



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 14, 2019  
2:00 p.m. PT**

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

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

**Teleconference Locations:** 427 Tocino Drive, Duarte, CA 91010  
3760 Hampton Road, Pasadena, CA 91107

**Board Members:** Ms. Janet Wilson  
Ms. 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. 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.*

## 5. Announcement for Reasons for Closed Sessions

**CLOSED SESSION**

- 6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Title: Principal

**OPEN SESSION**

- 7. Public Report on Action Taken in Closed Session, if any.
- 8. Items for Information and/or Action

**A. Approval of Board Minutes**

- A.1 Minutes of May 24, 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 Annual Board Meeting Schedule  
The Board will receive the annual board meeting schedule.

**C. Action Items**

- C.1 Annual Update to Options for Youth – San Gabriel, Inc.’s (OFY-SG) Local Control Accountability Plan (LCAP) for 2019-20  
The Board will receive and approve the Annual Update to Options for Youth – San Gabriel, Inc.’s (OFY-SG) Local Control Accountability Plan (LCAP) for 2019-20.
- C.2 Comprehensive Support and Improvement (CSI) Plan  
The Board will review and consider approval of the Comprehensive Support and Improvement (CSI) Plan for OFY-SG.
- C.3 FY 2019-2020 Budget for OFY-SG  
The Board will review and consider approval of the FY 2019-2020 budget for OFY-SG.
- C.4 Approval of the Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #21 for OFY-SG  
The Board will review and consider approval of the Property Services Agreement for Facilities Services with Lupine Properties, LLC.
- C.5 Approval of Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #22 for OFY-SG  
The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services.
- C.6 Approval of Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #23 for OFY-SG  
The Board will review and consider approval of the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #73 for OFY-SG.

- C.7 Approval of contract with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #23 for OFY-SB  
The Board will review and consider approval of the with Propel, A Charter Management Group, Inc. for charter management services pursuant to RFP #23 for OFY-SG.
- C.8 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #23 for OFY-SG  
The Board will review and consider approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #23 for OFY-SG.
- C.9 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP#24 for OFY-SG  
The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #24 for OFY-SG.
- C.10 Approval of Special Education Services Agreement with Prep For Success, Inc. for special education services pursuant to RFP#24 for OFY-SG  
The Board will review and consider approval of the Special Education Services Agreement with Prep For Success, Inc. for special education services pursuant to RFP #24 for OFY-SG.
- C.11 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant RFP #25 for OFY-SG  
The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant RFP #25 for OFY-SG.
- C.12 Approval of International Student Tour Services Agreement with Pathways in Education, Inc. for International Student Tour Services pursuant to RFP #27 for OFY-SG  
The Board will review and consider approval of the Agreement with Pathways in Education, Inc. for International Student Tour Services pursuant to RFP #27 for OFY-SG.
- C.13 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #28 for OFY-SG  
The Board will review and consider approval of the Agreement with Pathways in Education, Inc. for College Readiness Services pursuant to RFP #28 for OFY-SG.
- C.14 Approval of Farm Program Services Agreement with Pathways in Education, Inc. for Farm Program Services pursuant to RFP #29 for OFY-SG  
The Board will review and consider approval of the Agreement with Pathways in Education, Inc. for Farm Program Services pursuant to RFP #29 for OFY-SG.
- C.15 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #210 for OFY-SG  
The Board will review and consider approval of the Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #210 for OFY-SG.
- C.16 OFY-SG Insurance Coverages  
The Board will review and consider approval of the OFY-SG Insurance Coverages.
- C.17 OFY-SG Principal Compensation  
The Board will review and consider approval of the OFY-SG Principal Compensation.

## 9. 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.*