



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 15, 2019
3:00 p.m. PST**

Dial-in Number (605) 313-5463
Participant Access Code: 726590#

Meeting 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

- A.1 Minutes of September 13, 2019
- A.2 Minutes of September 20, 2019

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

B. Information Item(s)

B.1 OFY-VV Charter Update

The Board will receive a charter update.

B.2 OFY-VV Revised 2019-2020 Local Control and Accountability Plan (LCAP) Comprehensive Support Improvement (CSI) Plan

The Board will receive the OFY-VV Revised 2019-2020 Local Control and Accountability Plan (LCAP) Comprehensive Support Improvement (CSI) Plan.

B.3 OFY-VV Financial Update

The Board will receive a financial update.

B.4 OFY-VV Governance Training

The Board will receive governance training.

C. Action Item(s)

C.1 OFY-VV Education Protection Account EPA

The Board will review and consider approval of the OFY-VV Education Protection Account EPA

C.2 OFY-VV Insurance

The Board will review and consider approval the OFY-VV Insurance.

C.3 OFY-VV Revised Fiscal Policies & Procedures

The Board will review and consider approval of the OFY-VV Revised Fiscal Policies & Procedures.

C.4 OFY-VV Additional Duties Policy

The Board will review and consider approval of the OFY-VV Additional Duties Policy.

C.5 OFY-VV Consent Log

The Board will review and consider approval of the consent log.

C.6 OFY-VV Academic and Holiday Calendar

The Board will receive the academic and holiday calendar.

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| C.7 OFY-VV First Amendment to the Skyrocket Education Services | The Board will review and consider approval of the OFY-VV First Amendment to the Skyrocket Education Services. |
| C.8 OFY-VV Truancy Policy | The Board will review and consider approval of the OFY-VV Truancy Policy. |
| C.9 OFY-VV Chemical Hygiene Plan | The Board will review and consider approval of the OFY-VV Chemical Hygiene Plan. |
| C.10 OFY-VV School Food Service Provider Contract | The Board will review and consider ratification of the OFY-VV School Food Service Provider Contract. |
| C.11 OFY-VV Principal Employment | The Board will review and consider approval of the OFY-VV Principal Employment. |
| C.12 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. |

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.