

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

Monday October 16, 2023 at 4:00 PM PDT

Location

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

Satellite Location: 1325 South Stagecoach Lane, Fallbrook, CA 92028

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MmE0YWE2Y2YtNmU5YS00NzVkLWlxYmQtN2VmZjRjNWNkYWVj%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=cbf1e838-d648-4e73-be3a-eb89c2083399&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 580 385 343#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order		Ruth Escarcega Newell	
B. Roll Call and Establishment of Quorum		Ruth Escarcega Newell	
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			
C. Pledge of Allegiance		Ruth Escarcega Newell	
D. Staff Introductions		Ruth Escarcega Newell	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Approve Agenda for the October 16, 2023, Regular Public Meeting of the Board of Directors	Vote	Ruth Escarcega Newell	
F. Approve Minutes of the August 28, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Ruth Escarcega Newell	
II. Consent Agenda			
<i>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.</i>			
A. Consent Agenda Items	Vote	Ruth Escarcega Newell	

Purpose

Presenter

Time

1. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment

III. 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. 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.

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| A. Public Comment | FYI | Ruth Escarcega
Newell |
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IV. School Reports and Information

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| A. Legislative Update | FYI | Bob Morales |
| B. Principal Update | FYI | Lisa Youngflesh |
| C. Area Superintendent Update | FYI | Lindsay Reese |
| D. Finance Update | FYI | Guita Sharifi |
| E. Updated 2023-2024 Board Meeting Calendar | FYI | Ruth Escarcega
Newell |

V. Action Items

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| A. The Board will be asked to approve the personnel action report | Vote | Lindsay Reese |
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VI. Additional Corporate Officers and Board Members' Observations and Comments

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| A. Observations and Comments | FYI | Ruth Escarcega
Newell |
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VII. Closed Session

	Purpose	Presenter	Time
A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
<p>1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 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</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent</p> <p>3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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. Closing Items

A. Next Regular Board Meeting Date: November 27, 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.

