



Peak Prep Pleasant Valley

Agenda

Jan 29th, 2020 at 4:00 p.m.

Teleconference Locations:

Los Angeles County

School of Arts and Enterprise
295 North Garey Ave
Pomona, CA 91767

Ventura County

Ventura County Office of Education
5189 Verdugo Way
Camarillo, CA 93012

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/225375285>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 225-375-285

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/225375285>

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 at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 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 Superintendent's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

I. PRELIMINARY

A. Call to Order:

Meeting was called to order by Board Chair at: _____

B. Roll Call B

Board Member	Present	Absent
Jon Gundry		
Mark Skvarna		
Johnny Anderson		
Marlo Hartsuyker		

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

Board Member	Yes	No	Abstain	Absent
Jon Gundry				
Mark Skvarna				
Johnny Anderson				
Marlo Hartsuyker				

D. Approve the minutes of Oct 14th 2019 Meeting and Oct 17th 2019 Meeting

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 complete a Speaker's Card 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, ACTION ITEMS

A. The Board will consider adopting the following Student Services policies.

These policies are law-based policies and have been reviewed by legal and designed to provide a guide and support to our students and families.

- a. Independent Study Policy
- b. Missed Assignments Policy
- c. Education of Foster Youth Policy
- d. Education of Homeless Children and Youth Policy
- e. Nondiscrimination Statement
- f. Uniform Complaint Procedures
- g. Title IX, Harassment, Intimidation, Discrimination and Bullying Policy
- h. Educational Records and Student Information Policy
- i. Section 504 Policy and Procedures

V. The Board will consider and approve the MOU between Peak Prep Pleasant Valley and the Pleasant Valley School District. At the April 25, 2019 Pleasant Valley School District Board meeting, the trustees approved the agreement between the District and Peak Prep Pleasant Valley Charter School. In addition to the charter agreement, a Memorandum of Understanding would be in place to outline additional items in the charter and to clarify roles and responsibilities.

Board Member	Yes	No	Abstain	Absent
Jon Gundry				
Mark Skvarna				
Johnny Anderson				
Marlo Hartsuyker				

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

Board Member	Yes	No	Abstain	Absent
Jon Gundry				
Mark Skvarna				
Johnny Anderson				
Marlo Hartsuyker				