CLAYTON VALLEY CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Tuesday, October 16, 2018     5:00 PM     CVCHS Library
1101 Alberta Way, Concord, CA 94521

Meeting agendas and minutes available at:
claytonvalley.org

REGULAR BOARD MEETINGS ARE SCHEDULED FOR THE 2ND WEDNESDAY OF THE MONTH

In compliance with the Americans with Disabilities Act (ADA) and upon request, Clayton Valley Charter High School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director’s office at 925-524-7100.

1.0 OPEN SESSION (5:00 PM)

1.1 Call to Order, Roll Call, Establishment of Quorum

1.2 Pledge of Allegiance

1.3 Public Announcement of any Board Member recusal regarding specific closed session agenda items

Kristy Downs

2.0 CLOSED SESSION

2.1 Public comments on Closed Session agenda items

The Board welcomes and encourages public comments. Any member of the audience may speak to any closed session agenda item by submitting a blue “Request to address the Board” card (located on the table near the door). Please hand the completed card to the Chairperson of the Board. Prior to the start of the closed session, individuals submitting blue cards will be called upon by the Chairperson of the Board and will have three minutes to speak on the agenda item.

2.2 Move to Closed Session

2.3 Public Employment

2.3.1 Certificated Staff
    2.3.1.1 Substitute (2)

2.3.2 Classified Staff
    2.3.2.1 Secretary
    2.3.2.2 Substitute
2.3.3 Public Employee Discipline/Dismissal/Release

2.4 Conference with Legal Counsel – Anticipated Litigation

2.4.1 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Two Potential Cases – Employment Claims of Former Executive Director and Chief Program Officer

2.4.2 Initiation Of Litigation Pursuant To Government Code Section 54956.9(d)(4): One Potential Case

2.4.3 Anticipated Litigation: Significant Exposure To Litigation Pursuant To Government Code Section 54956.9(d)(2): One Potential Case

2.4.4 Existing Litigation, Pending litigation pursuant to Government Code section 54956.9 MDUSD v. CVCHS/CVCHS v. MDUSD (Case No. C15-00574)

3.0 RECONVENE TO OPEN SESSION (Approximately 6:45 P.M.)

3.1 Report on action taken in Closed Session, if any Kristy Downs

4.0 PUBLIC COMMENTS ON AGENDA ITEMS

The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item by submitting a blue “Request to address the Board” card (located on the table near the door). Please hand the completed card to the chairperson of the Board. When the item is considered by the Board, individuals submitting blue cards will be called upon by the Chairperson of the Board and will have three minutes to speak on the agenda item.

5.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any member of the audience may speak to a non-agenda item by submitting a yellow “Request to address the Board” card (located on the table by the door). Please hand the completed card to the Board Chairperson. Individuals will be called upon by the Chairperson of the Board during this section of the agenda. Each individual will be allotted a maximum of two minutes to address the Board. CVCHS invites citizens to attend Board meetings and welcomes their view on relevant topics. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or
other sources for factual information. Board Members may also ask staff to place a topic on a future agenda.

6.0 CONSENT AGENDA

NOTE: Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

6.1 Action: Approve meeting minutes from:
   ● 9/12/18 Regular Meeting

   Kristy Downs

6.2 Action: The Board will consider Approval of Technology Expenditure

   Richard Pearson

7.0 ADMINISTRATIVE ITEMS

7.1 Information: Executive Director’s Report

   Jim Scheible

7.2 Information: Principal’s Report

   Jeff Anderson

7.3 Information: Program & Student Updates

   Megan Moilanen

8.0 HUMAN RESOURCES

8.1 Action: Approve any certificated and/or classified contracts reviewed in Closed Session under 2.3.1, 2.3.2 and 2.3.3

   Nancy Kahl

8.2 Action: The Board will consider approval of Job Description/Salary Schedule for Compliance Officer

   Nancy Kahl

8.3 Action: The Board will consider approval of Job Description/Salary Schedule for Fiscal Manager

   Nancy Kahl

8.4 Action: The Board will consider approval of Job Description/Salary Schedule for Instructional Resource Manager

   Nancy Kahl

8.5 Action: The Board will authorize the Executive Director to enter into a contract with a consultant for Special Education services not to exceed $25,000

   Jim Scheible

9.0 BOARD ITEMS

9.1 Action: The Board will consider approval of the Strategic Plan Implementation Committee

   Kristy Downs

9.2 Action: The Board will consider approval of the Updated

   Jim Scheible
Enrollment Policy

9.3 Information: The Board will receive an update on the CA Dashboard Local Indicators for CVCHS Megan Moilanen

10.0 BUSINESS/FISCAL REPORT

10.1 Information – CSMC representative, Miles Denniston, will share financial reports for August 2018 (financial reports will be made at the regular Board meetings one month in arrears in order to give ample time for the site staff and the accountants at CSMC to reconcile and prepare financial reports). Miles Denniston

10.2 Information/Action: Forensic Audit report, response and next steps. Jim Scheible

10.3 Action: Review and Approve MOU with East Bay Tech Academies for reimbursement of funds. Paul Minney

10.4 Information: Check register for the month of August, 2018 Diane Bailey

11.0 BOARD MEMBERS ANNOUNCEMENTS

12.0 BOARD WORKSHOPS AND TRAININGS

12.1 Information: The Board will conduct its Brown Act and Conflict of Interest Training Paul Minney

13.0 ADJOURNMENT

Next Regular Board Meeting: November 14th at 5:00 PM in CVCHS Library