

# Kings Valley Academy II

## Regular Board Meeting

Operated by Crescent View South, Inc., A California Non-Profit  
Public Benefit Corporation

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### **Date and Time**

Thursday October 21, 2021 at 3:15 PM PDT

### **Location**

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_MmFjY2JkNDMtMzdIOC00MWQzLWE5MmUtY2MyNmY3YzQ2OTJl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897bee9%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=ff977ae8-0e03-4b9d-9847-d135fc358460&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MmFjY2JkNDMtMzdIOC00MWQzLWE5MmUtY2MyNmY3YzQ2OTJl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897bee9%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=ff977ae8-0e03-4b9d-9847-d135fc358460&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015

Code: 604 469 450#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@kingsvalleycharter2.org](mailto:publiccomments@kingsvalleycharter2.org). The public may also provide comments telephonically during the “Public Comment” section of the meeting agenda.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the “Accommodations” notice below.

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## REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:15 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Arthur Renney	
<b>B. Roll Call and Establishment of Quorum</b>		Arthur Renney	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Arthur Renney, Board President			
Julia T. Keitges, Board Secretary			
Charles Sant'Agata, Board Member			
Jacqueline Giacomazzi, Board Member			
<b>C. Pledge of Allegiance</b>		Arthur Renney	
<b>D. Staff Introductions</b>		Arthur Renney	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Arthur Renney	
<b>F. Approve Agenda for the October 21, 2021, Regular Public Meeting of the Board of Directors</b>	Vote	Arthur Renney	
<b>G. Approve Minutes of the September 2, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Arthur Renney	

### II. Consent Agenda

*All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent*

**Purpose    Presenter    Time**

*agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

<b>A. Consent Agenda Items</b>	Vote	Arthur Renney
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1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school’s Health and Safety Plan

**III. Public Comment**

*At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board’s prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.*

<b>A. Public Comment</b>	FYI	Arthur Renney
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**IV. School Reports and Information**

<b>A. Principal Update</b>	FYI	Lindsay Boggs
<b>B. Finance Update</b>	FYI	Guita Sharifi
<b>C. School Year 2020-2021 Vendor List</b>	FYI	Shellie Hanes
<b>D. Updated 2021-2022 Board Meeting Calendar</b>	FYI	Arthur Renney

**V. Public Hearing #1**

<b>A. Open Public Hearing</b>	Vote	Arthur Renney
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan	Discuss	Shellie Hanes	
<b>C.</b> Close Public Hearing	Vote	Arthur Renney	

## **VI. Public Hearing #2**

<b>A.</b> Open Public Hearing	Vote	Arthur Renney	
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan	Discuss	Shellie Hanes	
<b>C.</b> Close Public Hearing	Vote	Arthur Renney	

## **VII. Action Items**

<b>A.</b> The Board will be asked to approve the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan	Vote	Shellie Hanes	
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## **VIII. Closed Session**

<b>A.</b> Adjourn open public Board meeting to go into closed session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent	Vote	Arthur Renney	
<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Arthur Renney	

	Purpose	Presenter	Time
C. Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney	

**IX. Additional Corporate Officers and Board Members' Observations and Comments.**

A. Observations and Comments	FYI	Arthur Renney	
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**X. Closing Items**

A. Next Board Meeting Date: November 16, 2021, 2:00pm	FYI	Arthur Renney	
B. Adjourn Meeting	Vote	Arthur Renney	

**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@kingsvalleycharter2.org](mailto:publiccomments@kingsvalleycharter2.org).