



# AIMS K-12 College Prep Charter District

## Governance Committee Monthly Meeting

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### Date and Time

Tuesday June 2, 2020 at 6:00 PM PDT

### Location

Zoom

<https://zoom.us/j/98650492338>

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AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests	Vote		2 m

	Purpose	Presenter	Time
<p><b>C. Public Comments on Non-Action Items</b></p> <p>Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Board’s agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.</b></p>	Discuss		5 m
<p><b>D. Public Comments on Action Items</b></p> <p>Public Comment on Action Items is set aside for members of the Public to address the items on the Board’s agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.</b></p>			5 m
<p><b>II. Action Items</b></p> <p>Governance</p>			<b>6:13 PM</b>
<p><b>A. AB 1835, AB 1982, AB 2485</b></p> <p><b><a href="#">AB 1835 (Weber)</a> Education finance: local control funding formula: supplemental and concentration grants –</b>  Legislation to implement the Bureau of State Auditor’s Local Control Funding Formula (LCFF) audit recommendations to ensure that supplemental and concentration grant funding is properly spent on unduplicated pupils. CCSA is supporting this legislation as we believe it is consistent with the intent of LCFF to support our highest-need students.</p> <p><b><a href="#">AB 1982 (Cunningham)</a> Teacher credentialing: basic skills proficiency test: exemption –</b>  Legislation that would provide flexibility in teacher credentialing by exempting teacher candidates from the California Basic Educational Skills Test (CBEST) if they have a B or better in qualifying higher education coursework. CCSA is supporting this legislation as we support further credentialing flexibility for our schools.</p>	Vote	Board President Cook	15 m

	Purpose	Presenter	Time
<p><b><a href="#">AB 2485 (Kalra)</a> Teacher credentialing: subject matter competence –</b>            Similar to AB 1982, legislation that would provide flexibility in teacher credentialing by allowing teacher candidates to demonstrate subject matter competence by completing higher education coursework in the subject matters related to the content area of the credential. Similar to AB 1982, CCSA is supporting this legislation as we support further credentialing flexibility for our schools.</p>			
<b>B.</b>	AIMS 2020-2021 Calendar	Vote	Superintendent Woods-Cadiz
	<a href="#">Calendar Document</a>		
<b>C.</b>	Employment Contracts	Vote	Delicia Moghadam 5 m
	<a href="#">Contracts</a>		
<b>III.</b>	<b>Closed Session</b>		<b>6:33 PM</b>
<b>A.</b>	Public Comment on Closed Session Items	FYI	10 m
	<p>Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to <b>Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</b></p>		
<b>B.</b>	Closed Session Items	Vote	Toni Cook 30 m
	Anticipated Litigation		
<b>C.</b>	Reconvene from Closed Session	Vote	2 m
<b>IV.</b>	<b>Closing Items</b>		<b>7:15 PM</b>
<b>A.</b>	Items for Next Agenda	FYI	
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	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting	Vote		
<b>C.</b> NOTICES	FYI		

**The next regular meeting of the Board of Directors is scheduled to be held on June 16, 2020, at 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.**

I, \_\_\_\_\_ hereby certify that I posted this agenda on the AIMS website on, \_\_\_\_\_, at \_\_\_\_\_ PM.

**Certification of Posting**