



OPTIONS FOR YOUTH-VICTOR VALLEY, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 19, 2020
2:00 p.m. PDT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 927 1963 2789

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: 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 Items on the Agenda

Members of the public may address the Board on agenda items, including closed session items. 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. Approval of Minutes

A.1 Minutes of May 15, 2020	The Board will review and consider approval of the Board of Directors' meeting minutes.
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B. Information Item(s)

B.1 OFY-VV Charter Update	The Board will receive the OFY-VV Charter Update.
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B.2 OFY-VV Update on Action Taken Under the COVID-19 Resolution (1920-9)	The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-9).
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B.3 OFY-VV Report of Charter's Services Agreements	The Board will review the OFY-VV Report of Charter's Services Agreements.
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B.4 OFY-VV Student-Initiated Group Policy	The Board will review the OFY-VV Student Group Policy.
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B.5 OFY-VV Medication Policy	The Board will review the OFY-VV Medication Policy.
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C. Action Item(s)

C.1 OFY-VV COVID-19 Operations Written Report	The Board will review and consider approval of the OFY-VV Operations Written Report.
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C.2 OFY-VV Budget for Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-VV Budget for Fiscal Year 2020-2021.
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C.3 OFY-VV Consent Log	The Board will review and consider approval and ratification of the OFY-VV Consent Log which includes Principal Time Off Requests.
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C.4 Approval of Property Services Agreement with Lupine Properties, LLC for OFY-VV pursuant to RFP #11	The Board will review and consider approval of the Property Services Agreement with Lupine Properties, LLC for OFY-VV pursuant to RFP #11.
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C.5 Request for Proposal #14-20 for Special Education Nonpublic Agency Services and recommendation to move forward with selected vendor for OFY-VV pursuant to RFP #14-20	The Board will review and consider approval of the recommended vendor for OFY-VV pursuant to RFP # 14-20.
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| C.6 Approval of Master Contract with Prep For Success, Inc. for Nonpublic Nonsectarian Agency (NPA) Services for OFY-VV pursuant to RFP #14-20 | The Board will review and consider approval of the Master Contract with Prep For Success, Inc. for Nonpublic Nonsectarian Agency (NPA) Services for OFY-VV pursuant RFP #14-20. |
| C.7 Approval of Special Education Services Agreement with Prep For Success, Inc. for Special Education Services for OFY-VV pursuant to RFP #14-20 | The Board will review and consider approval of Special Education Services Agreement with Prep For Success, Inc. for Special Education Services for OFY-VV pursuant to RFP #14-20. |
| C.8 OFY-VV Purchase of Chromebooks | The Board will review and consider approval and or ratification of the OFY-VV Purchase of Chromebooks by Principal under the COVID-19 Resolution 1920-09. |
| C.9 OFY-VV Student Handbook for 2020-2021 | The Board will review and consider approval of the OFY-VV Student Handbook for 2020-2021. |
| C.10 OFY-VV Dashboard Alternative School Status (DASS) Eligibility Certification | The Board will review and consider approval of the OFY-VV Dashboard Alternative School Status (DASS) Eligibility Certification. |
| C.11 OFY-VV Board Meeting Calendar for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-VV 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

OPEN SESSION

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

C. Action Item(s)

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| C.12 OFY-VV Principal Compensation | The Board will review and consider approval of the an increase in the Principal’s base pay. |
| C.13 OFY-VV Compensation Policy Procedure | The Board will review and consider the approval of the OFY-VV Compensation Policy Procedure for all employees. |
| C.14 OFY-VV 2020-2021 Incentive Compensation Program | The Board will review and consider approval of the OFY-VV 2020-2021 Incentive Compensation |

Program for Principals.

C.15 OFY-VV Paid Time Off (PTO) Payout for Principal

The Board will review and consider approval of the OFY-VV Paid Time Off (PTO) Payout for Principal for 243 hours of accrued PTO in the amount of \$14,825.98.

C.16 OFY-VV Paid Time Off (PTO) Payout for Staff

The Board will review and consider the ratification of the OFY-VV Paid Time Off (PTO) Payout for staff totaling \$123,404.97 authorized by the Principal under COVID-19 Resolution 1920-09.

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

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

D. 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.