

# Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation

3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

## AGENDA

Board of Trustees' Meeting – Tuesday, June 27, 2017

5:00pm

- 1.0 Call to Order/Roll Call
- 2.0 Approval of Agenda **Action**
- 3.0 Pledge of Allegiance
- 4.0 Public Comment
- 5.0 Introductions
- 6.0 Executive Director's Report **Information**

### 7.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

#### 7.1 Minutes from Board Meeting of May 16, 2017

Ratification of 2017-18 School Services of California Inc. Agreement

Ratification of the IXL 2017-18 Agreement

Ratification of the Edgenuity Contract

**Action**

### 8.0 Action/Discussion Items

#### 8.1 2017-18 LCAP

**Information**

#### 8.2 2017/18 Proposed Adopted Budget

**Action**

#### 8.3 Charter School Business Consultant 2017-18 Independent Contractor Agreement

**Action**

### 9.0 Personnel

#### 9.1 School Counselor Job Description

**Action**

This item amends the current document, please see bolded and strike through for changes

#### 9.2 2017-18 Classified Salary Schedule

**Action**

This item amends the current document adding a stipend for Student Services Support

### 10.0 Public Comment for Closed Session

**11.0 Closed Session**

1. Public Employee Performance Evaluation (Gov. Code 54957)  
Title: Founding Executive Director
2. Conference with Labor Negotiators (Gov. Code 54957.6)  
Agency Representatives: Kira Fox & Gina Campbell

**Action**

**12.0 Report Out To Public Action Taken In Closed Session**

- 1.
- 2.

**13.0 Board/Staff Discussion**

**14.0 Adjournment**

**7.1**

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3670 Ocean Ranch Blvd., Oceanside, California 92056  
Phone # (760) 757-0161

## Board of Trustees' Meeting –Tuesday, May 16, 2017 Board Minutes

### 1.0 Call to Order/Roll Call

President Brown called the meeting to order at 5:10pm. Present President Brown, 1<sup>st</sup> Vice President Jon Walters, Trustee Nichole Taylor. Absent: Trustee Eve Meyer

### 2.0 Approval of Agenda

Moved by 1<sup>st</sup> Vice President Walters & seconded by Trustee Taylor to approve the agenda as amended.

AYES: Brown, Taylor, Walters

NOES: None

ABSTAIN: None

ABSENT: Meyer

### 3.0 Pledge of Allegiance

The Pledge of Allegiance was let by 1<sup>st</sup> Vice President Walters

### 4.0 Introductions

Erin Gorence, Director of Curriculum, Gayl Johnson, Director of Student Services, Kathy Cohen, Lead High School Teacher; Kira Fox, Director of Central Office & Finance, Lori Bentley, Human Resources & Business Services Specialist

### 5.0 Executive Director's Report

- ✚ The College Liaison attended a workshop in San Diego regarding Higher Education for Undocumented and Immigrant Students
- ✚ The College Liaison took 11 students to tour Cal State University San Marcos on April 28
- ✚ Fifteen students were taken to University California San Diego for a tour of their campus on May 12
- ✚ Project Wildlife brought a gopher and presented their program to our students on May 16
- ✚ Leadership and the business office will be attending the Governor's May Revise meeting in Escondido on May 17
- ✚ The K-8 program will be having their Field Day here in Oceanside and Moreno Valley on May 18. There will be activities here on campus for the students to participate in and in Moreno Valley they will be going to the Rec Center for organized activities
- ✚ 8<sup>th</sup> grade promotion will take place in Oceanside on May 19 in the morning and in the afternoon in Moreno Valley

- ✚ High School Graduation will take place at the Junior Seau Amphitheater in Oceanside on Wednesday, May 24 at 5:00pm
- ✚ There have been some staff changes in Moreno Valley and Oceanside
- ✚ The Site Supervisor has been hired for Moreno Valley
- ✚ Enrollment: Moreno Valley 80 students – elementary 43 and high school 37. In Oceanside 407 students – elementary 114 and high school 293 for a grand total of 487 students

## **6.0 Treasurer's Report**

- ✚ On the revenue side we received our final installment for the College Readiness funds in the amount of \$37,500
- ✚ Additional supplies and materials were purchased for the program
- ✚ We continue to be conservative in our expenses
- ✚ With our cash in the treasury we still have a very strong financial standing

## **7.0 Consent Calendar**

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

**7.1** Moved by Trustee Taylor & seconded by 1<sup>st</sup> Vice President to approve the Consent Calendar as presented.

AYES: Brown, Taylor & Walters  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Meyer

## **8.0 Action/Discussion Items**

**8.1** Moved by 1<sup>st</sup> Vice President Walters and seconded by Trustee Taylor to approve the Pacific View Charter School Injury & Illness Prevention Program for Oceanside & Moreno Valley sites as presented.

AYES: Brown, Taylor, Walters  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Meyer

**8.2** Moved by Trustee Taylor and seconded by 1<sup>st</sup> Vice President to approve the 2017-18 Palomar Counseling Independent Contractor Agreement as presented.

AYES: Brown, Taylor, Walters  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Meyer

**8.3** Moved by President Brown and seconded by Trustee Taylor to approve the 2016-17 Safety film Project in Moreno Valley as presented.

AYES: Brown, Taylor, Walters

NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**8.4** Moved by President Brown and seconded by 1<sup>st</sup> Vice President Walters to approve the Annual review of the Crisis Plan

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

## **9.0 Personnel**

**9.1** Moved by 1<sup>st</sup> Vice President and seconded by President Brown to approve the sTemporary Full-Time or Part-Time Supervisory Teacher Job Description as presented.

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**9.2** Moved by President Brown and seconded by Trustee Taylor to approve the 2017-18 Certificated Salary Schedule as presented.

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

## **10.0 Curriculum**

**10.1** Moved by President Brown and seconded by 1<sup>st</sup> Vice President Walters to approve the Study Skills Course Outline as presented

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.2** Moved by President Brown and seconded by Trustee Taylor to approve the Edgenuity Probability & Statistics A&B Course Outlines as presented

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.3** Moved by Trustee Taylor and seconded by 1<sup>st</sup> Vice President Walters to approve the amendment to Curriculum Policy #3 Graduation Requirement as presented.

AYES: Brown, Taylor, Walters  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**11.0 Board/Staff Discussion - None**

**12.0 Adjournment –** President Brown adjourned the meeting at 5:45 p.m.

# **SCHOOL SERVICES AGREEMENT**



# **IXL AGREEMENT**

# **EDGENUITY CONTRACT**

# 8.1

# 8.2

# 8.3

**9.1**

# 9.2