

**CLAYTON VALLEY CHARTER HIGH SCHOOL
REGULAR GOVERNING BOARD MEETING**
Wednesday, April 10, 2019 6:00 PM (9:00 PM EST) CVCHS Library
1101 Alberta Way, Concord, CA 94521

Dial in Location:
22 W 25th Street, 2D
New York, NY 10010

Meeting agendas, materials 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 Comment on 1.0 agenda items

The Board welcomes and encourages public comments. Any member of the audience may speak to item 1.4 listed below on the agenda 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 1.0 agenda items.

- 1.4 Information/Discussion: Special Presentation from Christy White and Associates supervisor Dena Whittington to share the progress made on the expanded forensic audit and take questions from the Board. Dena Whittington
- 1.5 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

3.5 Conference with Legal Counsel – Existing Litigation

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

3.5.2 Existing Litigation Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.9 M.F. vs. Clayton Valley Charter High School et al., (Case No. MSC19-00329)

3.6 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

- 3/27/19 Special Meeting

8.0 ADMINISTRATIVE ITEMS

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| 8.1 | Information: Executive Director's Presentation | Jim Scheible |
| 8.2 | Information: Principal's Presentation | Jeff Anderson |
| 8.3 | Information: Redline changes to CVCHS graduation requirements that would align with both A-G classes and with A-G requirements | Jim Scheible |

9.0 HUMAN RESOURCES

- 9.1 Public Announcement of any Board Member recusal regarding specific agenda items regarding Human Resources

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.

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| 9.2 | Action: Approve any certificated and/or classified contracts reviewed in Closed Session under 3.2.1 and 3.2.2 | Zeke Lopez |
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10.0 BOARD ITEMS

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| 10.1 | Information/Discussion/Action: The Board will discuss and approve changes to the CVCHS Bylaws and to Element 4 (Governance) of the CVCHS Charter | Jim Scheible |
| 10.2 | Information/Discussion/Action: The Board will review and approve a calendar of meetings for the 2019-20 School Year, which will include dates for the Board's annual retreat in July, 2019. | Jim Scheible |
| 10.3 | Information: The Board will review a proposed calendar of meetings for the Fiscal Oversight Committee and for the Governance Oversight Committee for the remainder of the 2018-19 School Year and for the 2019-20 School Year | |
| 10.4 | Action: Approve resolutions regarding pending legislation | Jim Scheible |

11.0 BUSINESS/FISCAL REPORT

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| 11.1 | Information: Check register for the month of February, 2019 | Diane Bailey |
| 11.2 | Information: Bank statements for the month of February, 2019 | Diane Bailey |
| 11.3 | Information: Monthly financial report for February, 2019 | Diane Bailey |

11.4 Information: The Board will receive information regarding the CVCHS process and timeline for finalizing the 2019-20 LCAP.

Jim Scheible

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 Special Board Meeting: April 24th, 2019 at 6:00 PM in CVCHS Library