education Assistant Director 1 | Vote | Dr. Steven James | 5 m |
| • New Special Education position | | | |
| **D.** Special Education Services & Assessment Team Coordinator Job Description | Vote | Dr. Steven James | 5 m |
| **E.** Special Education Administrative Assistant Job Description | Vote | Dr. Steven James | 5 m |
| **F.** Coordinator of Talent Development Job Description | Vote | Dr. Laurie Goodman | 5 m |

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| **V. Governance** | | | **7:24 PM** |
| **A.** Board Nominee Resumes | Discuss | Dr. Laurie Goodman | 10 m |
| **VI. Closing Items** | | | **7:34 PM** |
| **A.** Board Requests | Discuss | | 5 m |
| **B.** Announcement of the Next Regular Scheduled Board Meeting<br>July 29, 2021 at 5:15 pm | FYI | Larry Jarocki | 1 m |
| **C.** Adjourn Meeting | Vote | | |

Public Comment Rules: Members of the public may address the Board on agenda or non-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 or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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 (562) 584-0427 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)).