

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Pacific View Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us04web.zoom.us/j/77187085881?pwd=aHJUSjE2QkVhN2dvTmQvd1FqYy91Zz09>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Pacific View Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (760) 757-0161x105. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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, October 20, 2020
3:30 pm

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 Financial Update **Information**
- 8.0 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.

- 8.1 Minutes from Board Meeting of September 12, 2020 **Action**
- 9.0 Action/Discussion/Information Items
 - 9.1 2020-21 Employer Contribution Health Care - Café Cash **Action**
 - 9.2 Board Warrant Listing for August 1, 2020-August 31, 2020 **Action**
 - 9.3 Eric Paredes Save a Life Foundation, AED Donation
Through support of M BAR C Construction **Action**
- 10.0 Curriculum
 - 10.1 Curriculum & Instruction Policy #14 **Action**
- 11.0 Board Staff Discussion
- 12.0 Adjournment

8.1

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

Board of Trustees' Meeting –Thursday, September 10, 2020

3:30 p.m.

Board Minutes

1. Call to Order/Roll Call

Vice Chairperson Taylor called the meeting to order at 3:14pm. Present Trustee Eve Meyer,

Chairperson Walters arrived at 3:16pm

2. Approval of Agenda

Moved by Vice Chair Taylor and seconded by Trustee Meyer to approve the agenda as presented.

AYES: Taylor, Walters, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

3. Pledge of Allegiance

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

4. Closed Session Public Comment – None

5. Closed Session

The Board convened to Closed Session at 3:17pm

5.1 Conference with Labor Negotiators (Gov Code 54957.6)

6. Report Out in Open Session Action Taken in Closed Session

The Board reconvened into Open Session at 3:50pm

5.1 No Reportable Action

7. Open Session Public Comment - None

8. Introductions

Erin Gorence, Director of Curriculum; Lori Bentley, Human Resources & Business Services; Diane Gibson, Interim Lead Teacher High School; Geoff Weeks, Interim Lead Teacher K8; Kathy Meck, Interim Site Supervisory Moreno Valley; Linda Moore, Special Education Coordinator, Sandra Benson

9. Executive Director Report

- There is a new Ed Specialist that begins tomorrow from one of the vendors.
- One of our employees in the Special Education department resigned
- There have been several meetings to discuss and create our Reopening Plan
- Ed Specialists and ELPAC onsite testing was scheduled for this week
- All staff returns from Teleworking next Monday
- The Plan for Reintegration of Students on Campus and COVID-19 Plan are in English and Spanish both have been shared with staff for their review
- High School will remain virtual as we pilot having the middle school back on campus
- Enrollment: Moreno Valley 187, Oceanside 423 Total 610

10.0 Financial Update

Financial will be discussed later in the agenda

11.0 Consent Calendar

Moved by Vice Chair Taylor & seconded by Chair Walters to approve the Consent Calendar as presented.

AYES: Taylor, Walters, Walters

NOES: None

ABSTAIN: None

ABSENT: None

12.0 Personnel

12.1 Moved by Chair Walters & seconded by Vice Chair Taylor to approve the Summary of Compensation & Benefits Survey Data for Founder & Executive Director & Salary Schedule as presented.

AYES: Taylor, Walters, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

12.2 Moved by Vice Chair Taylor & seconded by Trustee Meyer to approve the 2020-2021 Salary Schedules increased to 21 years as presented.

AYES: Taylor, Walters, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

13.0 Action/Discussion Items

13.1 Moved by Chair Walters and seconded by Vice Chair Taylor to approve the Injury & Illness Prevention Program updated to include COVID-19 Plan for Oceanside & Moreno Valley as presented.

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

13.2 Moved by Vice Chair Taylor and seconded by Chair Walters to approve the Learning Continuity Plan as presented.

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

13.3 Moved by Chair Walters and seconded by Trustee Meyer to approve the Board Warrant Listing for August 1, 2020 to August 31, 2020 as presented.

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

13.4 Moved by Chair Walters and seconded by Vice Chair Taylor to approve the 2020-2021 Master Contract- The Stepping Stones Group as presented.

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

13.5 Moved by Vice Chair Taylor and seconded by Trustee Meyer to approve the 2019-2020 Unaudited Actuals & Charter School Alternative Form as presented.

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

Board Staff Discussion

- The Executive Director thanked the Board for their time in negotiations and for the increase in the salary schedule.
- The Executive Director also updated the Board about the transition plan that will be presented regarding her retirement.

Adjournment

Chairperson Walters adjourned the meeting at 4:45 pm

9.1



PACIFIC VIEW CHARTER SCHOOL

A California Public School

2021 Employer Contribution - Health Care

Staff Recommendation for the 2021 Monthly Employer Health Care Contribution is \$970.00

- The proposed contribution is fully budgeted in the 20/21 budget and will have a neutral impact on the budget.
- This is an employer contribution increase of 8%
- The employee contribution will increase 17%
- 2021 PVCS Medical Policy experienced an increase of 10% due primarily to:
 - the accelerated cost of prescription medication
 - Changes to Mental Health component of coverage based on The Mental Health Parity and Addiction Equity Act
- 2021 PVCS Dental & Vision Rates decreased <9%>
- Total Monthly Financial Impact \$2,920

9.2

Pacific View Charter School Board Warrants - September 2020

Warrant ID	Remit Supp	Name	Payment Date	Total Warrant Amount	Descr	Fund	Invoice Fund Amount	PO No.	PO Ref
14706695	000000028	Pearson Educations, Inc.	9/3/2020	1646.33	Envision Math Workbooks	6200	1646.33	0000001179	Envision Math Workbooks
14706696	000000048	Citi Cards	9/3/2020	994.45	COSTCO - Janitorial Supplies &	6200	300.85	0000001138	Janitorial Supplies - Oside
14706696	000000048	Citi Cards	9/3/2020	994.45	Citibank - Student Nutrition	6200	215.00	0000001152	Student Nutrition
14706696	000000048	Citi Cards	9/3/2020	994.45	Citibank - Costco supplies	6200	90.14	0000001151	Student Supplies
14706696	000000048	Citi Cards	9/3/2020	994.45	Oceanside Supplies	6200	19.68	0000001085	Oceanside Admin Supplies
14706696	000000048	Citi Cards	9/3/2020	994.45	Rogue - Gas, Maintenance & Fas	6200	368.78	0000001065	Gas, Maintenance & Fast Trax
14706697	0000000148	Voyager Sopris Learning Inc.	9/3/2020	1773.02	Language Live	6200	1773.02	1183	Language Live
14706698	0000000159	Michell Marquez Vargas	9/3/2020	74.00	SD County Clearhouse	6200	74.00	Employee	SD County Clearhouse
14706699	AS0002	ASSOCIATION FOR SUPERVISION &	9/3/2020	239.00	Publication/Membership	6200	239.00	0000001122	Publication/Membership
14706700	CS0008	SOUTH COUNTY PEST CONTROL, INC	9/3/2020	90.00	Pest Control Services	6200	90.00	0000001131	Pest Control Services
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Google Adworks	6200	563.12	0000001160	Google Ads
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Facebook	6200	1118.14	0000001161	Facebook Ads
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Postage Services- Oceanside	6200	24.99	0000001164	Oceanside Postage Expenses
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Postage Services-MV	6200	24.99	0000001165	Moreno Valley Postage Expenses
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	A&M Vending - Move to MV	6200	300.00	0000001171	A&M Vending - Move
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	MFCU - YMC Training	6200	25.00	0000001181	Young, Minney & Corr Training
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Lease Web/Web Hosting	6200	158.00	0000001188	Lease Web/Servint
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	MFCU Marketing Fees	6200	34.27	0000001195	MFCU Marketing Fees
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	SPED Instructional Supplies	6200	460.96	0000001155	SPED Supplies
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Building Maintenance Supplies	6200	75.00	0000001078	Bldg Maintenance Supplies
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	POD Storage Fees	6200	425.59	0000001082	PODS Storage Fees
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Charter School Development Con	6200	436.00	0000001101	CSDC Conference Expenses
14706701	MI0002	MISSION FEDERAL CREDIT UNION	9/3/2020	3719.65	Checks for Cafe 125 Acct	6200	73.59	0000001106	Checks for Cafe 125 Acct
14706702	MV006	MORENO VALLEY UTILITY	9/3/2020	1887.60	Utilities - Electrical Moreno	6200	1887.60	0000001080	Utilities - Electrical MV
14706703	NA0005	NATIONAL BENEFIT SERVICES, LLC	9/3/2020	79.00	Admin Fees - Cafe 125	6200	79.00	0000001105	Admin Fees - Cafe 125
14706704	OC0002	OCEANSIDE UNIFIED SCHOOL DIST	9/3/2020	74915.00	Oversite Fee for 2019-2020	6200	74915.00	9510	Oversite Fee for 2019-2020
14706705	OF0001	OFFICE DEPOT	9/3/2020	110.46	Oceanside Admin Supplies	6200	8.59	0000001107	Oceanside Admin Supplies
14706705	OF0001	OFFICE DEPOT	9/3/2020	110.46	Office Depot - Student Supplie	6200	25.77	0000001146	Student Supplies
14706705	OF0001	OFFICE DEPOT	9/3/2020	110.46	HR Ordered ERGO Supplies - RES	6200	21.64	0000001081	ERGO Sply - RESTRICTED HR
14706705	OF0001	OFFICE DEPOT	9/3/2020	110.46	Office Depot - Student Supplie	6200	40.39	0000001146	Student Supplies
14706705	OF0001	OFFICE DEPOT	9/3/2020	110.46	Oceanside Admin Supplies	6200	14.07	0000001107	Oceanside Admin Supplies
14706706	PVCS02	PACIFIC VIEW CHARTER SCHOOL	9/3/2020	18130.94	Mortgage Payment Oceanside	6200	15411.30	0000001062	Mortgage Payment Oceanside
14706706	PVCS02	PACIFIC VIEW CHARTER SCHOOL	9/3/2020	18130.94	Mortgage Payment Oceanside	6200	2719.64	0000001062	Mortgage Payment Oceanside
14706707	RH0001	RONALD LARRY HOLDEN	9/3/2020	3400.00	Janitorial Services	6200	3400.00	0000001128	Janitorial Services - MoVal
14706707	RH0001	RONALD LARRY HOLDEN	9/3/2020	3400.00	Handyman Services	6200	0.00	0000001128	Janitorial Services - MoVal
14706707	RH0001	RONALD LARRY HOLDEN	9/3/2020	3400.00	Bldg Supplies	6200	0.00	0000001128	Janitorial Services - MoVal
14706708	SA0008	SAN DIEGO GAS & ELECTRIC	9/3/2020	3494.34	Utilities - Electrical	6200	3494.34	0000001130	Utilities - Electrical Oside
14706709	VC0001	VCC OCEAN RANCH CONDO. ASSOC.	9/3/2020	5856.00	Association Fees - Oceanside C	6200	5856.00	0000001133	Association Fees - Oside
14706710	WM0001	WASTE MANAGEMENT	9/3/2020	132.40	Trash Services - MoVal	6200	132.40	0000001134	Trash Collection MoVal
14707445	CD0001	CDW GOVERNMENT, INC.	9/8/2020	98.72	HEADPHONES AND HEADSETS	6200	98.72	0000001184	Headphones & Headsets
14707446	MV0004	MV MEDICAL CTR MASTER ASSOC	9/8/2020	1153.00	Moreno Valley Property Associa	6200	1153.00	0000001182	Moreno Valley Bldg Assoc Fees
14707447	MY0001	YOUNG, MINNEY & CORR, LLP	9/8/2020	1260.65	Legal Counsel	6200	1260.65	0000001117	Legal Counsel
14707448	SP0004	SCHOOL PATHWAYS, LLC	9/8/2020	4345.12	School Pathways	6200	4338.87	0000001143	School Pathways PLS Fees
14707448	SP0004	SCHOOL PATHWAYS, LLC	9/8/2020	4345.12	CalPad, Spec, SVCS, Online Reg	6200	6.25	0000001111	CalPad, Spec, SVCS, Online Reg
14708276	JP0001	JAN-PRO OF SAN DIEGO	9/10/2020	3799.00	Janitorial Services & Supplies	6200	3799.00	0000001075	Janitorial Services Oceanside
14708277	OF0001	OFFICE DEPOT	9/10/2020	64.63	Office Depot - Student Supplie	6200	61.40	0000001146	Student Supplies
14708277	OF0001	OFFICE DEPOT	9/10/2020	64.63	Oceanside Admin Supplies	6200	3.23	0000001107	Oceanside Admin Supplies
14708984	AD0002	ADT SECURITY SERVICES	9/14/2020	64.36	Security System - Moreno Valle	6200	64.36	0000001135	Security System MoVal
14708985	CO0008	COX BUSINESS SERVICES	9/14/2020	281.15	Video Security Services - Ocea	6200	281.15	0000001137	Video Security - Oceanside

Pacific View Charter School Board Warrants - September 2020

Warrant ID	Remit Supp	Name	Payment Date	Total Warrant Amount	Descr	Fund	Invoice Fund Amount	PO No.	PO Ref
14708986	CO0008	COX BUSINESS SERVICES	9/14/2020	402.47	Oceanside Phone & Internet - Student	6200	301.85	0000001089	Oceanside Phone & Internet
14708986	CO0008	COX BUSINESS SERVICES	9/14/2020	402.47	Oceanside Phone & Internet - Admin	6200	100.62	0000001089	Oceanside Phone & Internet
14708987	DS0003	SPARKLETTS & SIERRA SPRINGS	9/14/2020	221.61	Bottled Water- Oceanside Campus	6200	169.61	0000001132	Bottled Water Service
14708987	DS0003	SPARKLETTS & SIERRA SPRINGS	9/14/2020	221.61	Bottled Water - Moreno Valley Campus	6200	52.00	0000001132	Bottled Water Service
14710378	0000000088	Specialized Therapy Services, Inc	9/17/2020	270.00	Specialized Therapy	6200	270.00	0000001198	ERMHS Services
14710379	0000000112	Amplify Education	9/17/2020	4895.82	Amplify Workbooks	6200	4895.82	0000001180	Amplify Workbooks
14710380	CS0005	BILLY R BENSON,	9/17/2020	2666.40	Presentation/ Consulting SB740	6200	2266.44	0000001090	Training & Consulting SB740
14710380	CS0005	BILLY R BENSON,	9/17/2020	2666.40	Business Office Training	6200	399.96	0000001090	Training & Consulting SB740
14710381	PVCS04	PACIFIC VIEW CHARTER SCHOOL	9/17/2020	12355.89	Mortgage Payment Moreno Valley	6200	9884.71	0000001063	Mortgage Payment Moreno Valley
14710381	PVCS04	PACIFIC VIEW CHARTER SCHOOL	9/17/2020	12355.89	Mortgage Payment Moreno Valley	6200	2471.18	0000001063	Mortgage Payment Moreno Valley
14710382	SS0002	SECURITY SIGNAL DEVICES, INC.	9/17/2020	481.17	Fire Alarm Monitoring - Moreno	6200	481.17	0000001196	Fire Alarm Monitoring - MoVal
14711270	0000000014	Nissan Motor Acceptance Corporation	9/21/2020	705.19	Nissan	6200	343.20	0000001158	Rogues
14711270	0000000014	Nissan Motor Acceptance Corporation	9/21/2020	705.19	Nissan	6200	361.99	0000001158	Rogues
14711271	0000000015	Hanna Plumbing	9/21/2020	137.26	Plumbing Maintenance for Ocean	6200	137.26	0000001074	Plumbing Services Oceanside
14711272	0000000016	Mary Jane Gardner	9/21/2020	41.74	Travel Expenses	6200	41.74	Employee	Travel Expenses
14711273	0000000092	Total Education Solutions	9/21/2020	165.34	TES	6200	165.34	0000001197	SPED Physical Therapy
14711274	0000000158	DiscoverHubbl, Inc	9/21/2020	3142.86	HUBBL HOT SPOTS	6200	3142.86	0000001194	Hot Spots
14711275	EI0001	EDGENUITY, INC.	9/21/2020	37000.00	Edgenuity	6200	37000.00	0000001150	Edgenuity
14711276	VC0003	FRONTIER	9/21/2020	366.44	Moreno Valley Phone & Internet -Student	6200	274.83	0000001095	Moreno Valley Phone & Internet
14711276	VC0003	FRONTIER	9/21/2020	366.44	Moreno Valley Phone & Internet - Admin	6200	91.61	0000001095	Moreno Valley Phone & Internet
14712512	0000000007	Cordata Shredding	9/24/2020	554.43	Storage Boxes	6200	134.69	0000001087	Shredding & Storage & Boxes
14712512	0000000007	Cordata Shredding	9/24/2020	554.43	Secure Storage Off Site	6200	419.74	0000001087	Shredding & Storage & Boxes
14712512	0000000007	Cordata Shredding	9/24/2020	554.43	Oceanside Shredding	6200	0.00	0000001087	Shredding & Storage & Boxes
14712513	EM0001	EASTERN MUNICIPAL WATER DIST	9/24/2020	224.48	Water Utilities - Moreno Valle	6200	224.48	0000001072	Utilities - Water Moreno Valle
14712514	SP0004	SCHOOL PATHWAYS, LLC	9/24/2020	700.00	School Pathways	6200	700.00	0000001143	School Pathways PLS Fees

9.3



June 3, 2020

Lori Bentley
Pacific View Charter School
3670 Ocean Ranch Blvd.
Oceanside, CA 92056

Dear Ms. Bentley,

Thanks to the generous support received from M BAR C Construction, the Eric Paredes Save a Life Foundation is pleased to donate a new Automated External Defibrillators (AED) to Pacific View Charter School and invite you to be part of our *Save A Heart, Save A Life AED Program* to support cardiac emergency preparedness anywhere youth congregate.

By accepting this AED (and prior to us delivering it) we ask that you agree to the following expectations to ensure the safest possible conditions for everyone in your facilities.

1. Prior to receiving the AED, please visit this link and complete the form.
<https://epsavealife.org/aed-program/aed-registration/>
2. Commit to implementing a Cardiac Emergency Response Plan (CERP) at your school. Visit <https://epsavealife.org/schools/aed-program/> to download your free Cardiac Emergency Response Plan (CERP) tool kit and program materials
3. Plan to subsidize the cost of replacing AED battery/pads every four/two years (unless device is used in the meantime and pads must be replaced). Batteries/pads are approximately \$400/\$75.
4. Schedule a date that we may make a brief presentation (30 minutes) about the CERP implementation, which includes:
 - Appointing a Cardiac Emergency Response team and providing CPR/AED training
 - Adapting the CERP written template to your school
 - Properly installing and maintaining the AED (always accessible, never locked away)
 - Scheduling a Cardiac Emergency Drill within the next six months
 - Communicating with your school community about the new AED and CERP
5. Work with us to support and track completion of CERP program implementation, as well as calendar an annual review
6. Agree on a delivery date and assemble a group of district administrators and/or teachers to be on hand to receive the AED from our team and to take a photos that we will share with MBarC and on our social sites
7. Within one week of receipt of AED, enroll AED with San Diego Project Heart Beat (SDPHB), which supports the proper installation and maintenance of area AEDs, as well as tracks usage. If your school or district is already enrolled with SDPHB, the cost to register this AED is between \$10 and \$25. First time users have an annual cost of \$100 for one AED. Details are available when you contact SDPHB.

Included with each AED will be 1/1 set of adult/pediatric defibrillation pads, one carrying case, one wall mount storage case with alarm, one 3 D-wall mount sign, two AED decals, and one universal ready kit.

10.1

Pacific View Charter School

Curriculum and Instruction

Policy #14

High School Grade Level Criteria

High school students at PVCS will be assigned a grade level according to credits earned and not age. This is to ensure that students who are credit deficient have ample time to remediate credits and students are not moved from one grade level to the next without the opportunity to complete the appropriate courses and credits for each year of high school. Supervisory teachers will notify the school counselor when a student has completed the appropriate number of credits to transition into the next grade level. **In each school year, a student must complete the appropriate number of credits by the beginning of Track 2 in order for a grade level change to occur in that year.** Students will progress to the next grade level when they have completed the following number of credits:

220 Graduation Requirements

Grade 9	0-60 credits
Grade 10	61-120 credits
Grade 11	121-180 credits
Grade 12	180-220 credits

Students who may qualify for the 130 Graduation Requirements will be evaluated in their third year of high school.

Board Approved: 6.16.2020