



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS MEETING
REGULAR MEETING**

AGENDA

**June 4 2019
9:00 a.m. (PDT)**

Dial-in Number (605) 313-5463
Participant Access Code: 726590#

Meeting Location: 5825 Windmill Way, Carmichael, CA 95608

Teleconference Location: 7600 W. 83rd Street, Playa Del Rey, CA 90293

Board Members: Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

REGULAR 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 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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes with no more than 15 minutes per single topic. 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 on 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 a single 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. Announcement for Reasons for Closed Sessions

CLOSED SESSION

6. PUBLIC EMPLOYMENT. Positions: Principal and Assistant Principals

OPEN SESSION

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

8. Items for Information and/or Action.

A. Approval of Board Minutes

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

A.1 Minutes of May 14, 2019

B. Update Items

B.1 Charter Update

The Board will receive a charter update.

B.2 Annual Board Meeting Schedule

The Board will receive the annual board meeting schedule.

C. Action Items

C.1 Annual Update to Options for Youth – Victor Valley, Inc.'s (OFY-SJ) Local Control Accountability Plan (LCAP) for 2019-20

The Board will receive and approve the Annual Update to Options for Youth – Victor Valley, Inc.'s (OFY-SJ) Local Control Accountability Plan (LCAP) for 2019-20.

C.2 Comprehensive Support and Improvement (CSI) Plan for OFY-SJ

The Board will review and consider approval of the Comprehensive Support and Improvement (CSI) Plan for OFY-SJ.

C.3 FY 2019-2020 Budget for OFY-SJ

The Board will review and consider approval of the FY 2019-2020 budget for OFY-SJ.

C.4 Conflict of Interest Code for OFY-SJ

The Board will review and consider approval of adopting the Conflict of Interest Code for OFY-SJ.

C.5 Revised Authorized Signer Resolution for OFY-SJ

The Board will review and consider approval of the Revised Authorized Signer Resolution for OFY-SJ.

C.6 Differential Graduation and Competency Standards Certificate of Completion Policy for OFY-SJ

The Board will review and consider approval of the Differential Graduation and Competency Standards Certificate of Completion Policy for OFY-SJ.

C.7 Approval of contract with Alltech for IT Hardware Services pursuant to RFP #42 for OFY-SJ

The Board will review and consider approval of the contract with Alltech for IT Hardware pursuant to RFP #42 for OFY-SJ.

C.8 Approval of contract with Propel for Charter Management Services pursuant to RFP #43 for OFY-SJ

The Board will review and consider approval of the contract with Propel for Charter Management Services pursuant to RFP# 43 of OFY-SJ.

C.9 Approval of contract with Skyrocket, Inc. for educational services pursuant to RFP #43 for OFY-SJ

The Board will review and consider approval of the contract with Skyrocket, Inc. for educational services pursuant to RFP #43 for OFY-SJ

C.10 Approval of contract with 9Dot for Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#43 for OFY-SJ

The Board will review and consider approval of the contract with 9Dot Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#43 OFY-SJ.

C.11 Approval of contract with Prep for Success for Special Education Non-Public Agency (SpEd NPA) Services pursuant to RFP #44 for OFY-SJ

The Board will review and consider approval of the contract with Prep for Success for Special Education Non-Public Agency (SpEd NPA) Services pursuant to RFP #44 for OFY-SJ.

C.12 Approval of contract with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #45 for OFY-SJ

The Board will review and consider approval of the contract with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #45 for OFY-SJ.

C.13 Report from Assistant Principal of Operations (APIO) on Request for Proposal #41 Facilities Services and Recommendation to move forward with selected vendor for OFY-SJ

The Board will review and consider approval of the vendor recommended by the APIO for the facilities services for OFY-SJ pursuant to RFP #41.

C.14 Report from Assistant Principal of Operations (APIO) on Request for Proposal #47 U.S. & International Services and Recommendation to move forward with selected vendor for OFY-SJ

The Board will review and consider approval of the vendor recommended by the APIO for U.S. & International Services for OFY-SJ pursuant to RFP #47.

C.15 Report from Assistant Principal of Operations (APIO) on Request for Proposal #48 College Readiness Program to move forward with selected vendor for OFY-SJ

The Board will review and consider approval of the vendor recommended by the APIO for College Readiness Program pursuant to RFP #48.

C.16 Report from Assistant Principal of Operations (APIO) on Request for Proposal Request for Proposal #49 Farm Program to move forward with selected vendor for OFY-SJ

The Board will review and consider approval of the vendor recommended by the APIO for Farm Program pursuant to RFP #49.

C.17 Report from Assistant Principal of Operations (APIO) on Request for Proposal #410 Ranch Program to move forward with selected vendor for OFY-SJ

The Board will review and consider approval of the vendor recommended by the APIO for Ranch Program pursuant to RFP #410 Ranch Program.

C.18 OFY-SJ Insurance Coverages

The Board will review and consider approval of the OFY-SJ Insurance Coverages.

C.19 OFY-SJ Principal Compensation

The Board will review and consider approval of the OFY-SJ Principal Compensation.

9. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Options for Youth – San Juan, Inc. by contacting Chrissa Mobayen at chrissaamobayen@pathwaysmg.org at least 12 hours before the meeting.