



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 27, 2024  
11:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 821 5643 6942

**Meeting Location:** 1508 Howe Avenue, Suite 100, Sacramento, CA 95825

**Teleconference Location:** 2125 Fulton Avenue, Suite 100, Sacramento, CA 95825  
5825 Windmill Way, Carmichael, CA 95608  
9470 Madison Avenue, Orangevale, CA 95662  
10440 Abbottford Way, Rancho Cordova, CA 95670

**Board Members:** Ms. Barbara Gondo, President and Board Member  
Mr. Jerome Brown, Secretary, Treasurer and Board Member  
Ms. Sharon Bolden-Schleh, Board Member

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. 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. Consent Agenda**

*All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

A.1 Minutes of May 24, 2024

A.2 Minutes of June 21, 2024

A.3 Minutes of July 25, 2024

A.4 OFY-SJ Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.5 OFY-SJ Report of Charter Services Agreements for Fiscal Year 2023-2024

A.6 OFY-SJ Revised Academic Calendar for Fiscal Year 2024-2025

## **B. Information Item(s)**

B.1 OFY-SJ Charter Update

The Board will receive the OFY-SJ Charter Update.

B.2 OFY-SJ Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

The Board will receive the OFY-SJ Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency.

B.3 OFY-SJ Financial Update

The Board will review the OFY-SJ Financial Update.

## **C. Action Item(s)**

C.1 OFY-SJ Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01)

The Board will review and consider approval of the OFY-SJ Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01).

C.2 OFY-SJ Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024

The Board will review and consider approval of the OFY-SJ Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024.

C.3 OFY-SJ Fourth Amendment to the Lease Agreement for the Orangevale Resource Center Located at 9470 Madison Avenue, Orangevale, CA 95662

The Board will review and consider approval of the OFY-SJ Fourth Amendment to the Lease Agreement for the Orangevale Resource Center located at:

- 9470 Madison Avenue, Orangevale, CA 95662

C.4 OFY-SJ Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate

The Board will review and consider approval of the OFY-SJ Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate.

C.5 OFY-SJ Revised Title IX Sex-Based  
Nondiscrimination Policy and Grievance  
Procedures

The Board will review and consider approval of the  
OFY-SJ Revised Title IX Sex-Based  
Nondiscrimination Policy and Grievance  
Procedures.

C.6 OFY-SJ Addendum to Employee Handbook  
Title IX Training for Employees

The Board will review and consider approval of the  
OFY-SJ Addendum to Employee Handbook Title  
IX Training for Employees.

C.7 OFY-SJ Home Visit Policy and Procedure  
and Home Visitation Form

The Board will review and consider approval of the  
OFY-SJ Home Visit Policy and Procedure and  
Home Visitation Form.

5. Announcement for reason for Closed Session

### **CLOSED SESSION**

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Position(s): Various

### **OPEN SESSION**

7. Report on Action Taken in Closed Session, if any

8. 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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.*