

# 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 April 8, 2024 at 4:00 PM PDT

### Location

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

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 214 365 546 647

Passcode: CSoy9W

### Or call in (audio only)

[+1 657-207-0015,,397089779#](#)

Phone Conference ID: 397 089 779#

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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

**A.** Call the Meeting to Order Carol Stanford

**B.** Roll Call and Establishment of Quorum Carol Stanford

**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 Carol Stanford

**D.** Staff Introductions Carol Stanford

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

**E.** Approve Agenda for the April 8, 2024, Regular Public Meeting of the Board of Directors Vote Carol Stanford

**F.** Approve Minutes of the February 26, 2024, Regular Public Meeting of the Board of Directors Approve Minutes Carol Stanford

**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.*

**A.** Consent Agenda Items Vote Carol Stanford

1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student Handbook
3. The Board will be asked to approve the revised School Safety Plan

**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.*

**A.** Public Comment FYI Carol Stanford

**IV. School Reports and Information**

**A.** Principal Update FYI Lisa Youngflesh

**B.** Finance Update FYI Guita Sharifi

**C.** Legislative Update FYI Bob Morales/Bill Thompson

**D.** Area Superintendent Update FYI Lindsay Reese

**E.** Local Control and Accountability Plan Goals and Metrics FYI Joy Taylor

**F.** School Survey Report FYI Joy Taylor

**G.** CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities FYI Lindsay Reese

**H.** 2024-2025 Draft Board Meeting Dates FYI Carol Stanford

**V. Action Items**

**A.** The Board will be asked to approve the amended Conflict of Interest Code Vote Jeff Martineau

**B.** The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency Vote Lindsay Reese

	Purpose	Presenter	Time
permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026			
<b>C.</b> The Board will be asked to approve the personnel action report	Vote	Lindsay Reese	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Carol Stanford	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	
<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: Superintendent</p> <p>3. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Area Superintendent</p>			
<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Carol Stanford	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	
<b>VIII. Action Item</b>			
<b>A.</b> The Board will be asked to review and approve the salary range for Area Superintendent compensation	Vote	Bill Thompson	
<b>IX. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: June 3, 2024, 3:30pm	FYI	Carol Stanford	
<b>B.</b> Adjourn Meeting	Vote	Carol Stanford	

**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.