

Paseo Grande Charter School

Regular Board Meeting

Operated by Sierra Educational Advancement Corp., A California Non-Profit Public Benefit Corporation

Date and Time

Monday April 22, 2024 at 11:00 AM PDT

Location

Meeting Location: 2444 Marconi Avenue, Sacramento, CA 95821

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 215 424 398 179

Passcode: pDsbDF

Or call in (audio only)

[+1 657-207-0015,,86453270#](#)

Phone Conference ID: 864 532 70#

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@paseograndehs.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.

Agenda

I. Opening Items 11:00 AM

Opening Items

A. Call the Meeting to Order Carol Stanford

B. Roll Call and Establishment of Quorum Carol Stanford

Members of the Board Roll Call and Establishment of Quorum

Carol Stanford, Board President

Victoria Hancock, Board Secretary

James Lott, Board Member

Kevin Barri, Board Member

Wendi Hulbert, Board Member

C. Pledge of Allegiance Carol Stanford

D. Staff Introductions Carol Stanford

At this time, staff members will be invited to state their names and titles.

E. Approve Agenda for the April 22, 2024, Regular Public Meeting of the Board of Directors Vote Carol Stanford

F. Approve Minutes of the March 11, 2024, Regular Public Meeting of the Board of Directors Approve Minutes Carol Stanford

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 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 Carol Stanford

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 Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student Handbook

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 Carol Stanford

IV. School Reports and Information

A. Principal Update FYI Jenna Unis

B. Finance Update FYI Guita Sharifi

C. Legislative Update FYI Bob Morales/Bill Thompson

D. Local Control and Accountability Plan Goals and Metrics FYI Lisa Samuels

E. School Survey Report FYI Lisa Samuels

F. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities FYI Lindsay Reese

G. 2024-2025 Draft Board Meeting Dates FYI Carol Stanford

V. Action Items

A. The Board will be asked to approve the amended Conflict of Interest Code Vote Jeff Martineau

B. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for Vote Lindsay Reese

teachers at the School for the 2024-2025 School
Year per California Code of Regulations §80026

Purpose

Presenter

Time

VI. Additional Corporate Officers and Board Members' Observations and Comments

- | | | |
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| A. Observations and Comments | FYI | Carol Stanford |
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VII. Closed Session

- | | | |
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| A. Adjourn open public Board meeting to go into closed session | Vote | Carol Stanford |
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

2. CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code section 54957.6)

Agency designated representative: Steve Churchwell or Jenni Krengel

Unrepresented Employee: Area Superintendent

- | | | |
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| B. Adjourn closed session and reconvene to open public Board meeting | Vote | Carol Stanford |
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- | | | |
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| C. Report of action taken or recommendations made in closed session, if any | FYI | Carol Stanford |
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VIII. Action Item

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| A. The Board will be asked to review and approve the salary range for Area Superintendent compensation | Vote | Bill Thompson |
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IX. Closing Items

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| A. Next Board Meeting Date: June 24, 2024, 11:00am | FYI | Carol Stanford |
| B. Adjourn Meeting | Vote | Carol Stanford |

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 Comments. 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@paseograndehs.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.