



Peak Prep Pleasant Valley  
Board Special Meeting – October 2019

Agenda  
Oct 29th, 2019 at 4:00 p.m.

Location:  
295 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.

I. PRELIMINARY

A. Call to Order:

Meeting was called to order by Board Chair at: \_\_\_\_ 4:05 \_\_\_\_

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 M.Skvarna.

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

D. Approve the minutes of Oct 14<sup>th</sup> 2019 Meeting –Moved to the next board 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 charter petition and policies, pending legal review, in it that include, but not limited to:**

- a. Corporate bylaws/Articles
- b. Board roles, duties, and delegations,
- c. conflict of interest policy
- d. independent study policy

**B. The Board will consider approval and adoption of Peak Prep’s Health and Safety Procedures pending legal review**

- a. In order to provide safety for all students and staff, PPPV will adopt and implement full health and safety procedures in consultation with its insurance carriers and risk management experts to implement policies.

**C. The Board will consider approval and adoption of Peak Prep’s Technology & safety policy pending legal review**

- a. The Charter School has developed technology safety policies which address: privacy on student computers; liability for service interruptions and information; internet usage guidelines; accuracy of information; enforcement of the instructional technology policy and guidelines.

**D. The Board will consider approval and adoption of Peak Prep’s Uniform Compliance Policy pending legal review**

- a. This document presents information about how we process UCP complaints concerning particular programs or activities that are subject to the UCP

**E. The Board will consider approval and adoption of Boad Representation**

- a. The vacancy board seats will be geared towards a parent, community relations and/or financial representative and district member who will also act as the educational representative.

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

V.

**V. The Board will consider and approve the LCFF Indicators**

- a. These are the indicators that are self-reported from PPPV. According to the CDE, "LEAs make the determination for each applicable local indicator by using self-reflection tools to measure and report their progress through the Dashboard. The collection and reflection on locally available information relevant to progress on local priority areas will support LEAs in local planning and improvement efforts"

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

VI. MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member \_\_\_\_M.Skvarna \_\_\_\_\_ and seconded by Board Member \_\_\_\_J.Anderson\_\_\_\_\_