

# Diego Hills Central Public Charter School

## Regular Board Meeting

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

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### Date and Time

Monday August 28, 2023 at 4:00 PM PDT

### Location

Meeting Location: 4348 54th Street, San Diego, CA 92115

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_NmU0MDgwNDItMzM4NS00MzlhLWEyNjAtYmNkMjU0N2UyMzIl%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=64325e34-50a6-499c-b58d-1e8561ffe7b0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NmU0MDgwNDItMzM4NS00MzlhLWEyNjAtYmNkMjU0N2UyMzIl%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=64325e34-50a6-499c-b58d-1e8561ffe7b0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 764 934 73#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@dhcentralcharter.org](mailto:publiccomments@dhcentralcharter.org). The public may also provide comments 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Ruth Escarcega Newell	
<b>B.</b> Roll Call and Establishment of Quorum		Ruth Escarcega Newell	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Ruth Escarcega Newell, Board President			
Carol Stanford, Board Secretary			
Victoria Hancock, Board Member			
Jacqueline R. Reynoso, Board Member			
Susan L. Alderson, Board Member			
<b>C.</b> Pledge of Allegiance		Ruth Escarcega Newell	
<b>D.</b> Staff Introductions		Ruth Escarcega Newell	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b> Approve Agenda for the August 28, 2023, Regular Public Meeting of the Board of Directors	Vote	Ruth Escarcega Newell	
<b>F.</b> Approve Minutes of the June 5, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Ruth Escarcega Newell	
<b>II. Consent Agenda</b>			
<b>A.</b> Consent Agenda Items	Vote	Ruth Escarcega Newell	
<ol style="list-style-type: none"> <li>1. The Board will be asked to approve the revised English Learner Master Plan</li> <li>2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure</li> </ol>			
<b>III. Public Comment</b>			

Purpose

Presenter

Time

*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. The time allotted per presentation will not exceed three (3) minutes, unless 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.*

A. Public Comment FYI Ruth Escarcega  
Newell

#### **IV. School Reports and Information**

A. Principal Update FYI Lisa Youngflesh

B. Area Superintendent Update FYI Lindsay Reese

C. Vendor List FYI Lindsay Reese

D. Finance Update and Budget Overview for the  
2023-2024 School Year FYI Claudio Wohl

E. Annual Board Training Announcement FYI Lindsay Reese

F. Legislative Update FYI Bob Morales

#### **V. Action Items**

A. The Board will be asked to approve the revised  
Charter School Accounting Manual Vote Claudio Wohl

B. The Board will be asked to approve the  
Unaudited Actuals for the 2022-2023 school year Vote Claudio Wohl

C. The Board will be asked to approve the  
personnel action report Vote Lindsay Reese

D. The Board will be asked to approve the revised  
2023-2024 Parent Student Handbook Vote Lindsay Reese

#### **VI. Additional Corporate Officers and Board Members' Observations and Comments**

A. Observations and Comments FYI Ruth Escarcega  
Newell

**VII. Closed Session**

- A.** Adjourn open public Board meeting to go into closed session Vote Ruth Escarcega  
Newell
  
- 1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code § 54956.9(d)(1).)  
Name of Case: Grossmont Union High School District vs. Julian Union School District,  
San Diego County Case Number: 37-2015-00033720-CU-WM-CTL
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Area Superintendent
- 3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)  
Agency designated representative: Steve Churchwell or Jenni Krengel  
Unrepresented Employee: Superintendent
- 4. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)  
Agency designated representative: Steve Churchwell or Jenni Krengel  
Unrepresented Employee: Chief Operating Officer
  
- 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

**VIII. Action Items**

- A.** The Board will be asked to approve the position of Chief Operating Officer Vote Ruth Escarcega  
Newell
  
- B.** The Board will be asked to review and approve the Amended Common Paymaster Agreement Vote Bill Thompson
  
- C.** The Board will be asked to review and approve compensation for the Superintendent Vote Ruth Escarcega  
Newell
  
- D.** The Board will be asked to review and approve compensation for the Chief Operating Officer Vote Ruth Escarcega  
Newell

**IX. Closing Items**

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: October 18, 2023, 4:00pm	FYI	Ruth Escarcega Newell	
<b>B.</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](mailto:publiccomments@dhcentralcharter.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.