



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 18, 2021
1:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 934 2922 6820

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 and Board Member
Ms. Barbara Gondo, Secretary and Treasurer and Board Member
Dr. Aarion Brown, 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. 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. Announcement for reason for closed session.

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position: Assistant Principal

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Position: Principal

OPEN SESSION

7. Public report on action taken in closed session, if any.

8. 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 OFY-SJ Report of Charter's Services Agreements

A.2 OFY-SJ Consent Log Including Principal and Assistant Principal's Time Off Requests and Additional Duties Timecards

B. Information Item(s)

B.1 OFY-SJ Charter Update

The Board will receive the OFY-SJ Charter Update.

B.2 OFY-SJ Update on Action Taken Under the COVID-19 Resolution (1920-13)

The Board will receive the OFY-SJ Update on Action Taken Under the COVID-19 Resolution (1920-13).

B.3 OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update

The Board will receive the OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update.

B.4 OFY-SJ Fall 2021 Local Indicators

The Board will review the OFY-SJ Fall 2021 Local Indicators.

B.5 OFY-SJ Financial Update

The Board will receive the OFY-SJ Financial Update.

C. Action Item(s)

C.1 OFY-SJ 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update

The Board will review the final reading and consider approval of the OFY-SJ 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update.

C.2 OFY-SJ Local Control and Accountability Plan (LCAP) Federal Addendum

The Board will review the first reading and consider approval of the OFY-SJ Local Control and Accountability Plan (LCAP) Federal Addendum.

C.3 OFY-SJ 2021-22 School Plan for Student Achievement (SPSA)	The Board will review the first reading and consider approval of the OFY-SJ 2021-22 School Plan for Student Achievement (SPSA).
C.4 OFY-SJ Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-San Juan, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC	The Board will review the first reading and consider approval of the OFY-SJ Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-San Juan, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC.
C.5 OFY-SJ Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-San Juan, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC	The Board will review the first reading and consider approval of the OFY-SJ Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-San Juan, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.
C.6 OFY-SJ Identification and Education Under Section 504 Policy and Guidelines	The Board will review the second reading and consider approval of the OFY-SJ Identification and Education Under Section 504 Policy and Guidelines.
C.7 OFY-SJ Face Covering Policy	The Board will review the second reading and consider approval of the OFY-SJ Face Covering Policy.
C.8 OFY-SJ Suicide Prevention Policy	The Board will review the second reading and consider approval of the OFY-SJ Suicide Prevention Policy.
C.9 OFY-SJ Internal Complaint Resolution Process	The Board will review the second reading and consider approval of the OFY-SJ Internal Complaint Resolution Process.
C.10 OFY-SJ Student Handbook	The Board will review the second reading and consider approval of the OFY-SJ Student Handbook.
C.11 OFY-SJ Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-SJ Board Meeting Calendar for Fiscal Year 2021-2022.
C.12 OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Principal	The Board will review the second reading and consider approval of the second reading of the OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Principal.
C.13 OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Assistant Principal	The Board will review the second reading and consider approval of the second reading of the OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Assistant Principal.

C.14 OFY-SJ Tuition Reimbursement Procedure for Fiscal Year 2021-2022	The Board will review the second reading and consider approval of the second reading of the OFY-SJ Tuition Reimbursement Procedure for Fiscal Year 2021-2022.
C.15 OFY-SJ Assistant Principal Compensation	The Board will review and consider approval of an increase to the OFY-SJ Assistant Principal base pay.
C.16 OFY-SJ Principal Compensation	The Board will review and consider approval of an increase to the OFY-SJ Principal base pay.
C.17 OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Certificated and Non-Certificated Staff	The Board will review the first reading and consider approval OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Certificated and Non-Certificated Staff.
C.18 OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Assistant Principal	The Board will review the first reading and consider approval OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Assistant Principal.
C.19 OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Principal	The Board will review the first reading and consider approval OFY-SJ One-Time 403(b) Contribution for Fiscal Year 2020-2021: Principal.
C.20 OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Certificated and Non-Certificated Staff	The Board will review the first reading and consider approval of the OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Certificated and Non-Certificated Staff.
C.21 OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Assistant Principal	The Board will Review the first reading and consider approval of the OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Assistant Principal.
C.22 OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Principal	The Board will Review the first reading and consider approval of the OFY-SJ One-Time Benefits Reimbursement for Fiscal Year 2020-2021: Principal.
C.23 OFY-SJ Additional Business of the Board of Directors	The Board will review and consider approval of the OFY-SJ Additional Business of the Board of Directors.

9. 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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.