# 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**

Tuesday June 3, 2025 at 9:30 AM PDT

#### Location

Meeting Location: 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069

#### **Microsoft Teams**

## Join the meeting now

Meeting ID: 294 213 643 09

Passcode: Bz78n26b

## Dial in by phone

+1 657-207-0015,,808384131#

Phone conference ID: 808 384 131#

#### **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.

## **Agenda**

Purpose Presenter Time

I. Opening Items 9:30 AM

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 L. 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 June 3, 2025, Regular Vote Ruth Escarcega

Public Meeting of the Board of Directors Newell

**F.** Approve Minutes of the April 3, 2025, Regular Approve Ruth Escarcega

Public Meeting of the Board of Directors Minutes 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
A.	Consent Agenda Items	Vote	Ruth Escarcega Newell	

1. The Board will be asked to accept the Uniform Complaints Report for the 2024-2025 school year: 0 Complaints Received

#### 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
IV.	Sch	nool Reports and Information		
	A.	School Closure Update	FYI	Lindsay Reese
	В.	Finance Update	FYI	Guita Sharifi
	C.	Report on Mathematics Placement Results	FYI	Lindsay Reese
	D.	2024-2025 Local Control and Accountability Plan Annual Update	FYI	Lindsay Reese
	E.	LCFF Local Indicators Report 2024-25	FYI	Lindsay Reese
	F.	Annual IRS Form 990, Return of Organization Exempt from Income Tax and the California return for 2023, as filed	FYI	Guita Sharifi
	G.	2025-2026 Board Meeting Dates	FYI	Ruth Escarcega Newell

### V. Action Items

		Purpose	Presenter	Time
A.	The Board will be asked to approve Carol Stanford to serve on the Board of Directors for the term July 1, 2025 through June 30, 2026	Vote	Ruth Escarcega Newell	
B.	The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2025 through June 30, 2026	Vote	Ruth Escarcega Newell	
C.	The Board will be asked to approve Jacqueline L. Reynoso to serve on the Board of Directors for the term July 1, 2025 through June 30, 2026	Vote	Ruth Escarcega Newell	
D.	The Board will be asked to approve Susan L. Alderson to serve on the Board of Directors for the term July 1, 2025 through June 30, 2026	Vote	Ruth Escarcega Newell	
E.	The Board will be asked to approve Ruth Escarcega Newell to serve on the Board of Directors for the term July 1, 2025 through June 30, 2026	Vote	Carol Stanford	
F.	The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others	Vote	Ruth Escarcega Newell	
G.	The Board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2024-25	Vote	Lindsay Reese	
Н.	The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2025-2026 school year	Vote	Lindsay Reese	
l.	The Board will be asked to approve the signers for all bank accounts	Vote	Ruth Escarcega Newell	

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

			Purpose	Presenter	Time
	A.	Observations and Comments	FYI	Ruth Escarcega Newell	
VII.	Closed Session				
	A.	Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
	<ol> <li>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION         (Government Code section 54956.9(d)(1).)</li> <li>Name of Case: Grossmont Union High School District vs. Julian Union School District,</li> <li>San Diego County Case Number: 37-2015-00033720-CU-WM-CTL</li> </ol>				
	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	
VIII.	Closing Items				
	A.	Next Regular Board Meeting Date: August 26, 2025, 9:30am	FYI	Ruth Escarcega Newell	
	В.	Adjourn Meeting	Vote	Ruth Escarcega Newell	

Purpose

Presenter

Time

**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.