



Peak Prep Pleasant Valley

Special Board Meeting Agenda
THursday July 30th, 2020
2:30pm

Teleconference Locations:

Executive Order N-29-20 Waives or Revises Brown Act Requirements Temporarily.

Under this Executive Order, the following rules apply: Charter schools may hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Charter schools still need to comply with the timelines for posting agendas, including putting the agenda as a direct link on their website. The agenda must give notice of the means by which members of the public may observe and participate (e.g., conference call dial-in number, etc.). The agenda does not need to list the address from where each Board member will be calling in, agendas do not need to be posted at those locations, and the charter school does not need to make those locations accessible to the public or ensure that members of the public may address the body at those locations. A quorum of the Board does not need to participate from locations within the boundaries of the territory over which the charter school exercises jurisdiction. These changes only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Topic: Special Board Meeting
Time: Jul 30, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86518748021?pwd=MVQ2SFBVSTFKK3VEdWVXaVpWNGJxZz09>

Meeting ID: 865 1874 8021
Passcode: jaUhV2

One tap mobile

+13126266799,,86518748021#,,,,,0#,,473198# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 865 1874 8021
Passcode: 473198

Find your local number: <https://us02web.zoom.us/j/86518748021>

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contact Superintendent, Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Head of School's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

I. PRELIMINARY MATTERS

A. Call to Order:

Meeting was called to order by Board Director at: 2:36

B. Roll Call

Board Member	Present	Absent
Johnny Anderson	x	
Marlo Hartsuyker	x	

C. Motion to adopt the agenda was moved by Board Member _____ and seconded by

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

D. Motion to approve minutes from 6/23/2020 Board Meeting. Meeting was moved by Board Member _____ and seconded by

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

II. PUBLIC COMMENT The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to email Dr. Bishop (Shalen.Bishop@peak-prep.org) prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

III. Closed Session

Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9(d)(2): One matter

Returned: 3:38pm

Report out any actionable items: No Action was taken

IV. ACTION ITEMS

- A) **Review, discuss and consider approving the Board Calendar.** These are the regular scheduled board meetings for the 20-21 school year.

Motion to move to 4pm.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

- B) **Review, discuss and consider approving Peak Prep Pleasant Valley's 2020-21 Adopted Budget.** This is the anticipated budget moving into the new school year.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

- C) **Review, discuss and consider approving Peak Prep Pleasant Valley's 2020-21 Salary Schedules.** These are the new salary schedule that place employees at the approach place on the schedule and what salary they will make.

Roll Call Vote

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

- D) **Review, discuss and consider approving the facilities leasing agreement with PVSD.** This agreement is an annual lease agreement to provide Peak Prep a classroom for office space.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

- E) **Review, discuss and consider approving the 2020-2021 Prop 30 Spending Plan.** This plan is the anticipated use of the 2020-21 Prop 30 Education Protection Account Funds

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

F) Review, discuss and consider approving the Ventura County Schools Self-Funding Authority Agreement for 2020-2021 liability, property and workers compensation. This agreement allows Peak Prep to seek liability, property and other insurance through VCSSFA that is similar to the school district.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

G) Review, discuss and consider approving the 2020-2021 annual fee for Escape Financial & Payroll/Personnel Systems. This is a Ventura County Department of Education used technology system that assists in payroll and personnel

Roll Call

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

H) Review, discuss and consider approving the Local Agency Executive Compensation. In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

I) Review, discuss and consider approving the annual year-end Board Resolutions and Resolution Memo. Designed to provide authorization for Business Service Authority to make standard financial transactions on behalf of Peak Prep.

- a. Certification of Signatures for the Fiscal Year 2020-21
- b. Resolution 20-04; Authorization to Allow Appropriation/Budget Transfers; Fiscal Year 2020-21
- c. Resolution 20-03; Appropriation of the Ending Balance to a Reserve
- d. Resolution 20-02; Authorization for the Ventura County Office of Education to Make Budget Transfers

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

J) Review, discuss and consider approving the consolidated application—Spring Release. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

IV. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member _____ and seconded by Board Member _____

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Johnny Anderson	x		x			
Marlo Hartsuyker		x	x			

Adjourned at: 4:30pm