



Board Meeting @ Mon Jan 23, 2023 5:15pm - 7pm Agenda

Jan 23rd, 2023 5:15pm - 7:00pm PST

I. Opening Items

5:15pm

- A. Record Attendance
- B. Call the Meeting to Order
- C. Flag Salute
- D. Discussion & Potential Action on the Approval of the Agenda
- E. Public Comment
- F. Discussion & Potential Action to Approve Board Meeting Minutes
 - 1. Regular Board Meeting: December 5, 2022
 - 2. Special Board Meeting: December 16, 2022

II. Finance

5:15pm

- A. Discussion & Potential Action on the December 2022 Financial Report

5 minutes

5:15pm

 Jim Surmeian

 [Financial Report - Yosemite Valley.pdf](#)

B. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses

 Steph Johnson

 [YVCS Divvy - December.pdf](#)

III. Academic Excellence

5:20pm

A. Discussion & Potential Action on the School Accountability Report Card (SARC)

5 minutes

5:20pm

 [2022 SARC - Yosemite Valley.pdf](#)

B. Discussion & Potential Action on Extended School Year (ESY)

5 minutes

5:25pm

 Dr. Steven James

 [Extended School Year \(ESY\) - Yosemite Valley.pdf](#)

C. Presentation & Potential Discussion of the School Dashboard

5 minutes

5:30pm

Presenter: Dr. Damien Phillips

 [YVCS_CA Dashboard_2022-23.pdf](#)

D. Discussion & Potential Action on the Suicide Prevention Policies Grades TK-7 and 8-12 Grades

Board Policies No. 5141.A & No. 5141.B

IV. Operations

5:35pm

A. Discussion & Potential Action on the Revised Paid Sick Leave (PSL), Personal Necessity Leave (PNL), & Time Off Balances Policy

5 minutes

5:35pm

 Steph Johnson

Board Policy No. 4361

B. Discussion & Potential Action on the Salary Change to AD-1 & Position Title Change from Virtual Academy Coordinator to Assistant Director of Virtual Elementary Education 5 minutes 5:40pm

 Steph Johnson

C. Discussion & Potential Action on the Salary Change to Director-1 & Position Title Change from Assistant Director of Special Education to Director of Student Support Services 5 minutes 5:45pm

 Steph Johnson

D. Discussion & Potential Action on the Enrollment & Staffing Projection Proposal

E. Discussion & Potential Action on the 2023-2024 School Calendar 5 minutes 5:50pm


 Steph Johnson

V. Governance 5:55pm

A. Presentation & Potential Discussion of the Board Metrics Report - January 10 minutes 5:55pm




B. Discussion & Potential Action on the Board Supervision & Guidance Process and Timeline for the Superintendent 5 minutes 6:05pm

 Steph Johnson

 [Board Supervision & Guidance Process and Timeline for the Superintendent.pdf](#)

C. Presentation & Potential Discussion of the Superintendent & Deputy Director's Mid-Year School Goals Report 10 minutes 6:10pm

 Dr. Laurie Goodman  Steph Johnson

<p>D. Presentation & Potential Discussion on the Annual Form 700</p>	<p>5 minutes</p>	<p>6:20pm</p>
<p> Dr. Laurie Goodman</p>		
<p>E. Discussion & Potential Action on the Annual Board Meeting Calendar</p>	<p>5 minutes</p>	<p>6:25pm</p>
<p>F. Discussion & Potential Action on the Board Meeting Teleconferencing Options</p>	<p>5 minutes</p>	<p>6:30pm</p>
<p> Dr. Laurie Goodman</p>		
<p> Teleconferencing Options for Board Members.pdf</p>		
<p>VI. Closing Items</p>	<p>10 minutes</p>	<p>6:35pm</p>
<p>A. Board of Director Comments & Request</p>		
<p>B. Announcement of the Next Scheduled Board Meeting</p>		
<p>1. Regular: 6:00 PM</p>		
<p>C. Adjourn Meeting</p>		
<p>VII. Meeting Notes</p>		
<p>A. Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to</p>		

address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

- B. **Note:** The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 1213))
- C. **Note:** Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.

END
7:00pm