

# 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 August 25, 2022 at 3:00 PM PDT

### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_YzgyMTQ5YmYtMjgyMS00MjU4LWE0MmMtYjlmNDg5NjI4YmRh%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%252%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=08eb34b1-60d4-44aa-8701-50f0289369ec&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YzgyMTQ5YmYtMjgyMS00MjU4LWE0MmMtYjlmNDg5NjI4YmRh%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%252%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=08eb34b1-60d4-44aa-8701-50f0289369ec&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 913 339 880#

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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.

### REMINDER

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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>3:00 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			
Jacqueline Giacomazzi, Board Member			
P. Phillip Lien, 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	Jeff Martineau	
<b>F. Approve Agenda for the August 25, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Arthur Renney	
<b>G. Approve Minutes of the July 21, 2022, 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.*

**A. Consent Agenda Items**

Vote

Arthur  
Renney

1. The Board will be asked to approve the Acceptable Use Policy for the Free Application for Federal Student Aid (FAFSA) or the California Dream Act Application (CADAA) Completion Requirement
2. The Board will be asked to approve the Revised School Safety Plan
3. The Board will be asked to approve the Revised Individual Education Evaluation (IEE) Policy
4. The Board will be asked to approve the Revised Special Education Master Plan
5. The Board will be asked to approve the Revised English Learner Master Plan
6. The Board will be asked to approve the Campus Search and Seizure Policy

**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.*

**A. Public Comment**

FYI

Arthur  
Renney

**IV. School Reports and Information**

**A. Principal Update**

FYI

Lindsay  
Boggs

**B. Current Vendor List**

FYI

Shellie  
Hanes

	Purpose	Presenter	Time
<b>C. Finance Update and Budget Overview for the 2022-2023 School Year</b>	FYI	Guita Sharifi	
<b>D. Annual Board Training Announcement</b>	FYI	Shellie Hanes	

#### **V. Action Items**

<b>A. The Board will be asked to approve the Unaudited Actuals for the 2021-2022 school year</b>	Vote	Guita Sharifi	
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#### **VI. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A. Observations and Comments</b>	FYI	Arthur Renney	
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#### **VII. Closed Session**

<b>A. Adjourn open public Board meeting to go into closed session</b>	Vote	Arthur Renney	
<ul style="list-style-type: none"> <li>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent</li> <li>2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Bill Thompson Unrepresented Employee: CEO</li> </ul>			
<b>B. Adjourn closed session and reconvene to open public Board meeting</b>	Vote	Arthur Renney	
<b>C. Report of action taken or recommendations made in closed session, if any</b>	FYI	Arthur Renney	

#### **VIII. Closing Items**

<b>A. Next Board Meeting Date: September 22, 2022, 1:00pm</b>	FYI	Arthur Renney	
<b>B. Adjourn Meeting</b>	Vote	Arthur Renney	

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**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).