



OPTIONS FOR YOUTH-SAN BERNARDINO, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**April 24, 2020
3:00 p.m. PDT**

Dial-in Number: 1(669)900-6833
ID Participant Access Code: 733 794 124#
Password: Y8vu0b60

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Traci Johnston, President
Ms. Brenda Cerda, 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 January 30, 2020

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

B. Information Item(s)

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB Second Interim Report

The Board will review the OFY-SB Second Interim Report.

B.3 OFY-SB Public Hearing on 2020-21 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-SB Local Control and Accountability Plan (LCAP).

C. Action Item(s)

C.1 OFY-SB Budget for Fiscal Year 2020-2021

The Board will review and approve the OFY-SB Budget for Fiscal Year 2020-2021.

C.2 OFY-SB Consent Log

The Board will review and consider approval of the OFY-SB Consent Log including Principal's time off requests.

C.3 OFY-SB District Partnership Program Agreement Between Public Safety Academy San Bernardino, Inc. and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the OFY-SB District Partnership Program Agreement Between Public Safety Academy San Bernardino, Inc. and Options For Youth-San Bernardino, Inc.

C.4 OFY- SB District Partnership Program Agreement Between Provisional Educational Services, Inc. and Options for Youth-San Bernardino, Inc.

The Board will review and consider approval of the District Partnership Program Agreement Between Provisional Educational Services, Inc. and Options for Youth-San Bernardino, Inc.

C.5 OFY-SB Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFY-SB Inspection of and Request for Public Records Policy.

C.6 OFY-SB Work Permit Policy

The Board will review and consider approval of the OFY-SB Work Permit policy.

C.7 OFY-SB Child Find Policy

The Board will review and consider approval of the OFY-SB Child Find policy.

C.8 OFY-SB Academic Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SB Academic Calendar for Fiscal Year 2020-2021.

C.9 OFY-SB Revised Board Meeting Calendar for Fiscal Year 2019-2020

The Board will review and consider approval of the OFY-SB Revised Board Meeting Calendar for Fiscal Year 2019-2020.

C.10 OFY-SB Dashboard Alternative School Status (DASS) Eligibility Certification

The Board will review and consider approval of the OFY-SB Dashboard Alternative School Status (DASS) Eligibility Certification.

C.11 OFY-SB Resolution Regarding Covid-19 Emergency, Authorizing Principals to Take Any and All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively to Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

The Board will review and consider approval of the OFY-SB Resolution Regarding Covid-19 Emergency, Authorizing Principals to Take Any and All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively to Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School (1920-06).

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.