



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting
Tuesday, Sept 10th, 2024
9:30am

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010
RM 13

Remote Meeting Access:

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

<https://meet.goto.com/205552021>

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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 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 at www.peak-prep.org or 600 Temple Ave, Camarillo, CA 93010

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: _____

B. Roll Call

Board Member	Present	Absent
Patty Lerner		
Bob Rust		
Carol Bjordahl		

C. Motion to adopt the agenda was moved by _____

Roll Call Vote:

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 through written comments submitted before the meeting or live at the meeting. No presentation shall be more than two (2) 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, or otherwise by lining up at the designated spot for public comment designated by the Board at the time public comment is opened. 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))

Public comments may also be presented live through our Zoom link to the meeting: <https://meet.goto.com/205552021>

(Same as GoToMeeting link above, For Phone access see agenda information above)

Members of the public wishing to comment via Zoom shall use the “raise hand” function, and will be called on to present.

III. Information, Discussion and Action items

A) The Board will review, discuss and consider approving the updated Benefits and Wellness package. With a new fiscal year, increased enrollment and moving away from small group, Peak will need to review and approve it’s offerings.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						
Bob Rust						
Carol Bjordahl						

B) The Board will review, discuss and consider approving the updated Teacher of Record Extra Load Stipend. With the implementation of this new proposal and policy, there was a need to make a couple of revisions since implementation.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						
Bob Rust						
Carol Bjordahl						

IV. Board Members Remarks and Announcements

V. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						
Bob Rust						
Carol Bjordahl						

Adjourned at _____

Proposed: Aug 2024

Board Approved: 8/7/2024

Board Revision: 9/10/2024



Teacher of Record Extra Load Stipend

Currently, our homeroom teachers (Teacher of Record) have a load of up to 28. At times, with enrollment growth, there is a need for additional students to be placed on a teacher's homeroom load especially while we strive to find quality teachers. With enrollment fluctuating at certain times, it would be great to reward our teachers for the extra work.

Extra Teacher Load Stipend Proposal:

1. For each student above 28 the teacher would receive an additional ~~\$80~~\$100 per student per Learning Period (LP).
2. At the end of each (LP) the Executive Director and Director of Finance will look over the load total and the employee will be paid the additional stipend during the next pay period.
3. No teacher may exceed 35 students without Executive Director approval. Therefore, the max any teacher may have is an additional 7 students unless there is need and/or Executive Director approval.
4. At any point or need—teachers may opt in or out.
5. This would also apply to any position that is credentialed and doesn't normally have a load of students but holds the appropriate credentials to serve the students, families, and school programs. Similarly, they are limited and may have up to 10 students.
- 5-6. This would be for teachers who have had students more than 50% of the Learning Period unless there are unique circumstances and the Executive Director has approved it.

Ultimately, this would reward teachers for their additional work, support the enrollment process during increased enrollment times, and avoid over-hiring or allow for time to onboard new teachers.