



OPTIONS FOR YOUTH – SAN GABRIEL, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**May 24, 2019
11:30 a.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 405 S. San Gabriel Boulevard, San Gabriel, CA 92410

Teleconference Location: 320 N. Halstead St., Pasadena, CA 91107

Board Members: Janet Wilson
Vianey Valles

OPEN SESSION

1. Call to Order
2. Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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.

4. Information/Action Items

A. Approval of Board Minutes

A.1 Minutes of April 19, 2019

The Board will review and consider the approval of Board of Directors meeting minutes.

B. Information Items

B.1 Charter Update

The Board will receive a charter update.

B.2 Options For Youth – San Gabriel, Inc. (“OFY-SG”) Proposed Budget for Fiscal Year 2019-2020

The Board will review the OFY-SG Inc. proposed budget for fiscal year 2019-2020.

B.3. SB828 College Readiness Block Grant Plan for OFY-SG

The Board will receive an update for the SB 828 College Readiness Block Grant Plan for OFY-SG.

B.4 Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for OFY-SG

The Board will receive an update on the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for OFY-SG.

C. Action Items

C.1 Appointment of Officers

The Board will review and consider the appointment of its officers, including President, Chairperson, Secretary, and Treasurer for OFY-SG.

C.2 OFY-SG Form 990 Return of Organization Exempt From Income Tax

The Board will review and consider approval of the OFY-SG Form 990 Return of Organization Exempt from income tax.

C.3 OFY-SG’s Proposed Leases for Relocation

OFY-SG is seeking to relocate two resource centers located in San Gabriel, CA and Chino, CA. San Gabriel Unified School District Board approved the relocation of these centers subject to the City of Chino and City of San Gabriel approving the centers operating at these locations.

1. Proposed Chino Site – 12526 and 12536 Central Ave., Chino, CA. (Current center is at 5475 B Philadelphia St., Chino, CA. 91710)
2. Proposed San Gabriel site – 215 South Mission Dr., San Gabriel, CA. 91776 (Current center is at 405 South San Gabriel Blvd., San Gabriel, CA)

C.4 Tentative Approval of Revised Conflict of Interest Code for OFY-SG

OFY-SG has been working on its Conflict of Interest Code to ensure it reflects the appropriate disclosure categories and designates the appropriate OFY-SG officials, employees, and consultants for filing Form 700s. This revised Code updates the list of designated employees to add a new position, and moves positions that are not OFY-SG employees to “Consultants.” Also, this revised Code reflects disclosure categories common to other charter schools in Los Angeles County. Last, this revised Code follows the Code-approval process set out by the FPPC, acknowledging that the Los Angeles County Board of Supervisors, who is OFY-SG’s code-reviewing body pursuant to the Political Reform Act, is currently declining to serve as a code-reviewing body for charter schools like OFY-SG that are authorized by a single authorizer.

C.5 OFY-SG Authorized Signer Resolution

The Board will review and consider the Authorized Signer Resolution for OFY-SG.

C.6 OFY-SG’s English Language Development Master Plan (ELD)

The Board will review and consider approval of the ELD Master Plan, which has been updated to reflect new Language Assessment and Reclassification Criteria for English Learners provided by the California Department of Education. Updates to ELD Designated Programming and Instruction have been added to reflect compliance and updates to Policies regarding English Language Development Programs.

C.7 Differential Graduation and Competency Standards Certificate of Completion Policy

The Board will review and consider approval of this Differential Graduation and Competency Standards Certificate of Completion Policy to outline the Charter School’s procedures when awarding a certificate or document of educational achievement or completion to students with disabilities when certain conditions are met.

C.8 OFY-SG, Inc. Request for Proposal #21-Facilities Services

The Board will review and consider approval of the recommendation for a service provider for Facilities Services for Fiscal Year 2019-2020 (FY19-20).

C.9 OFY-SG, Inc. Request for Proposal #22-IT Hardware

The Board will review and consider approval of the recommendation for a service provider for IT Hardware for Fiscal Year 2019-2020 (FY19-20).

C.10 OFY-SG, Inc. Request for Proposal #23-Charter Management Organization

The Board will review and consider approval of the recommendation for a service provider for Charter Management Organization for Fiscal Year 2019-2020 (FY19-20).

C.11 OFY-SG, Inc. Request for Proposal #24-SPED NPA

The Board will review and consider approval of the recommendation for a service provider for SPED NPA for Fiscal Year 2019-2020 (FY19-20).

C.12 OFY-SG Request for Proposal #25-
Student Information Systems

The Board will review and consider approval of the recommendation for a service provider for Student Information Systems for Fiscal Year 2019-2020 (FY19-20).

C.13 OFY-SG Request for Proposal #27 International
Student Tours

The Board will review and consider approval of the recommendations for U.S. and International Student Tour Services for Fiscal Year 2019-2020 (FY19-20).

C.14 OFY-SG Request for Proposal #28 College Readiness
Program

The Board will review and consider approval of the recommendations for College Readiness Program Services for Fiscal Year 2019-2020 (FY19-20).

C.15 OFY-SG Request for Proposal #29 Farm Program

The Board will review and consider approval of the recommendations for Farm Program Services for Fiscal Year 2019-2020 (FY19-20).

C.16 OFY-SG Request for Proposal #210 Experiential
Learning Program

The Board will review and consider approval of the recommendations for Ranch Experiential Learning Program Services for Fiscal Year 2019-2020 (FY19-20).

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to: Joclyn Goss, Board Liaison (626) 204-2520 at least 12 hours before the meeting.