

# 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 April 20, 2023 at 2:00 PM PDT

### Location

**Meeting Location:** 4348 54th Street, San Diego, CA 92115

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_NTc1YjVIZWEtZjUzMS00OTg5LTgxMDEtZW00ODdiM2U4NTMx%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33fd28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%2522e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=ec029c04-863d-4562-984c-0790909d1482&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NTc1YjVIZWEtZjUzMS00OTg5LTgxMDEtZW00ODdiM2U4NTMx%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33fd28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%2522e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=ec029c04-863d-4562-984c-0790909d1482&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 184 918 578#

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### MEETING LOGISITICS

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

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### Agenda

Purpose      Presenter      Time

**I. Opening Items**

**2:00 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  
Susan L. Alderson, Board Member

**Learning Centers Roll Call:**

511 North 2nd Street, El Cajon, CA 92021

- 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. Approve Agenda for the April 20, 2023,      Vote      Ruth  
Regular Public Meeting of the Board of      Escarcega  
Directors      Newell
  
- F. Approve Minutes of the March 9, 2023,      Approve      Ruth  
Regular Public Meeting of the Board of      Minutes      Escarcega  
Directors      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.

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>	Vote	Ruth Escarcega Newell	

1. The Board will be asked to approve the revised Employee Handbook
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, 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. 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.*

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

<b>A. Principal Update</b>	FYI	Lisa Youngflesh
<b>B. Area Superintendent Update</b>	FYI	Lindsay Reese
<b>C. 2022–2023 Eligibility for Comprehensive Support and Improvement (CSI) School Assistance Under the Federal Every Student Succeeds Act</b>	FYI	Lindsay Reese
<b>D. LCAP Goals and Metrics</b>	FYI	Joy Taylor
<b>E. School Survey Report</b>	FYI	Joy Taylor
<b>F. Finance Update</b>	FYI	Guita Sharifi
<b>G. Legislative Update</b>	FYI	Bob Morales
<b>H. 2023-2024 Board Meeting Dates</b>	FYI	Ruth Escarcega Newell

Purpose      Presenter      Time

**V. Action Items**

- |  |             |                      |
|--|-------------|----------------------|
| <p><b>A.</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 2023-2024 School Year per California Code of Regulations §80026</p> | <p>Vote</p> | <p>Lindsay Reese</p> |
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**VI. Additional Corporate Officers and Board Members' Observations and Comments**

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| <p><b>A.</b> Observations and Comments</p> | <p>FYI</p> | <p>Ruth Escarcega Newell</p> |
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**VII. Closed Session**

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| <p><b>A.</b> Adjourn open public Board meeting to go into closed session</p> | <p>Vote</p> | <p>Ruth Escarcega Newell</p> |
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1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code section 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
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Area Superintendent

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

**VIII. Closing Items**

	Purpose	Presenter	Time
A. Next Regular Board Meeting Date: June 5, 2023, 2:00pm	FYI	Ruth Escarcega Newell	
B. Adjourn Meeting	Vote	Ruth Escarcega Newell	

**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). Documents are also available for public inspection at the Meeting Location noted on this agenda.