

# 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 February 26, 2024 at 4:00 PM PST

### 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\\_MWNjM2UxZTgtOTFmYS00YzgxLWlyMWUtNzUyMTM3NzE2Njhk%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=90b635e7-1299-4d5f-8234-136669dbffd0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MWNjM2UxZTgtOTFmYS00YzgxLWlyMWUtNzUyMTM3NzE2Njhk%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=90b635e7-1299-4d5f-8234-136669dbffd0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 201 119 625#

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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

**I. Opening Items**

**4:00 PM**

Opening Items

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

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

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

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|---|--------------------|--------------------------|--|
| <b>E.</b> Approve Agenda for the February 26, 2024,<br>Regular Public Meeting of the Board of Directors | Vote               | Ruth Escarcega<br>Newell |  |
| <b>F.</b> Approve Minutes of the November 27, 2023,<br>Regular Public Meeting of the Board of Directors | Approve<br>Minutes | Ruth Escarcega<br>Newell |  |

**II. 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.*

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|--------------------------------|------|--------------------------|--|
| <b>A.</b> Consent Agenda Items | Vote | Ruth Escarcega<br>Newell |  |
|--------------------------------|------|--------------------------|--|

1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee Handbook

**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<br>Newell |
|-------------------|-----|--------------------------|

**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. Mid-Year Local Control Accountability Plan Update | FYI | Lindsay Reese   |
| F. California Dashboard Report                       | FYI | Lindsay Reese   |
| G. Current Vendor List                               | FYI | Lindsay Reese   |
| H. Conflict of Interest Code Status                  | FYI | Jeff Martineau  |

**V. Action Items**

	Purpose	Presenter	Time
<b>A.</b> The Board will be asked to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status	Vote	Lindsay Reese	
<b>B.</b> The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
<b>D.</b> The Board will be asked to approve the revised Financial Reserves Plan	Vote	Guita Sharifi	
<b>E.</b> The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
<b>F.</b> The Board will be asked to approve the personnel action report	Vote	Lindsay Reese	

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

<b>A.</b> Observations and Comments	FYI	Ruth Escarcega Newell	
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## **VII. Closed Session**

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
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### **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

### **2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code section 54957(b)(1).)

Title: Superintendent

<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Ruth Escarcega Newell	
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	Purpose	Presenter	Time
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: April 8, 2024, 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](mailto:publiccomments@dhcentralcharter.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.