

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/78363786176?pwd=nZnRiU0Ji0VZbybiZkO5FZf8QPpXgx.1>

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, January 18, 2022  
3:30pm

- |     |                                    |             |
|-----|------------------------------------|-------------|
| 1.0 | <u>Call to Order/Roll Call</u>     |             |
| 2.0 | <u>Approval of Agenda</u>          | Action      |
| 3.0 | <u>Pledge of Allegiance</u>        |             |
| 4.0 | <u>Public Comment</u>              |             |
| 5.0 | <u>Introductions</u>               |             |
| 6.0 | <u>Executive Director’s Report</u> | Information |
| 7.0 | <u>Consent Calendar</u>            |             |

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 December 14, 2021
- Minutes from Board Meeting of December 15, 2021 **Action**

### **8.0 Action/Discussion Items**

- 8.1 Pacific View Charter School 2020-2021 Annual Audit  
Presenting: Scott Gustafsson, Partner Eide Bailly LLP **Action**
- 8.2 Executive Director position  
Presenting: Jon Walters, Board Chair **Action**
- 8.3 Board Member Profile- Ricardo Sanchez **Action**
- 8.4 Board Warrant Listing December 1,2021 through December 30, 2021 **Action**
- 8.5 2022-2023 School Calendar **Action**
- 8.6 AB361 – Teleconferencing Executive Order N-29-20 **Action**
- 8.7 Nonpublic, Nonsectarian School/Agency Services Master Contract for  
2021-2022 school year. **Action**

### **9.0 Curriculum**

- 9.1 Literacy Prep Virtual Course Outline **Action**
- 9.2 ELD B Course Outline **Action**
- 9.3 STEM Literacy B **Action**

### **10.0 Personnel**

- 10.1 Director of Finance & Central Office Job Description **Action**

### **11.0 Board Staff Discussion**

### **12.0 Adjournment**