

Diego Hills Central Public Charter School

Regular Board Meeting

Operated by Diego Plus Education Corporation, A California Non-Profit Public Benefit Corporation

Date and Time

Thursday January 5, 2023 at 4:00 PM PST

Location

Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Nzc2Mzg0NGUtMTU3OC00NWI3LTg1NGYtYmJkNTA0NzI2MWU3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=0615eaaf-106b-47fc-942d-6837a8f1a044&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 109 358 419#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@dhcentralcharter.org. The public may also provide comments telephonically 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

4:00 PM

Opening Items

- | | |
|--|--------------------------------------|
| <p>A. Call the Meeting to Order</p> | <p>Ruth Escarcega Newell</p> |
| <p>B. Roll Call and Establishment of Quorum</p> | <p>Ruth Escarcega Newell</p> |

Members of the Board Roll Call and Establishment of Quorum

Ruth Escarcega Newell, Board President
 Carol Stanford, Board Secretary
 Victoria Hancock, Board Member
 Jacqueline R. Reynoso, Board Member
 Susan L. Alderson, Board Member

- | | |
|---------------------------------------|--------------------------------------|
| <p>C. Pledge of Allegiance</p> | <p>Ruth Escarcega Newell</p> |
| <p>D. Staff Introductions</p> | <p>Ruth Escarcega Newell</p> |

At this time, staff members will be invited to state their names and titles.

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|---|-------------|--------------------------------------|
| <p>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</p> | <p>Vote</p> | <p>Jeff Martineau</p> |
| <p>F. Approve Agenda for the January 5, 2023, Regular Public Meeting of the Board of Directors</p> | <p>Vote</p> | <p>Ruth Escarcega Newell</p> |

II. Public Comment

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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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.

| | Purpose | Presenter | Time |
|--|---------|-----------------------------|------|
| A. Public Comment | FYI | Ruth Escarcega Newell | |
| III. School Reports and Information | | | |
| A. Title I Program Evaluation for SY 2021-2022 Report | FYI | Lindsay Reese | |
| B. Annual Lifelong Learning Administration Corporation (LLAC) Services Report | FYI | Pete Faraiga | |
| IV. Additional Corporate Officers and Board Members' Observations and Comments | | | |
| A. Observations and Comments | FYI | Ruth Escarcega Newell | |
| V. Closed Session | | | |
| A. Adjourn open public Board meeting to go into closed session | Vote | Ruth Escarcega Newell | |
| 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent | | | |
| B. Adjourn closed session and reconvene to open Board meeting | Vote | Ruth Escarcega Newell | |
| C. Report of action taken or recommendations made in closed session, if any | FYI | Ruth Escarcega Newell | |
| VI. Closing Items | | | |
| A. Next Regular Board Meeting Date: January 26, 2023, 4:00pm | FYI | Ruth Escarcega Newell | |
| B. Adjourn Meeting | Vote | Ruth Escarcega Newell | |

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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 publiccomments@dhcentralcharter.org.