

# Diego Valley East Public Charter School

## Regular Board Meeting

Operated by Diego Plus Education Corporation, A California Non-Profit Public Benefit Corporation

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### **Date and Time**

Thursday December 9, 2021 at 2:30 PM PST

### **Location**

The Meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_Y2FkNmYxY2QtMzQyMC00Njc0LWFkMjgtY2NhMTA5ZTZjMGE1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=648f6828-4f7f-4e38-9334-eac9209e6818&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_Y2FkNmYxY2QtMzQyMC00Njc0LWFkMjgtY2NhMTA5ZTZjMGE1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=648f6828-4f7f-4e38-9334-eac9209e6818&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 466 090 6#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@diegovalleyeast.org](mailto:publiccomments@diegovalleyeast.org). The public may also provide comments telephonically 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.

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**Agenda**

**Purpose      Presenter      Time**

**I. Opening Items**

**2:30 PM**

Opening Items

**A. Call the Meeting to Order**

Ruth  
Escarcega  
Newell

**B. Roll Call and Establishment of Quorum**

Ruth  
Escarcega  
Newell

**Members of the Board Roll Call and Establishment of Quorum**

Ruth Escarcega Newell, Board President  
Carol Stanford, Board Secretary  
Victoria Hancock, Board Member  
Jacqueline R. Reynoso, Board Member

**C. Pledge of Allegiance**

Ruth  
Escarcega  
Newell

**D. Staff Introductions**

Ruth  
Escarcega  
Newell

*At this time, staff members will be invited to state their names and titles.*

**E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361**

Vote      Jeff  
Martineau

**F. Approve Agenda for the December 9, 2021, Regular Public Meeting of the Board of Directors**

Vote      Ruth  
Escarcega  
Newell

**G. Approve Minutes of the October 14, 2021, Regular Public Meeting of the Board of Directors**

Approve Minutes      Ruth  
Escarcega  
Newell

**H. Approve Minutes of the November 8, 2021, Regular Public Meeting of the Board of Directors**

Approve Minutes      Ruth  
Escarcega  
Newell

**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 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.*

<b>A. Consent Agenda Items</b>	Vote	Ruth Escarcega Newell
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1. The Board will be asked to approve the revised School Safety Plan
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school’s Health and Safety Plan

**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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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.*

<b>A. Public Comment</b>	FYI	Ruth Escarcega Newell
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**IV. School Reports and Information**

<b>A. Area Superintendent Update</b>	FYI	Lindsay Reese
<b>B. Principal Update</b>	FYI	Lisa Youngflesh
<b>C. Finance Update</b>	FYI	Guita Sharifi

	Purpose	Presenter	Time
D. Updated 2021-2022 Board Meeting Calendar	FYI	Ruth Escarcega Newell	

## V. Action Items

A. The Board will be asked to approve the Educator Effectiveness Block Grant Plan	Vote	Lindsay Reese	
B. The Board will be asked to approve the 2021-22 First Interim Report	Vote	Guita Sharifi	
C. The Board will be asked to approve the revised Charter School Accounting Manual – Amended Financial Reserves Policy, and hear a presentation on the Financial Reserves Plan	Vote	Guita Sharifi Lindsay Reese	

## VI. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
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CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Name of Case: Grossmont Union High School District vs. Julian Union School District, San Diego County Case Number: 37-2015-00033720-CU-WM-CTL

B. Adjourn closed session and reconvene to open Board meeting	Vote	Ruth Escarcega Newell	
C. Report of action taken or recommendations made in closed session, if any	FYI	Ruth Escarcega Newell	

## VII. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Ruth Escarcega Newell	
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## VIII. Closing Items

	Purpose	Presenter	Time
A. Next Regular Board Meeting Date: January 18, 2022, 11:00am	FYI	Ruth Escarcega Newell	
B. Adjourn Meeting	Vote	Ruth Escarcega Newell	

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**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@diegovalleyeast.org](mailto:publiccomments@diegovalleyeast.org).