



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 7, 2019
5:00 p.m. PT**

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

- Meeting Location:** 320 N. Halstead St. Pasadena, CA 91107
- Teleconference Location:** 3531 Bronso St. San Bernardino, CA 92407
12560 Carmen Creek Rd. #64, San Diego, CA 92130
13217 Laurel St. Manito, Ill. 61546
- Board Members:** Traci Johnston, President
Jennifer Robitaille, Secretary and Treasurer
Brenda Cerda, Director

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. 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.

4. 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.

CLOSED SESSION

5. PUBLIC EMPLOYMENT: Positions: Principal

OPEN SESSION

6. Public Report on action taken in closed session, if any.

7. Information/Action Items

A. Approval of Board Minutes

- A.1 Minutes May 10, 2019
- A.2 Minutes of May 17, 2019

The Board will review and consider the approval of Board of Director's meeting minutes.

B. Information Items

- B.2 Annual Board Meeting Schedule Calendar

The Board will review the tentative board meeting dates for calendar year 2019-2020.

C. Action Items

- C.1 OFY-D Budget for Fiscal Year 2019-2020

The Board will review and consider approval of the final OFY-D 2019-2020 budget for fiscal year.

- C.2 Options For Youth-Duarte, Inc. Request for Proposal #101 Facilities Services

The Board will review and consider the approval of the recommendation for Facilities Services for fiscal year 2019-2020.

- C.3 Options for Youth – Duarte, Inc. Request for Proposal #102 IT Hardware Services

The Board will review and consider approval of the recommendation for IT Hardware Services for fiscal year 2019-2020.

- C.4 Options for Youth – Duarte, Inc. Request for Proposal #103 Charter Management Services

The Board will review and consider approval of the recommendation for Charter Management Services for fiscal year 2019-2020.

C.5 Options for Youth – Duarte, Inc. Request for Proposal #104 Special Education Non-Public Agency Services	The Board will review and consider approval of the recommendation for Special Education Non-Public Agency Services for fiscal year 2019-2020.
C.6 Options for Youth – Duarte, Inc. Request for Proposal #105 Student Information Systems Services	The Board will review and consider approval of the recommendation for IT Student Information Systems Services for fiscal year 2019-2020.
C.7 Options for Youth – Duarte Request for Proposal #107 U.S. International Student Tours Services	The Board will review and consider approval of the recommendation for U.S. and International Student Tour Services for fiscal year 2019-2020
C.8 Options for Youth – Duarte Request for Proposal #108 College Readiness Program Services	The Board will review and consider approval of the recommendation for the College Readiness Program Services for fiscal year 2019-2020
C.9 Options for Youth – Duarte Request for Proposal #109 Farm Program Services	The Board will review and consider approval of the recommendation for the Farm Program Services for fiscal year 2019-2020.
C.10 Options for Youth – Duarte Request for Proposal #1010 Ranch Experiential Learning Program	The Board will review and consider approval of the recommendation for the Ranch Experiential Learning Program for fiscal year 2019-2020
C.11 Lease Assignment from OFL-D, LLC	<p>The Board will review and consider approval of assignment of the lease agreement for the following properties contingent upon approval of the landlord of the properties:</p> <ol style="list-style-type: none"> 1. 16030 Amar Road, City of Industry, CA 91744. 2. 3130 E. Colorado Blvd., Pasadena, CA 91107.
C.12 Lease Assignment From Option For Youth - San Gabriel Inc.	<p>The Board will review and consider approval of assignment of the lease agreement for the following property contingent upon approval of the landlord of the property:</p> <ol style="list-style-type: none"> 1. 2322 W. 3rd Street, Los Angeles, CA 90057.
C.13 Lease Assignment from OFL-BPII, LLC	<p>The Board will review and consider approval of assignment of the lease agreement for the following property contingent upon approval of the landlord of the property:</p> <ol style="list-style-type: none"> 1. 8219 S. Vermont Ave. Los Angeles, CA 90044.

- C.14 Lancaster Lease Assignment from OFL-WSH, LLC The Board will review and consider approval of assignment of the lease agreement for the following properties contingent upon approval of the landlord of the properties:
1. 1160 Commerce Center Drive, Lancaster, CA 93534.
 2. 2140 E. Palmdale Blvd. Suites C-J, Palmdale CA 93550.
- C.15 Non-Disclosure Agreement for Lancaster Lease Assignment The Board will review and consider approval of a Non-Disclosure Agreement for the Lancaster Resource Center located at 1160 Commerce Center Drive, Lancaster, CA 93534.
- C.16 OFY-D Insurance Coverage The Board will review and consider approval of the OFY-D Insurance Coverages.

8. 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.