



Peak Prep Pleasant Valley
Board Meeting – October 2019

Agenda
Oct 14th, 2019 at 4:00 p.m.

Location:
95 North Garey Ave
Pomona, CA 91767

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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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that is consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only board members

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 at 805-222-0025.

PRELIMINARY

A. Call to Order:

Meeting was called to order by Board Chair at: ____ 4:03 _____

B. Roll Call B

Board Member	Present	Absent
Mr. Gundry	x	
Mr. Skvarna		x
Mr. Anderson	x	

C. Motion to adopt the agenda was moved by Board Member ____ J.Gundry _____ and seconded by J.Anderson—Make note it is J. Anderson, not J.Johnson.

Board Member	Aye	No	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	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 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. CLOSED SESSION

A. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at ___.

B. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

A. The Board will approve July's Agenda

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

B. The Board will consider the Board Resolution #2--Retirement Program

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

C. The Board will consider Board Resolution#3: Insurance for the current employees

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

D. The Board will consider adding two additional members to the Board.

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			

Mr. Skvarna				x
Mr. Anderson	x			

E. The Board will consider using the PPVSD auditor Taylor Ulrich, CPA
 CLA (CliftonLarsonAllen LLP) as the school's auditor.

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

F. The Board will consider adopting the LCAP

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

G. The Board will consider the indemnity agreement with BofA/Accel Schools
 with Accel

Board Member	Yay	NO	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

H. MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member
_____J.Gundry_____ and seconded by Board Member _____J.Anderson_____