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 (6:00 PM)

1.1 Call to Order, Roll Call, Establishment of Quorum

1.2 Pledge of Allegiance

1.3 Special presentation: Kevin Sproul from Wilkinson, Hadley and King will summarize and take Board member questions on the 2017-18 CVCHS annual audit accepted by the CVCHS Board at its December meeting.

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

2.0 PUBLIC COMMENTS ON 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 yellow “Request to address the Board” card (located on the table near the door). Please hand the completed card to the Executive Director or designee. Prior to the start of the closed session, individuals submitting yellow cards will be called upon and will have three minutes to speak on the agenda item.

3.0 CLOSED SESSION

3.1 Move to Closed Session

3.2 Public Employment
3.2.1 Certificated Staff

3.2.2 Classified Staff

3.2.3 Public Employee Discipline/Dismissal/Release

3.3 Conference with Labor Negotiators
Agency designated Representatives: Jim Young, Legal Counsel, and Jim Scheible, Executive Director
Employee Organization: CVCA and CVEA

3.4 Conference with Legal Counsel – Anticipated Litigation

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

3.4.2 Anticipated Litigation: Significant Exposure To Litigation Pursuant To Government Code Section 54956.9(d)(2) And (4): One Potential Case

3.4.3 Existing Litigation, Pending Litigation Pursuant To Government Code Section 54956.9 MDUSD v. CVCHS/CVCHS v. MDUSD (Case No. C15-00574)

3.5 Public Employee Performance Evaluation: Executive Director

4.0 RECONVENE TO OPEN SESSION (Approximately 7:00 P.M.)

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

5.0 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 yellow “Request to address the Board” card (located on the table near the door). Please hand the completed card to the Executive Director or designee. Individuals submitting yellow cards will be called upon and will have three minutes to speak on the agenda item during Public Comment on Agenda Items.
6.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any member of the audience may speak to a non-agenda item by submitting a blue “Request to address the Board” card (located on the table by the door). Please hand the completed card to the Executive Director or designee. Individuals will be called upon and 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.

7.0 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.

7.1 Action: Approve meeting minutes from:
   ● 12/12/18 Regular Meeting
   Kristy Downs

7.2 Action: Approve revision to the Student Enrollment and Public Random Drawing Policy
   Jim Scheible

8.0 ADMINISTRATIVE ITEMS

8.1 Information: Executive Director’s Presentation
   Jim Scheible

8.2 Information: Principal’s Presentation
   Jeff Anderson

8.3 Information/Discussion: Presentation on the 2018 California Dashboard for CVCHS
   Jim Scheible

9.0 HUMAN RESOURCES

9.1 Action: Approve any certificated and/or classified contracts reviewed in Closed Session under 3.2.1 and 3.2.2
   Jim Scheible

9.2 Action: Approve a job description for an Instructional Coach
   Zeke Lopez
10.0 BOARD ITEMS

10.1 Information/Discussion: The Board will discuss potential changes to Board By-Laws and Element 4 (Governance) of the CVCHS Charter  
Jim Scheible

10.2 Information/Discussion: The Board will hear an update on the Strategic Plan Implementation Committee  
Jim Scheible

10.3 Action: Approve updated versions of the by-laws for the following committees of the Board:  
10.3.1 Governance Oversight Committee  
10.3.2 Fiscal Oversight Committee  
Kristy Downs

10.4 Action: Annual Board organization  
10.4.1 Selection of Board officers of Chair and Vice Chair  
10.4.2 Selection of members, Chair and Vice Chair of the following committees of the Board:  
10.4.2.1 Governance Oversight Committee  
10.4.2.2 Fiscal Oversight Committee  
Kristy Downs

10.5 Action: Selection of Corporate Officers

10.6 Action: Determine date of March, 2019 CVCHS Board meeting  
Kristy Downs

11.0 BUSINESS/FISCAL REPORT

11.1 Information – CSMC representative, Miles Denniston, will share financial reports for November 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

11.2 Information: Check register for the month of November, 2018  
Diane Bailey

11.3 Information: Bank statements for the month of November, 2018  
Diane Bailey

12.0 BOARD MEMBER ANNOUNCEMENTS

13.0 CLOSED SESSION

13.1 Items not completed during the first closed session will be carried over to this closed session.

14.0 ADJOURNMENT
Next Regular Board Meeting: February 13th, 2019 at 6:00 PM in CVCHS Library