

Kings Valley Academy II

Regular Board Meeting

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

Date and Time

Thursday June 6, 2024 at 1:30 PM PDT

Location

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 261 150 082 384

Passcode: pH8siS

Or call in (audio only)

[+1 657-207-0015,,85975955#](#)

Phone Conference ID: 859 759 55#

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. 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

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 |
|--|---|-------------------------------------|----------------|
| I. Opening Items | | | 1:30 PM |
| Opening Items | | | |
| A. | Call the Meeting to Order | Arthur Renney | |
| B. | Roll Call and Establishment of Quorum | Arthur Renney | |
| Members of the Board Roll Call and Establishment of Quorum | | | |
| Arthur Renney, Board President | | | |
| Julia T. Keitges, Board Secretary | | | |
| Jacqueline Giacomazzi, Board Member | | | |
| P. Phillip Lien, Board Member | | | |
| Armando Lopez, Board Member | | | |
| Learning Centers Roll Call: | | | |
| 312 West 7th St., Suite 102, Hanford, CA 93230 | | | |
| 1462 East Prosperity Avenue, Tulare, CA, 93274 | | | |
| C. | Pledge of Allegiance | Arthur Renney | |
| D. | Staff Introductions | Arthur Renney | |
| <i>At this time, staff members will be invited to state their names and titles.</i> | | | |
| E. | Approve Agenda for the June 6, 2024, Regular Public Meeting of the Board of Directors | Vote Arthur Renney | |
| F. | Approve Minutes of the April 18, 2024, Regular Public Meeting of the Board of Directors | Approve Minutes Arthur Renney | |
| II. Consent Agenda | | | |
| <i>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 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 accept the Uniform Complaints Report for the 2023-2024 school year: 0 Complaints Received
2. The Board will be asked to repeal the Area Superintendent Evaluation Policy and Procedures effective July 1, 2023

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.

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|-------------------|-----|---------------|--|
| A. Public Comment | FYI | Arthur Renney | |
|-------------------|-----|---------------|--|

IV. School Reports and Information

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| A. Principal Update | FYI | Christianna Percell | |
| B. Finance Update | FYI | Guita Sharifi | |
| C. Report on Mathematics Placement Results | FYI | Sarah Luna | |
| D. LCFF Local Indicators Report | FYI | Rafael Aguilar | |
| E. Annual IRS Form 990, Return of Organization Exempt from Income Tax and the California return for 2022, as filed | FYI | Guita Sharifi | |
| F. California Community Schools Partnership Program (CCSPP) Implementation Grant Update | FYI | Ricky White | |
| G. 2024-2025 Board Meeting Dates | FYI | Arthur Renney | |

V. Public Hearing

- | | | | |
|---|---------|----------------|--|
| A. Open Public Hearing | Vote | Arthur Renney | |
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the 2024-2025 Budget | Discuss | Gagendeep Gill | |

| | Purpose | Presenter | Time |
|--|---------|---------------|------|
| Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year | | | |
| C. Close Public Hearing | Vote | Arthur Renney | |

VI. Action Items

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|---|------|----------------|--|
| A. The Board will be asked to confirm its acknowledgement that Arthur Renney, Julia T. Keitges, Jacqueline Giacomazzi, P. Phillip Lien and Armando Lopez have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View South, Inc. for the term July 1, 2024 through June 30, 2025 | Vote | Bill Thompson | |
| B. The Board will be asked to approve the amended Memorandum of Understanding between Kit Carson Union Elementary School District and Kings Valley Academy II | Vote | Gagendeep Gill | |
| C. The board will be asked to approve the revised Charter School's renewal application and re-certification for Dashboard Alternative School Status | Vote | Gagendeep Gill | |
| D. The Board will be asked to approve the Propostion 28: Arts and Music in Schools Funding Annual Report for fiscal year 2023-24 | Vote | Gagendeep Gill | |
| E. The Board will be asked to approve the revised graduation requirements for school year 2024-2025. | Vote | Gagendeep Gill | |
| F. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others | Vote | Arthur Renney | |

| | Purpose | Presenter | Time |
|--|---------|----------------|------|
| G. The Board will be asked to reauthorize the Corporate Officers to award discretionary incentives to employees at various sundry times | Vote | Gagendeep Gill | |
| H. The Board will be asked to approve the revised Charter School Accounting Manual | Vote | Guita Sharifi | |
| I. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2024-2025, which drives the primary source of funding for the charter school | Vote | Guita Sharifi | |
| J. The Board will be asked to approve the Education Protection Account (EPA) spending determinations | Vote | Guita Sharifi | |
| K. The Board will be asked to approve the Budget for the 2024-2025 fiscal year | Vote | Guita Sharifi | |
| L. The Board will be asked to approve the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year | Vote | Gagendeep Gill | |
| M. The Board will be asked to approve the revised Expanded Learning Opportunities Grant (ELO-G) Plan for the school | Vote | Gagendeep Gill | |
| N. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2024-2025 school year | Vote | Rafael Aguilar | |
| O. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2024-2025 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions | Vote | Guita Sharifi | |
| P. The Board will be asked to approve obtaining a loan from Lifelong Learning Administration Corporation (LLAC) during the 2024-2025 fiscal year, as needed to maintain adequate cash flow, | Vote | Guita Sharifi | |

| | Purpose | Presenter | Time |
|---|---------|---------------|------|
| pursuant to promissory note provisions with applicable interest | | | |
| Q. The Board will be asked to approve the signers for all bank accounts | Vote | Arthur Renney | |
| VII. Additional Corporate Officers and Board Members' Observations and Comments | | | |
| A. Observations and Comments | FYI | Arthur Renney | |
| VIII. Closed Session | | | |
| A. Adjourn open public Board meeting to go into closed session | Vote | Arthur Renney | |
| <p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p> | | | |
| B. Adjourn closed session and reconvene to open public Board meeting | Vote | Bill Thompson | |
| C. Report of action taken or recommendations made in closed session, if any | FYI | Arthur Renney | |
| IX. Closing Items | | | |
| A. Next Board Meeting Date: September 5, 2024, 2:30pm | 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.