

**CLAYTON VALLEY CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING**
Wednesday, February 13, 2019 6:00 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 (6:00 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

When Board members are recused they are moved to a separate room and are not privy to any discussion or votes on the items they are recused from.

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: Kristy Downs
- 1/9/19 Regular Meeting
 - 1/30/19 Special Meeting

- 7.2 Action: Approve the revised Fiscal and Operating Policies

8.0 ADMINISTRATIVE ITEMS

- 8.1 Information: Executive Director's Presentation Jim Scheible
- 8.2 Information: Principal's Presentation Jeff Anderson
- 8.3 Action: Approve two versions of the 2019-20 Academic Calendar. The 178-day calendar is tentative pending approval of CVEA and final determination of instructional minutes for 2019-20. Jim Scheible
- 8.4 Information/Discussion: Presentation on CVCHS' first report from National School Clearinghouse sharing the progress of CVCHS alumni in two and four-year colleges following high school graduation 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 Zeke Lopez

10.0 BOARD ITEMS

- 10.1 Information/Discussion: The Board will discuss potential changes to Board Bylaws and Element 4 (Governance) of the CVCHS Charter Jim Scheible
- 10.2 Information/Discussion: The Board will receive any nominations for community members of the Governance Oversight and Fiscal Oversight Committees Jim Scheible
- 10.3 Action: Approve any revisions or amendments to the engagement letter with CWA for the expanded Forensic Audit Jim Scheible

11.0 BUSINESS/FISCAL REPORT

- 11.1 Action: The Board will consider approving a one-time funds for outstanding mandate claims expenditure for facility upgrades and student technology Jim Scheible
- 11.2 Action: Approve CVCHS' plan for expenditure of the low performing student block grant funds Jim Scheible
- 11.3 Information: Monthly financial report for December, 2018 Diane Bailey
- 11.4 Information: Check register for the month of December, 2018 Diane Bailey
- 11.5 Information: Bank statements for the month of December, 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: March 7th, 2019 at 6:00 PM in CVCHS Library

