

# OPTIONS FOR YOUTH-SAN BERNARDINO, INC.

A California Nonprofit Public Benefit Corporation

# BOARD OF DIRECTORS REGULAR MEETING

#### **AGENDA**

June 10, 2020 10:00 a.m. PDT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 962 3079 6107

**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. Public Comment of Closed Session Items

Members of the public may address the Board on 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.

#### 5. Items for Information and/or Action

A.1 Minutes of May 21, 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
 B.2 OFY-SB Update on Action Taken Under the COVID-19 Resolution (1920-06)
 B.3 OFY-SB Report of Charter's Services Agreements
 The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-06).
 The Board will review the OFY-SB Report of Charter's Services Agreements.

# C. Action Item(s)

C.1 OFY-SB COVID-19 Operations Written
Report

The Board will review and consider approval of the
OFY-SB COVID-19 Operations Written Report.

The Board will review and consider approval of the
OFY-SB Budget for Fiscal Year 20202021

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

The Board with review and consider approval and
ratification of the OFY-SB Consent Log which
includes Principal Time Off Requests and Credit Card
Consent Log.

C.4 OFY-SB East San Gabriel Valley Special

The Board will review and consider approval of the

C.4 OFY-SB East San Gabriel Valley Special Education Local Plan Area (SELPA)
Local Plan for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SB East San Gabriel Valley Special Education Local Plan Area (SELPA) Local Plan for Fiscal Year 2020-2021.

C.5 OFY-SB 2020-21 School Plan for Student
Achievement (SPSA)

The Board will review and consider approval of the OFY-SB School Plan for Student Achievement (SPSA).

C.6 OFY-SB Student Handbook for 2020-2021 The Board will review and consider approval of the OFY-SB Student Handbook for 2020-2021.

C.7 OFY-SB Student-Initiated Group Policy

The Board will review and consider approval of the OFY-SB Student-Initiated Group Policy.

C.8 OFY-SB Medication Policy

The Board will review and consider approval of the OFY-SB Medication Policy.

C.9 OFY-SB Board Meeting Calendar for Fiscal Year 2020-2021

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

6. Announcement of Reasons for Closed Sessions

#### **CLOSED SESSION**

- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Position(s): Principal
- 8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).) Position(s): Principal

#### **OPEN SESSION**

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

# D. Action Item(s)

C.10 OFY-SB Principal Performance Evaluation	The Board will review and consider approval of the OFY-SB Principal Performance Evaluation.
C.11 OFY-SB Compensation Policy Procedure	The Board will review and consider approval of the OFY-SB Compensation Policy Procedure.
C.12 OFY-SB Principal Employment	The Board will review and consider approval of the OFY-SB Principal Employment and associated materials.

# 11. 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.