## 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 28, 2025 at 1:00 PM PDT

#### Location

**Meeting Location:** 2444 Marconi Avenue, Sacramento, CA 95821 **Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

#### **Microsoft Teams**

## Join the meeting now

Meeting ID: 211 679 881 066 Passcode: M48Wr6EV

# Dial in by phone

+1 657-207-0015,,422940052#

Phone conference ID: 422 940 052#

### **MEETING LOGISITICS**

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**

Presenter Time Purpose

#### 1:00 PM I. **Opening Items**

Opening Items

Carol Stanford Call the Meeting to Order

Carol Stanford B. Roll Call and Establishment of Quorum

#### 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

Cindy Almon, Board Member

Carol Stanford C. Pledge of Allegiance

D. Staff Introductions Carol Stanford

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

Vote Carol Stanford **E.** Approve Agenda for the April 28, 2025, Regular

Public Meeting of the Board of Directors

Public Meeting of the Board of Directors

Carol Stanford Approve **F.** Approve Minutes of the March 10, 2025, Regular Minutes

#### 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 2025-26 Parent-Student Handbook
- 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
- 3. The Board will be asked to approve the revised Title IX Policy Prohibiting Discrimination on the Basis of Sex

Presenter Time Purpose

- 4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
- 5. The Board will be asked to approve the Amira Learning screening instrument to assess students for risk of reading difficulties commencing with the 2025-2026 school year (Education Code section 53008)

#### 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.	Finance Update	FYI	Guita Sharifi			
	В.	Principal Update	FYI	Jenna Unis			
	C.	Local Control and Accountability Plan Goals and Metrics	FYI	Jenna Unis			
	D.	School Survey Report	FYI	Jenna Unis			
	E.	CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2024-2025 Special Education Monitoring Activities	FYI	Lindsay Reese			
	F.	Current Vendor List	FYI	Lindsay Reese			
	G.	2025-2026 Board Meeting Dates	FYI	Carol Stanford			
V.	Public Hearing						
	A.	Open Public Hearing	Vote	Carol Stanford			

			Purpose	Presenter	Time			
	B.	The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy	Discuss	Lindsay Reese				
	C.	Close Public Hearing	Vote	Carol Stanford				
VI.	Action Items							
	A.	The Board will be asked to approve the revised Personalized Learning Policy	Vote	Lindsay Reese				
	B.	The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi				
VII.	Additional Corporate Officers and Board Members' Observations and Comments							
	A.	Observations and Comments	FYI	Carol Stanford				
VIII.	Clo	Closed Session						
	A.	Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford				
	PUBLIC EMPLOYEE PERFORMANCE EVALUATION     (Government Code section 54957(b)(1).)     Title: Superintendent							
	В.	Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford				
	C.	Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford				
IX.	Closing Items							
	A.	Next Board Meeting Date: June 23, 2025, 1:00pm	FYI	Carol Stanford				
	В.	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.