



**OPTIONS FOR YOUTH – SAN GABRIEL, INC.**  
*A California Non-Profit Public Benefit Corporation*  
**BOARD OF DIRECTORS MEETING**

**AGENDA**  
**January 10, 2019**  
**11:00 a.m. PDT**

**Board Meeting Public Location:** 405 S. San Gabriel Blvd, San Gabriel, CA 91776  
**Public Dial-In Number for Open Session:** (515) 603-3160; Participant Access Code: 914204#

**Board Members:** John Calhoun, President  
Cheryl Chang, Secretary and Treasurer  
Donna Miller, Board Member

**OPEN SESSION**

1. Roll Call
2. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

3. Public Comment on Closed Session Items

*Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.*

4. Announcement of Reasons for Closed Session

## **CLOSED SESSION**

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case.
6. PUBLIC EMPLOYMENT. Title: Principal.

## **OPEN SESSION**

7. Public Report on action taken in closed session, if any.
8. Action Items
  - A. Approval of Board Minutes for the November 7, 2018 Meeting
  - B. Consideration of public contracts between Prep For Success and Options for Youth-San Gabriel (“OFY-SG”) previously conditionally approved for 90 days on November 7, 2018
  - C. Consideration and approval of contract between DirectEd Educational Services and OFY-SG previously conditionally approved for 90 days on November 7, 2018
  - D. Consideration and Board action on all other contracts previously conditionally approved on November 7, 2018
  - E. Consideration and approval of certification of the Audited Financials for OFY-SG for Fiscal Year 2017-18
  - F. Consideration and approval of Executive Compensation Study for Principal classification
  - G. Approval of authority to the Board Chairman to hire Principal
  - H. Consideration and approval of signature authority for contracts
  - I. Consideration and approval of authority for the Board Chairman to enter into a contract with a procurement services company to temporarily fill the procurement function
  - J. Consideration and approval of authority for Board Chairman to negotiate early termination of contracts by mutual agreement and to authorize Board Chairman or designee to commence bidding processes for services
  - K. Adjournment