



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 13, 2019
9:30 a.m. PT**

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

- Meeting Location:** 14120 Bear Valley Road, Victorville, CA 92392
- Teleconference Location:** 333 Santa Ana Blvd., Room 144, Santa Ana, CA 92701
- Board Members:** Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

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. 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. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of June 3, 2019
- A.2 Minutes of June 27, 2019

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

B. Information Item(s)

- B.1 Charter Update
- B.2 Dashboard Alternative School Status (DASS) Update
- B.3 Financial Update
- B.4 Employment Update

The Board will receive a charter update.
The Board will receive a DASS update.
The Board will receive a financial update.
The Board will receive an employment update.

C. Action Item(s)

- C.1 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #17 for OFY-VV
- C.2 Approval of Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #19 for OFY-VV
- C.3 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP#110 for OFY-VV
- C.4 OFY-VV Fiscal Policies and Procedures
- C.5 Revised OFY-VV Authorized Signer Resolution
- C.6 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust
- C.7 OFY-VV Insurance
- C.8 Options For Youth-Victor Valley, Inc. (OFY-VV) Business Associate Agreement
- C.9 OFY-VV COBRA Administrative Services Agreement

The Board will review and consider approval of the U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #17 for OFY-VV.
The Board will review and consider approval of the Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #19 for OFY-VV.
The Board will review and consider approval of the Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP #110 Ranch Program for OFY-VV.
The Board will review and consider approval of the OFY-VV Fiscal Policies and Procedures.
The Board will review and consider approval of the Revised Authorized Signer Resolution.
The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Agreement (GIA) Trust.
The Board will review and consider approval of the insurance and associates rates.
The Board will review and consider approval of the OFY-VV Business Associate Agreement.
The Board will review and consider approval of the OFY-VV COBRA Administrative Services

Agreement.

C.10 OFY-VV Spending Account Administrative Services Agreement

The Board will review and consider approval of the OFY-VV Spending Account Administrative Services Agreement.

C.11 Authorization to Open Bank Account for Restricted Funds

The Board will review and consider approval of the authorization to open a bank account for restricted funds.

C.12 OFY-VV School Food Service Provider Contract

The Board will review and consider approval the OFY-VV School Food Service Provider Contract.

C.13 OFY-VV Comprehensive School Safety Plan

The Board will review and consider approval of the Comprehensive School Safety Plans.

- Victorville 1
- Victorville 3
- Victorville 4

C.14 Revised OFY-VV English Language Development (ELD) Master Plan

The Board will review and consider approval the Revised OFY-VV English Language Development (ELD) Master Plan.

C.15 OFY-VV Education of Homeless Student Policy

The Board will review and consider approval the OFY-VV Education of Homeless Student Policy.

C.16 OFY-VV Revised Board Meeting Schedule

The Board will review and consider approval the OFY-VV Revised Board Meeting Schedule.

C.17 OFY-VV Additional Business of the Board of Directors

The Board will review and consider any additional business of the OFY-VV Board of Directors.

5. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or chrissamobayen@9dot-es.com at least twelve (12) hours before the meeting.