

Mission View Public Charter

Operated by Mission View Public Charter, Inc.

Date and Time

Wednesday December 11, 2019 at 4:00 PM PST

Location

26334 Citrus Street, Valencia, CA 91355 Remote Location: 177 Holston Drive, Lancaster, CA 93535 Conference Call: (661) 249-6805 Code: 525676

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance and Guests			
<u>Roll Call and Establishment of Quorum</u>			
John Dortch, Board President			
Mark Hershey, Board Secretary			
Gino Pomilia, Board Member			
Michael Adams, Board Member			
Joan Sodergren, Board Member			
C. PLEDGE OF ALLEGIANCE			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the December 11, 2019, Regular Public Meeting of the Board of Directors.	Vote		
F. Approve Minutes of the October 23, 2019, Regular Public Meeting of the Board of Directors.	Approve Minutes		
II. Consent Agenda			4:00 PM
A. Consent Agenda	Vote		
<i>All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.</i>			
1. The Board will be asked to approve the revised Title IX, Harassment, Intimidation, Discrimination and Bullying Policy.			
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure.			
3. The Board will be asked to approve the revised School Safety Plan.			
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment.			
III. Public Comment			4:00 PM
A. Public Comment	FYI		

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in

public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

IV. Closed Session

4:00 PM

- A. Adjourn open public board meeting to go into closed session. Vote
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) OAH Case No. 2019100023.
- B. Adjourn closed session and reconvene regular board meeting. Vote 5 m
- C. Report of action taken or recommendations made in closed session, if any. FYI 5 m

V. School Reports and Information

4:10 PM

- A. Area Superintendent Update FYI Michelle Berry
- B. 2019 Student Achievement Data Report FYI Michelle Berry
- C. Legislative Update FYI Michelle Lopez 5 m
- D. Board Meeting Notice FYI
- E. Legal Update FYI Bill Thompson

VI. Action Items

4:15 PM

- A. The Board will be asked to review and approve adoption of the Charter School Accounting Manual as guidance for financial management of the school. Vote Finance
- B. The Board will be asked to review and approve the June 30, 2019, Annual Audit Report for the school. Vote Finance
- C. The Board will be asked to review and approve the 2019/2020 First Interim Report for the school. Vote Finance
- D. The Board will be asked to review and approve the E-Rate vendor selections. Vote Michele Simi
- E. The Board will be asked to review and approve a Human Trafficking Prevention Plan. Vote Michelle Berry
- F. The Board will be asked to review and approve the Amended Common Paymaster Agreement. Vote Legal
- G. The Board will be asked to approve salary ranges for the Area Superintendent position. Vote
- H. The Board will be asked to repeal the Conflict of Interest Code Bridge Policy for Mission View Public Charter and approve the Conflict of Interest Code for Mission View Public Charter. Vote Bill Thompson

VII. Closing Items

4:15 PM

- A. Adjourn Meeting Vote
 - B. General Notifications FYI
- Accommodations.** Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 26334 Citrus Street, Valencia, CA, 91355 during normal business hours.

VIII. Additional Corporate Officers and Board Members' Observations and Comments.