

OPTIONS FOR YOUTH – SAN JUAN, INC.

A California Non-Profit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

November 15, 2019 1:00 p.m. PST

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

Meeting Location: 5825 Windmill Way #C, Carmichael, CA 95608

Teleconference Location: 14120 Bear Valley Road, Victorville, CA 92392

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. 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 of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).) Position(s): Principal

OPEN SESSION

- 7. Public report on action taken in closed session, if any
- 8. Items for Information and/or Action

A. Approval of Minutes

C.5 OFY-SJ Consent Log

A. Approval of Williams	
A.1 Minutes of September 20, 2019	The Board will review and consider the approval of the meeting minutes of the Board of Directors.
B. <u>Information Item(s)</u>	
B.1 OFY-SJ Charter Update	The Board will receive a charter update.
B.2 OFY-SJ Revised 2019-2020 Local Control and Accountability Plan (LCAP) Comprehensive Support Improvement (CSI) Plan	The Board will receive the OFY-SJ Revised 2019-2020 Local Control and Accountability Plan (LCAP) Comprehensive Support Improvement (CSI) Plan.
B.3 OFY-SJ Financial Update	The Board will receive a financial update.
B.4 OFY-SJ Governance Training	The Board will receive governance training.
C. Action Item(s)	
C.1 OFY-SJ Education Protection Account EPA	The Board will review and consider approval of the OFY-SJ Education Protection Account EPA.
C.2 OFY-SJ Insurance	The Board will review and consider approval of the OFY-SJ Insurance.
C.3 OFY-SJ Revised Fiscal Policies & Procedures	The Board will review and consider approval of the OFY-SJ Revised Fiscal Policies & Procedures.
C.4 OFY-SJ Additional Duties Policy	The Board will review and consider approval of the OFY-SJ Additional Duties Policy.

the consent log.

The Board will review and consider approval of

C.6 OFY-SJ Academic and Holiday Calendar The Board will receive the academic and holiday calendar. C.7 OFY-SJ First Amendment to the Skyrocket The Board will review and consider approval of the **Education Services** OFY-SJ First Amendment to the Skyrocket Education Services. C.8 OFY-SJ Anti-Nepotism Policy The Board will review and reconsider approval of the OFY-SJ Anti-Nepotism Policy. C.9 OFY-SJ Chemical Hygiene Plan The Board will review and consider approval of the OFY-SJ Chemical Hygiene Plan. C.10 OFY-SJ Principal Employment The Board will review and consider approval of the OFY-SJ Principal Employment. C.11 OFY-SJ Additional Business of the The Board will review and consider any additional Board of Directors business of the OFY-SJ Board of Directors.

9. 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.