

## Feather River Charter School

## **Feather River School Board Meeting**

Date and Time Monday June 2, 2025 at 3:30 PM 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

I.

		Presenter
Ор	ening Items	
Α.	Record Attendance/Establish Quorum	Juina Carter
В.	Call the Meeting to Order	Juina Carter
C.	Public Comment on Consent Agenda	Juina Carter
D.	Approval of Consent Agenda	Juina Carter

# 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
- 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
- Sunset- Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member p. 553

- 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				
	Α.	Nomination and Approval of Board Member #4, Alice Wild (Term 2024-2026),	Juina Carter		
	В.	Nomination and Approval of Board Member #5, Kristy Ivey (Term 2024-2026),	Juina Carter		
III.	Operations				
	Α.	Approval of Updated Employment Agreements p. 566	Deanna Moreno		
IV.	Director and CSO Reports				
	Α.	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				
	Α.	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	James Surmeian				
	p. 675					
D.	Approval of Administrative Support Services Agreement with SGCA: 2025- 2026	Jenell Sherman and Dr. Amanda Fernandez				
	p. 680					
E.	Approval of 2025-2026 Memorandum of Understanding for Shared Personnel Services	Jenell Sherman and Dr. Amanda Fernandez				
	p. 697					
F.	Approval of 2025-2026 Memorandum of Understanding Shared Executive Personnel Services	Dr. Amanda Fernandez				
	p. 764					
G.	Approval of 24/25 Shared Personnel MOU: Estimated Costs	Dr. Amanda Fernandez				
	p. 781					
Н.	Approval of Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5	Dr. Amanda Fernandez				
	p. 783					
I.	Approval of Contracts over \$50,000	Dr. Amanda Fernandez				
	p, 785					
Operations						
Α.	Technology Update	Darcy Belleza				
	p. 826					
В.	Approval of Resolution 2025-4: Leadership Continuity Protocol	Darcy Belleza				
	p. 829					
Academic Excellence						
Α.	Public Hearing for Local Control and Accountability Plan (LCAP)	Juina Carter				

VI.

VII.

			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.	Gov	vernance	
VIII.	Gov A.	vernance Discussion: Board Self Evaluation	Darcy Belleza
VIII.			Darcy Belleza
VIII.		Discussion: Board Self Evaluation	Darcy Belleza Darcy Belleza
VIII.	Α.	Discussion: Board Self Evaluation p. 994	
VIII.	Α.	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026	
VIII.	А. В.	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026 p. 996	Darcy Belleza
VIII. IX.	А. В. С.	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026 p. 996 Discussion: Executive Director Evaluation	Darcy Belleza
	А. В. С.	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026 p. 996 Discussion: Executive Director Evaluation p. 1000	Darcy Belleza
	A. B. C.	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026 p. 996 Discussion: Executive Director Evaluation p. 1000 sing Items	Darcy Belleza Darcy Belleza
	A. B. C. Clos	Discussion: Board Self Evaluation p. 994 Discussion: Board Training Plan for 2025-2026 p. 996 Discussion: Executive Director Evaluation p. 1000 sing Items Board Requests for Future Agenda Items	Darcy Belleza Darcy Belleza 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)).