

Mission View Public Charter

Regular Board Meeting

Operated by Mission View Public Charter, Inc., A California Non-Profit Public Benefit Corporation

Date and Time

Wednesday April 17, 2024 at 3:30 PM PDT

Location

Meeting Location: 26650 The Old Road Suite 212, Valencia, CA 91355

Satellite Locations: 1331 Judy St., Minden, NV 89423

177 Holston Drive, Lancaster, CA 93535

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 286 252 750 10

Passcode: Xb3nKC

Or call in (audio only)

[+1 657-207-0015,,321552262#](#)

Phone Conference ID: 321 552 262#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@missionview.org. The public may also provide comments during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A.	Call the Meeting to Order	John Dortch	
B.	Roll Call and Establishment of Quorum	John Dortch	
Members of the Board Roll Call and Establishment of Quorum			
John Dortch, Board President			
Mark Hershey, Board Secretary			
Gino Pomilia, Board Member			
Michael Adams, Board Member			
Joan Sodergren, Board Member			
Learning Centers Roll Call:			
26334 Citrus Street, Valencia, CA 91355			
18523 Soledad Canyon Road, Canyon Country, CA 91351			
C.	Pledge of Allegiance	John Dortch	
D.	Staff Introductions	John Dortch	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the April 17, 2024, Regular Public Meeting of the Board of Directors	Vote John Dortch	
F.	Approve Minutes of the February 14, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes John Dortch	
G.	Approve Minutes of the March 6, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes John Dortch	
II. Consent Agenda			

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

	Purpose	Presenter	Time
<i>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>			

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| A. Consent Agenda Items | Vote | John Dortch | |
| <ol style="list-style-type: none"> 1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures 2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student Handbook | | | |

III. Public Comment

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. The time allotted per presentation will not exceed three (3) minutes, unless a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. 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.

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| A. Public Comment | FYI | John Dortch | |
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IV. School Reports and Information

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| A. Principal Update | FYI | Sharon Smyth | |
| B. Legislative Update | FYI | Bob Morales/Bill Thompson | |
| C. Area Superintendent Update | FYI | Corrine Manley | |
| D. Local Control and Accountability Plan Goals and Metrics | FYI | Sharon Lee | |
| E. School Survey Report | FYI | Sharon Lee | |
| F. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities | FYI | Memry Molina | |
| G. 2024-2025 Draft Board Meeting Dates | FYI | John Dortch | |

V. Action Items

- A.** The Board will be asked to approve the amended Conflict of Interest Code Vote Jeff Martineau

- B.** The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026 Vote Corrine Manley

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

- A.** Observations and Comments FYI John Dortch

VII. Closed Session

- A.** Adjourn open public Board meeting to go into closed session Vote John Dortch

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Superintendent
- 2. CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Krengel
Unrepresented Employee: Area Superintendent

- B.** Adjourn closed session and reconvene to open public Board meeting Vote John Dortch

- C.** Report of action taken or recommendations made in closed session, if any FYI John Dortch

VIII. Action Item

- A.** The Board will be asked to review and approve the salary range for Area Superintendent compensation Vote Bill Thompson

Purpose Presenter Time

IX. Closing Items

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| A. | Next Regular Board Meeting Date: June 5, 2024,
3:30pm | FYI | John Dortch |
| B. | Adjourn Meeting | Vote | John Dortch |

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@missionview.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.