



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on June 3, 2022 at 2:27 PM PDT

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### Date and Time

Wednesday June 8, 2022 at 4:00 PM PDT

### Location

Topic: CNCA Regular Board Meeting 06/08/2022

Time: Jun 8, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/98611315988?pwd=VzBWOEZ4TWJURk5iRWWhyUENOS0hjdz09>

Meeting ID: 986 1131 5988

Passcode: u12gZm

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Meeting ID: 986 1131 5988

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Find your local number: <https://caminonuevo-org.zoom.us/j/98611315988>

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In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order( [Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and [ZOOM](#) video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

[ZOOM Link](#)

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [ruby.rodriguez@pueblonuevo.org](mailto:ruby.rodriguez@pueblonuevo.org). Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. Speakers may also sign up in person the day of the meeting.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		David Gidlow	1 m
<b>B.</b> Call the Meeting to Order		Cindy Smet	1 m
<b>II. Approve Minutes</b>			<b>4:02 PM</b>
<b>A.</b> 05-10-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	Cindy Smet	1 m
<b>III. Public Comment</b>			<b>4:03 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Consent Agenda</b>			<b>4:08 PM</b>
<b>A.</b> Think Together - Contract For Summer Learning Services	Vote	Margaret Domingo	6 m
<b>B.</b> Think together - Service Agreement For After School Programing For CNCA#1 and CNCA#4 for the term July 1, 2022 - June 30, 2025			
<b>C.</b> Declaration of Need The Declaration of Need (DON) is a 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. All employing local education agencies, including charter schools, must comply with the regulation to be eligible to apply for any emergency and/or limited assignment permit restricted to their organization. The DON CL-500 form requires annual Board approval and must be on file with the California Commission on Teacher Credentialing at the start of each fiscal year.			
<b>D.</b> Pricing Amendment to Current Janitorial Agreement		Jesus Rivas	
CNCA board to consent on a Pricing Amendment to Current Janitorial Agreement due to Los Angeles Minimum Wage Pricing Increase July 1, 2022. Monthly price will increase by \$3,519.00. Current monthly rate is \$44,755, new rate is \$48,274. Also, this includes adding the current ECE stand alone janitorial agreement cost of \$2,010 monthly to Burlington for all three buildings. The price increase is due to the City of Los Angeles raising the minimum wage to \$16.04 per hour.			

	Purpose	Presenter	Time
<b>E. Title I School-Level Parental Involvement Policy</b>		Zulma Suro	

Each school that receives funds under Title I develops jointly with, agree on with, and distribute to, parents and family members of participating children a written parent and family engagement policy. The policy establishes the school's expectations and objectives for meaningful parent and family involvement. As a component of the school-level parent and family engagement policy developed, each school develops a school-parent compact that outlines how parents, the entire school staff, and students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership to help children achieve the State's high standards. This policy is made available to all families via the school website and updated annually to meet the changing needs of parents and the school.

<b>F. SY 22-23 CNCA Regular Board Meeting Schedule</b>		Cindy Smet	
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**V. Continuing Remote BOD Meetings 4:14 PM**

<b>A. Continuing Remote BOD Meetings</b>	Vote	Cindy Smet	1 m
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California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021 with some provisions. Since the guidance from local authorities regarding the safety precautions for COVID-19 is dynamic, the CNCA board must evaluate the need to meet virtually on a regular basis. At each meeting, the CNCA board will:

1. Reconsider the circumstances of the state of emergency and
2. Determine if the state of emergency continues to directly impact the ability of the member to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.

**VI. 7th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group 4:15 PM**

<b>A. 7th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group</b>	Vote	Margaret Domingo	5 m
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**VII. Meal Provider RFP 4:20 PM**

<b>A. Meal Provider RFP</b>	Vote	Esperanza Bacilio	5 m
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The CDE compressed the bidding timeline for our National School Lunch Program meal bid this year. As a result, we do not have an approved NSLP contract ready for approval at this time. We are asking for approval to execute the contract once it has been approved by the CDE. The results of the Request for Proposal process award the bid to Revolution Foods.

**VIII. Wellness Policy 4:25 PM**

<b>A. Wellness Policy</b>	Vote	Esperanza Bacilio	5 m
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The Healthy, Hunger-Free Kids Act of 2010 (42 USC 1758b) requires schools that participate in the National School Lunch Program (NSLP), to adopt a districtwide school wellness policy. CNCA performed the required triennial assessment on the existing policy and made adjustments to the policy which were presented for public comment in May 2022.

**Purpose    Presenter    Time**

CNCA school sites also collected feedback from their school communities on the proposed changes. Presented is the final version of the CNCA Wellness Policy for adoption.

**IX. LCAP Approval 4:30 PM**

A. LCAP Approval	Vote	Chantavia Moore	10 m
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Local Control and Accountability Plan (LCAP) - CNCA 1, CNCA 2, CNES 3, CNCA 4, CNHS 2 (Includes Budget Overview for Parents, Expenditure Tables, One-Time Supplement to Annual Update)

**X. April Financials 4:40 PM**

A. Financial Reports	Discuss	Sonia Oliva	5 m
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**XI. FY 22-23 Budget Approval 4:45 PM**

A. FY 22-23 Budget Approval	Vote	Sonia Oliva	10 m
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**XII. EPA Spending Plan 4:55 PM**

A. EPA Spending Plan	Discuss	Sonia Oliva	5 m
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**XIII. Board Member Renewals & Elections 5:00 PM**

A. Board Member Renewals & Elections	Vote	Cindy Smet	10 m
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**XIV. Enrollment Updates 5:10 PM**

A. Enrollment updates	FYI	Crystal Day	10 m
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**XV. HVAC PM Services Agreement 5:20 PM**

A. HVAC PM Services Agreement	Vote	Jesus Rivas	2 m
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**XVI. Lease for 661 S. Burlington "ECE" 5:22 PM**

A. Lease for 661 S. Burlington "ECE"	Vote	Jesus Rivas	2 m
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**XVII. First Amendment for Dalzell Lease at HSO 5:24 PM**

A. First Amendment for Dalzell Lease at HSO	Vote	Jesus Rivas	2 m
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**XVIII. Fourth Amendment to Lease EIS 5:26 PM**

A. Fourth Amendment to Lease EIS	Vote	Jesus Rivas	2 m
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	Purpose	Presenter	Time
<b>XIX. Universal PreK Plan</b>			<b>5:28 PM</b>
A. Universal PreK Plan	Vote	Rachel Hazlehurst	5 m
CNCA is requesting board approval of the UPK Planning and Implementation Grant Application, which will help fund the expansion of our transitional kindergarten program.			
<b>XX. Resolution for Repayment from Miramar to PNEDG</b>			<b>5:33 PM</b>
A. Resolution for Repayment from Miramar to PNEDG	Vote	Cindy Smet	5 m
<b>XXI. Legislative Updates</b>			<b>5:38 PM</b>
A. Legislative updates	Discuss	Emilio Pack	6 m
The board will be provided with a legislative update for AB2484 and SB1343			
<b>XXII. Closed Session</b>			<b>5:44 PM</b>
A. Closed Session: Anticipated Litigation - (G.C. 54956.9(d)(2))	Discuss	Rachel Hazlehurst	15 m
<b>XXIII. Closing Items</b>			<b>5:59 PM</b>
A. Adjourn Meeting	Vote	Cindy Smet	1 m