

# 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 12, 2023 at 2:30 PM PDT

### Location

**Meeting Location:** 4065 W. Ashcroft Ave, Fresno, CA 93722

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2Fmeetup-join%2F19%3Ameeting\\_Njc0ZDRiNzUtMmVjZS00ZTg0LWI0YTgtOTIjZjgxNDY5Y2Ew%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=f19e0fde-37c3-457e-810b-e61abe42cb50&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_Njc0ZDRiNzUtMmVjZS00ZTg0LWI0YTgtOTIjZjgxNDY5Y2Ew%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=f19e0fde-37c3-457e-810b-e61abe42cb50&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 345 104 578#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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.

**Agenda**

|   | Purpose   | Presenter          | Time           |
|---|---|--------------------|----------------|
| <b>I. Opening Items</b>   |   |                    | <b>2:30 PM</b> |
| Opening Items   |   |                    |                |
| <b>A.</b>   | Call the Meeting to Order   | Arthur Renney      |                |
| <b>B.</b>   | Roll Call and Establishment of Quorum   | 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   |   |                    |                |
| Armando Lopez, Board Member   |   |                    |                |
| <b>Learning Centers Roll Call:</b>  |   |                    |                |
| 312 West 7th St., Suite 102, Hanford, CA 93230                                      |   |                    |                |
| 1462 East Prosperity Avenue, Tulare, CA, 93274                                      |   |                    |                |
| <b>C.</b>   | Pledge of Allegiance  | Arthur Renney      |                |
| <b>D.</b>   | Staff Introductions   | Arthur Renney      |                |
| <i>At this time, staff members will be invited to state their names and titles.</i> |   |                    |                |
| <b>E.</b>   | Approve Agenda for the October 12, 2023,<br>Regular Public Meeting of the Board of Directors  | Vote               | Arthur Renney  |
| <b>F.</b>   | Approve Minutes of the September 7, 2023,<br>Regular Public Meeting of the Board of Directors | Approve<br>Minutes | Arthur Renney  |
| <b>II. Consent Agenda</b>   |   |                    |                |

*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*

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <i>asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.</i> |         |           |      |

|                         |      |               |  |
|-------------------------|------|---------------|--|
| A. Consent Agenda Items | Vote | Arthur Renney |  |
|-------------------------|------|---------------|--|

1. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment

### 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. The time allotted per presentation will not exceed three (3) minutes, unless 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. Legislative Update                       | FYI | Bob Morales         |  |
| B. Principal Update                         | FYI | Christianna Percell |  |
| C. Finance Update                           | FYI | Guita Sharifi       |  |
| D. Updated 2023-2024 Board Meeting Calendar | FYI | Arthur Renney       |  |

### V. Additional Corporate Officers and Board Members' Observations and Comments

|                              |     |               |  |
|------------------------------|-----|---------------|--|
| A. Observations and Comments | FYI | Arthur Renney |  |
|------------------------------|-----|---------------|--|

### VI. Closed Session

|  |      |               |  |
|--|------|---------------|--|
| A. Adjourn open public Board meeting to go into closed session | Vote | Arthur Renney |  |
|--|------|---------------|--|

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Area Superintendent

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <b>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b><br>(Government Code section 54957(b)(1).)<br>Title: Superintendent |         |           |      |

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|-----------|--|------|---------------|
| <b>B.</b> | Adjourn closed session and reconvene to open public Board meeting        | Vote | Arthur Renney |
| <b>C.</b> | Report of action taken or recommendations made in closed session, if any | FYI  | Arthur Renney |

**VII. Closing Items**

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|-----------|---|------|---------------|
| <b>A.</b> | Next Board Meeting Date: December 7, 2023, 2:30pm | FYI  | Arthur Renney |
| <b>B.</b> | Adjourn Meeting                                   | 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). Documents are also available for public inspection at the Meeting Location noted on this agenda.