



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

**BOARD OF DIRECTORS MEETING  
SPECIAL MEETING**

**AGENDA**

**June 27, 2019  
3:30 p.m. (PDT)**

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

**Meeting Location:** 5825 Windmill Way, Carmichael, CA 95608

**Teleconference Location:** 333 Santa Ana Blvd., Room 144, Santa Ana, CA 92701

**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 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. Items for Information and/or Action.

##### **A. Action Items**

A.1 Approval of Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #42 for OFY-San Juan, Inc. (OFY-SJ)

The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware pursuant to RFP #42 for OFY-San Juan, Inc. (OFY-SJ)

A.2 Approval of contract with Propel, A Charter Management Group, for Charter Management Services pursuant to RFP #43 for OFY-SJ

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

A.3 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #43 for OFY-SJ

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

A.4 Approval of Service Agreement 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 Service Agreement with 9Dot Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#43 OFY-SJ.

A.5 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #44 for OFY-SJ

The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #44 for OFY-SJ.

A.6 Approval of Student Information Systems Services Agreement 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 Student Information Systems Services Agreement with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #45 for OFY-SJ.

A.7 Approval of Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #41 for OFY-SJ

The Board will review and consider approval of the Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #41 for OFY-SJ.

A.8 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #47 for OFY-SJ

The Board will review and consider approval of the U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #47 for OFY-SJ.

A.9 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program pursuant to RFP #48 for OFY-SJ

The Board will review and consider approval of the College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program pursuant to RFP #48.

A.10 Approval of Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #49 for OFY-SJ

The Board will review and consider approval of the Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #49.

A.11 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP#410 for OFY-SJ

The Board will review and consider approval of the Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP #410 Ranch Program.

A.12 Approval of the Memorandum of Understanding (MOU) between the Board of Education of the San Juan Unified School District (District) and OFY-SJ

The Board will review and consider approval of the Memorandum of Understanding (MOU) between the Board of Education of the San Juan Unified School District (District) and OFY-SJ.

A.13 Nepotism Policy

The Board will review and consider approval of the Nepotism Policy.

## 5. 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](mailto:chrissaamobayen@pathwaysmg.org) at least 12 hours before the meeting.*