



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 22, 2026  
6:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 860 1808 5900

**Meeting Location:** 1438 W. 7th Street., Upland, CA 91786

**Teleconference Location:** 23651 Sunnymead Boulevard, Moreno Valley, CA 92553  
985 S. E Street, San Bernardino, CA 92408  
1148 E. Highland Avenue, San Bernardino, CA 92404  
1136 N. Mount Vernon Avenue, San Bernardino, CA 92411  
30875 Morningside Street, Lucerne Valley, CA 92356

**Board Members:** Ms. Jane Gothold, President and Board Member  
Ms. Lawanna Stewart-Barnes, Secretary and Board Member  
Ms. Korenna Estes, Treasurer and 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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.*



- |  |  |
|--|--|
| C.5 OFY-SB Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027   | The Board will review and consider approval of the OFY-SB Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027.   |
| C.6 OFY-SB Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-San Bernardino, Inc. and the California College Guidance Initiative (“CCGI”)  | The Board will review and consider approval of the OFY-SB Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-San Bernardino, Inc. and the California College Guidance Initiative (“CCGI”).  |
| C.7 OFY-SB Student Handbook for Fiscal Year 2026-2027  | The Board will review and consider approval of the OFY-SB Student Handbook for Fiscal Year 2026-2027.  |
| C.8 OFY-SB Referral Protocols For Addressing Pupil Behavioral Health Concerns  | The Board will review and consider approval of the OFY-SB Referral Protocols For Addressing Pupil Behavioral Health Concerns.  |
| C.9 OFY-SB Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFY-SB Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |

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 Susan Fischer, Corporate Compliance Specialist at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least twenty-four (24) hours before the meeting.*