

**CLAYTON VALLEY CHARTER HIGH SCHOOL
SPECIAL GOVERNING BOARD MEETING
Tuesday, March 24, 2020 7:00 PM CVCHS District Office
1520 Kirker Pass Road, Clayton, CA 94517**

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 (7:00 PM)

- 1.1 Call to Order, Roll Call, Establishment of Quorum
- 1.2 Pledge of Allegiance
- 1.3 Public comment on agenda items

The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item for open or closed session 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.

- 1.4 Public comment 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 the public to attend Board meetings and welcomes their views 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.

- 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 CLOSED SESSION

- 2.1 Move to Closed Session
- 2.2 Threat to Public Services or Facilities Consultation with: Agency Counsel
- 2.3 Conference with Legal Counsel – Existing Litigation
 - 2.4.1 Existing Litigation Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Clayton Valley Charter High School v. MDUSD (Case No. 16-1356)
- 2.4 Public Employment
 - 2.4.1 Certificated Staff
 - 2.4.2 Classified Staff
 - 2.4.3 Public Employee Discipline/Dismissal/Release
- 2.5 Public Employee Performance Evaluation: Executive Director

3.0 RECONVENE TO OPEN SESSION, APPROXIMATELY 7:45 P.M.

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

4.0 HUMAN RESOURCES

- 4.1 Public Announcement of any Board Member recusals regarding specific agenda items regarding Human Resources 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.
- 4.2 Action: The Board will consider approval of any certificated and/or classified contracts reviewed in Closed Session under 2.2.1, 2.2.2 and 2.2.3 Jim Scheible
- 4.3 Action: Approve contracts for independent contractors Jim Scheible

5.0 BOARD ITEMS

- 5.1 Information: The Board will receive updates on COVID-19 (Corona-virus) and CVCHS' actions to date

Jim Scheible
Paul Minney

6.0 BOARD MEMBER ANNOUNCEMENTS

7.0 ADJOURNMENT

Next Regular Board Meeting: April 15th, 2020 at 6:00 PM in the CVCHS Library