

Diego Hills Central Public Charter School

Operated by Diego Plus Education Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday September 17, 2020 at 5:00 PM PDT

Location

Conference Line: (661) 249-6805 Code:447502

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@dhcentralcharter.org. Public comment on the day of the meeting can also be given during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			5 m
B. Roll Call and Establishment of Quorum			
Members of the Board Roll Call and Establishment of Quorum			
Ruth Escarcega Newell, Board President			
Carol Stanford, Board Secretary			
Victoria Hancock, Board Member			
C. PLEDGE OF ALLEGIANCE			
D. Staff Introductions			
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Approve Agenda for the September 17, 2020, Regular Public Meeting of the Board of Directors.	Vote		

F. Approve Minutes of the August 20, 2020, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Diego Plus Education Corporation on August 20, 2020

II. Consent Agenda

5:05
PM

A. Consent Agenda Vote

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.

1. The Board will be asked to approve revisions to the 2020-2021 Parent-Student Handbook, adding a new section on Academic Integrity and Plagiarism.
2. The Board will be asked to approve the updated Special Education Master Plan.

III. Public Comment

A. Public Comment FYI

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

IV. School Reports and Information

A. Area Superintendent Update FYI Lindsay Reese

B. Update on Action Items and Responses to 2019-2020 Dehesa School District Charter Oversight Process FYI Lindsay Reese

V. Action Items

A. The Board will be asked to approve the Learning Continuity Plan for the 2020-2021 school year. Vote Lindsay Reese

B. The Board will be asked to review and approve the Policy and Procedures on Board Member Recruitment and Selection, and Process for Ensuring Stakeholder Engagement. Vote Lindsay Reese

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| C. The Board will be asked to review and approve the Area Superintendent Evaluation Policy and Procedures. | Vote | |
| D. The Board will be asked to review and approve the Policy on Board Personnel Actions: Concepts and Roles in Personnel, and Employee Standards of Conduct. | Vote | |
| E. The board will be asked to review and approve a resolution approving board member stipends (Ref. Board Bylaws, Article VI. Directors, Section 6.15. Fees and Compensation). | Vote | Lindsay Reese |
| F. The Board will receive a report on a comparative market study completed by outside legal counsel concerning the fees charged by Lifelong Learning Administration Corporation (dba Sequoia Administrative Resources (SAR)/ Scholastic Education Resources (SER)) for administrative and educational services. | Discuss | Lindsay Reese |

VI. Additional Corporate Officers and Board Members’ Observations and Comments.

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| A. Observations and Comments | FYI |
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VII. Closing Items

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| A. Adjourn Meeting | Vote |
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Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School’s open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to vmendoza@dhcentralcharter.org.