

# 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, May 16, 2017

5:00pm

- 1.0 Call to Order/Roll Call
- 2.0 Approval of Agenda **Action**
- 3.0 Pledge of Allegiance
- 4.0 Introductions
- 5.0 Executive Director's Report **Information**
- 6.0 Treasurer'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 April 18, 2017

Resolution # 1 Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

Resolution #2 Payment Order Resolution

Resolution #3 resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees

Resolution #4 resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants)

Resolution #5 Resolution Authorizing the Replacement of Warrants

**Action**

### 8.0 Action/Discussion Items

8.1 Annual review of the Pacific View Charter School Injury & Illness Prevention Program for Oceanside and Moreno Valley sites. **Action**

8.2 2017-18 Palomar Counseling Independent Contractor Agreement

**Action**

8.3 2016/17 Safety Film Project- Moreno Valley

**Action**

8.4 Annual Review of the Crisis Plan

**Action**

### 9.0 Personnel

9.1 Temporary Full-Time or Part-Time Supervisory Teacher Job Description

This item amends the current language under salary  
9.2 2017-18 Certificated Salary Schedule **Action**  
**Action**

**10.0 Curriculum**

**10.1** Study Skills Course Outline **Action**

**10.2** Edgenuity Probability & Statistics A&B Course Outlines **Action**  
Staff is requesting approval of these new courses

**10.3** Curriculum Policy #3 Graduation Requirements **Action**

**11.0 Board/Staff Discussion**

**12.0 Adjournment**

**6.0**

**7.1**

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## Board of Trustees' Meeting –Tuesday, April 18, 2017 Board Minutes

### 9.0 Call to Order/Roll Call

President Brown called the meeting to order at 5:01pm. Present Trustee Nichole Taylor, Trustee Eve Meyer  
President Martha Brown present via phone from 1200 Bromberg St #215 Mineola, TX 75773 Absent : Vice President Jon Walters

### 10.0 Approval of Agenda

Moved by President Brown & seconded by Trustee Taylor to remove item 6.0 Treasurer's Report and approve the agenda as amended.

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

### 11.0 Pledge of Allegiance

The Pledge of Allegiance was let by Executive Director, Gina Campbell

### 12.0 Introductions

Erin Gorence, Director of Curriculum, Gayl Johnson, Director of Student Services, Kathy Cohen, Lead High School Teacher; Kathy Meck, Lead Elementary Teacher; Kira Fox, Director of Central Office & Finance

### 13.0 Executive Director's Report

- ✚ 10 students participated in the ECAP- Early College Acceptance Placement at MiraCosta
- ✚ Interquest Canines swept the campus without incident
- ✚ Over Spring Break our facility carpets were cleaned
- ✚ Our total enrollment is at 488 – Moreno Valley has 93 – Oceanside has - 395

### 6.0 Treasurer's Report

Pulled from agenda

### 7.0 Consent Calendar

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7.1 Moved by Trustee Taylor & seconded by President Brown to approve the Consent Calendar as presented.

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

**8.0 Action/Discussion Items**

8.1 Moved by President Brown and seconded by Trustee Taylor to approve the Declaration to Obtain Substitute of Lost or Destroyed Warrant as presented.

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

8.2 Moved by President Brown and seconded by Trustee Taylor to approve the 2017-18 School Calendar as presented.

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

9.1 Moved by President Brown and seconded by Trustee Taylor to approve the site Supervisor Job Description and Salary Schedule as presented.

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

**10.0 Board/Staff Discussion**

President Brown informed the board that she would be here for the May Board Meeting.

**11.0 Adjournment** – President Brown adjourned the meeting at 5:18 p.m

8.1

8.2



8.3

9.1

9.2

10.1

10.2

10.3

# Pacific View Charter School

## Curriculum and Instruction

## Policy #3

### GRADUATION REQUIREMENTS

The aspiration of the charter school, in partnership with the community, is to provide an exceptional education that prepares students to be successful members of our democratic society. Therefore, the graduation requirements stated below have been established. The graduation requirements encompass the knowledge, abilities, and experience necessary to develop the essential aptitudes and skills of successful participants in today's society; behavior of character, communication, citizenship, intellect, self-direction, teamwork, well-being and productivity.

Students are to be provided with assistance to tailor the requirements according to their individual needs and abilities

*Students planning to graduate in the current year but still owing credits at the last day of school may walk and be considered a graduate as long as the credits are completed prior to the beginning of Track 2.*

### **Subjects and Credits Required for Graduation**

English	40 Credits
Math	30 Credits
Social Science	30 Credits
Science plus a lab	30 Credits
Foreign Language or Visual/Performing Arts	10 Credits
Health	5 Credits
Physical Education	20 Credits
Electives	45 Credits
Career/Technology	10 Credits

In addition, PVCS will issue a high school diploma using the state minimum graduation requirements to eligible students. Upon enrollment, Pacific View will conduct a credit analysis for 11th and 12th grade students to determine eligibility for modified graduation requirements.

Adopted: 11-02-04

Amended: 12-06-05  
01-16-07  
06-27-16  
02-21-17