

Diego Valley East Public Charter School

Regular Board Meeting

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

Date and Time

Monday February 26, 2024 at 2:00 PM PST

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_YTZIM2U1MWItNjRIYS00ZDc1LTg3N2QtMzZINmYyZjE3MjY2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%2524e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=aa60c09e-0550-48e0-b33b-ef6c2f67b37c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 709 147 857#

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@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.

Agenda

I. Opening Items

2:00 PM

Opening Items

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|---|--|--------------------------|--|
| 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

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|--------------------------------|--|--------------------------|--|
| 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.

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|---|--------------------|--------------------------|--|
| E. Approve Agenda for the February 26, 2024,
Regular Public Meeting of the Board of Directors | Vote | Ruth Escarcega
Newell | |
| F. Approve Minutes of the November 27, 2023,
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.

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|--------------------------------|------|--------------------------|--|
| A. Consent Agenda Items | Vote | Ruth Escarcega
Newell | |
|--------------------------------|------|--------------------------|--|

1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee 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.

A. Public Comment	FYI	Ruth Escarcega Newell
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IV. School Reports and Information

A. Legislative Update	FYI	Bob Morales
B. Principal Update	FYI	Lisa Youngflesh
C. Area Superintendent Update	FYI	Lindsay Reese
D. Finance Update	FYI	Guita Sharifi
E. Mid-Year Local Control Accountability Plan Update	FYI	Lindsay Reese
F. California Dashboard Report	FYI	Lindsay Reese
G. Current Vendor List	FYI	Lindsay Reese
H. Conflict of Interest Code Status	FYI	Jeff Martineau

V. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi	
B. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
C. The Board will be asked to approve the revised Financial Reserves Plan	Vote	Guita Sharifi	
D. The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	

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

A. Observations and Comments	FYI	Ruth Escarcega Newell	
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VII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
<p>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</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p> <p>3. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Kregel Unrepresented Employee: Area Superintendent</p>			
B. Adjourn closed session and reconvene to open Board meeting	Vote	Ruth Escarcega Newell	

	Purpose	Presenter	Time
C. Report of action taken or recommendations made in closed session, if any	FYI	Ruth Escarcega Newell	

VIII. Closing Items

A. Next Regular Board Meeting Date: April 8, 2024, 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.