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 Thursday April 3, 2025 at 10:00 AM PDT

Location

Meeting Location: 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069 Satellite Location: 177 Holston Drive, Lancaster, CA 93535

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. 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.

Agen	da				
			Purpose	Presenter	Time
I.	Ор	ening Items			10:00 AM
	Ope	ening Items			
	Α.	Call the Meeting to Order		Ruth Escarcega Newell	
	В.	Roll Call and Establishment of Quorum		Ruth Escarcega Newell	

Purpose Presenter

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 3, 2025, Regular Public Meeting of the Board of Directors	Vote	Ruth Escarcega Newell
F.	Approve Minutes of the February 25, 2025,	Approve	Ruth Escarcega
	Regular Public Meeting of the Board of Directors	Minutes	Newell

II. Public Comment

III.

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

School Reports and Information

FYI

Ruth Escarcega Newell

			Purpose	Presenter	Time
	Α.	Local Control and Accountability Plan Goals and Metrics	FYI	Lindsay Reese	
	В.	School Survey Report	FYI	Lindsay Reese	
IV.	Act	ion Items			
	Α.	The Board will be asked to approve the Board Resolution Documenting Closure of Diego Valley East Public Charter School	Vote	Lindsay Reese	
V.	Ade	ditional Corporate Officers and Board Members'	Observations	and Comments	
	Α.	Observations and Comments	FYI	Ruth Escarcega Newell	
VI.	Clo	Closed Session			
	A.	Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
		 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent 			
	В.	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.	Clo	sing Items			
	Α.	Next Regular Board Meeting Date: June 3, 2025, 9:00am	FYI	Ruth Escarcega Newell	

	Purpose	Presenter	Time
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.