California Virtual Academy at Sutter June 23, 2025 11:00 A.M.

#### **Primary Location:**

Zoom Meeting: <a href="https://zoom.us/j/3446279195">https://zoom.us/j/3446279195</a>
Conference call: (669) 900-9128

Meeting ID: 344 627 9195
Alternate Locations:

6206 Gloria Dr. #125, Sacramento, CA 95831 1366 Sundance Dr., Plumas Lake, CA 95961 1940 Columbia Drive, Yuba City, CA 95991

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at Sutter ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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- 4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
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- 6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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	<u>PRE</u>	LIMINARY					
	<b>A.</b>	A. CALL TO ORDER  Meeting was called to order by the Board Chair atA					
	В.	Ms. Angela Covil (Pr Mr. Bryn Burns (Seconds. Angelina Dawson	retary)	Present	Absent		
	С.	FLAG SALUTE					
		N	ING				
		TIME AND DATE:	June 23, 2025 11:00 During its Regular Board Me				
		LOCATION: Zoom Meeting: https://zoom.us/j/344627919					
		SUBJECT:	<b>Local Control Accountabil</b>	ity Plan			
		Opening of Public He	earing:AM				
		Closing of Public Hea	aring:AM				
•	CLC	OSED SESSION					
	Ager April	IFERENCE WITH LAB ncy designated represent I Warren, Head of School loyee Organization: Cali	atives:	ed (CVEU)			
I.	<u>OPE</u>	EN SESSION					
		Session Action Item:					

Board Ratification of Collective Bargaining Agreement Between California Virtual

	Academy at Su  Ayes:			This closes  No:	_	for the 2025- Abstain:	2026 school	year.
	11903.			INO.	P	tostam.		
	App	roved:	Witnes	sed:	Date:			
	N	ame	Aye	No	Abstain	Absent	Moved	Second
	ingela ( Bryn Bu							
	•	a Dawson						
IV.	CON A.	shall be f	COMMUNIC. For more than	three (3) m	Non-agenda it inutes and the	e total time f	or this purpo	se shall
	presenta		ions and no a llowing a pre	ction can be esentation.	Ordinarily, Bo taken. Howe			-
B. <u>For Information: Director's Report</u> This is a presentation of information which has occurred since meeting.				e the previou	ıs Board			
	<ul> <li>C. For Information: Board/Staff Discussions Board and staff discuss items of mutual interest Dashboard Local Indicators - Community Plan for the 25-26 School Year</li> </ul>							
	D.	Approval	of Previous 1	Board Meeti	ng Minutes			
V.	CON	NSENT AGI	ENDA ITEM	<u>1S</u>				
	will speci	be approved fically requ da, there wil	l/enacted by ested by a B ll be no discu	the Board in Board memb Ission of the	la are consider n one motion er for further se items prior ent agenda iter	in the form l discussion of to the Board	isted below. or removed f	Unless from the
VI.	SCE	HEDULED	FOR ACTIO	<u>ON</u>				
	A.	BUSINE	SS					
Local	l Contro	ol Accountal	bility Plan				BDRP'	Т 01

Consolidated Application BDRPT 02				
FY 2025-26 Preliminary Budget	BDRPT 03			
Ratification of Disbursements	BDRPT 04			
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05			
B. PERSONNEL				
2024-25 Employment Agreements and Terminations	BDRPT 06			
Employee Handbook	BDRPT 07			
C. INSTRUCTION AND CURRICULUM				
Comprehensive School Safety Plan	BDRPT 08			
Family Engagement Policy BDRPT 09				
K-2 Universal Dyslexia Screener BDRPT 10				
Parent/Student Handbook	BDRPT 11			
E. PUPIL SERVICES None				
VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>				
None				
VIII. <u>ADJOURNMENT</u>				
The meeting was adjourned atA.M.				

California Virtual Academy at Kings June 23, 2025 12:30 P.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195 Conference call: (669) 900-9128 Meeting ID: 344 627 9195 Alternate Locations:

Armona Union School District, 11115 "C" St, Armona, CA 93202 Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230 2038 Gibson Ave, Clovis, CA 93611

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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#### I. <u>PRELIMINARY</u>

A.	A. CALL TO ORDER			
	Meeting was called to	o order by the Board Chair at	P.M.	
В.	ROLL CALL		Present	Absent
	Mr. Xavier Pina Ms. Anastasia Alavez Mr. John Vargas	zos (President)		
C.	FLAG SALUTE			
	N	OTICE OF PUBLIC HEAR	RING	
	TIME AND DATE:	June 23, 2025 12:30 PM During its Regular Board M	eeting	
	LOCATION:	Zoom Meeting: https://zoom.	us/j/3446279195	
	SUBJECT:	Local Control Accountabi	lity Plan	
	Opening of Public He	earing:PM		
	Closing of Public Hea	aring:PM		
<u>CLO</u>	SED SESSION			
Agend April	FERENCE WITH LAB by designated represent Warren, Head of Schoo byee Organization: Cal	atives:	ted (CVEU)	

#### III. OPEN SESSION

II.

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Kings and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes	S:	No:		Al	ostain:			
App	roved:	Witnessed:_	Witnessed:Da		_ Date:			
	Name	Aye	No	Abstain	Absent	Moved	Second	
Xav	ier Pina							
Ana	stasia Alavezos							
John	n Vargas							
A. B.	ORAL COM shall be for n not exceed fir presentations to staff follow  For Informati This is a presentation	MUNICATION ore than three teen (15) min and no action ring a presentation: Director's	e (3) min nutes. Or can be ta ation.	utes and the dinarily, Boa ken. Howev	total time and member er, the Boa	for this pur rs will not a ard may give	rpose shall respond to e direction	
C.	For Information: Board/Staff Discussions Board and staff discuss items of mutual interest Dashboard Local Indicators - Community Plan for the 25-26 School Year							
All 1 will	Approval of F  NSENT AGENT  matters listed und be approved/ena	OA ITEMS  Her the consencted by the B	t agenda a Board in o	nre considere one motion in	n the form	listed belov	w. Unless	
agen direc	ifically requested da, there will be etor recommends  HEDULED FOR BUSINESS	no discussion approval of a	of these	items prior t	o the Boar	d votes on t	them. The	
Contr	ol Accountability	/ Plan				BDF	RPT 01	

Consolidated Application BDRPT 02				
FY 2025-26 Preliminary Budget	BDRPT 03			
Ratification of Disbursements	BDRPT 04			
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05			
B. PERSONNEL				
2024-25 Employment Agreements and Terminations	BDRPT 06			
Employee Handbook	BDRPT 07			
C. INSTRUCTION AND CURRICULUM				
Comprehensive School Safety Plan	BDRPT 08			
Family Engagement Policy	BDRPT 09			
K-2 Universal Dyslexia Screener BDRPT 10				
Parent/Student Handbook	BDRPT 11			
E. PUPIL SERVICES None				
VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>				
None				
VIII. ADJOURNMENT				
The meeting was adjourned atP.M.				

California Virtual Academy at Maricopa June 23, 2025 1:30 P.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

**Alternate Locations:** 

721 Clay Trail, Frazier Park, CA 93225 2252 Seton Ct., Claremont, CA 91711 602 Washington Ave, Taft, CA 93268 1605 N Pine,Santa Maria, CA 93458 10808 Shannon Falls Dr. Bakersfield, Ca 93312

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I.	<b>PREL</b>	<b>IMIN</b>	<b>IARY</b>
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A.	CALL TO ORDI	ER		
	Meeting was calle	d to order by the Board Chai	r atP.M.	
B.	ROLL CALL		Present	A la com
	Mr. Kelly Fellows Ms. Devon Freitas Ms. Carly Parker Ms. Heidi Grantha Ms. Mirna Chalho Ms. Yvette Villa	s (Secretary)	Present	Absen
C.	FLAG SALUTE			
		NOTICE OF PUBLIC HE	CARING	
	TIME AND DAT	TE: June 23, 2025 1: During its Regular Board	<b>30 PM</b> d Meeting	
	LOCATION:	Zoom Meeting: https://zo	oom.us/j/3446279195	
	SUBJECT:	<b>Local Control Account</b>	ability Plan	
	Opening of Public	Hearing:PM		
	Closing of Public	Hearing:PM		
<u>CLC</u>	OSED SESSION			
Age	NFERENCE WITH L ncy designated repres 1 Warren, Head of Sc			

Employee Organization: California Virtual Educators United (CVEU)

II.

#### III. OPEN SESSION

Open Session Action	n Item:	
	_	ning Agreement Between California Virtual closes negotiations for the 2025-2026 school
Ayes:	No:	Abstain:
Approved:	Witnessed:	Date:

Name	Aye	No	Abstain	Absent	Moved	Second
Kelly Fellows						
Devon Freitas						
Heidi Grantham						
Carly Parker						
Yvette Villa						
Mirna Chalhoub						

#### IV. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### V. <u>CONSENT AGENDA ITEMS</u>

All matters listed under the consent agenda are considered by the Board to be routine and

will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

#### VI. SCHEDULED FOR ACTION

#### A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07
C. INSTRUCTION AND CURRICULUM	
Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

#### E. PUPIL SERVICES

None	
VII.	ITEMS SCHEDULED FOR INFORMATION
None	
VIII.	<u>ADJOURNMENT</u>

The meeting was adjourned at \_\_\_\_\_P.M.

California Virtual Academy at San Diego June 25, 2025

9:00 A.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

**Alternate Locations:** 

18041 Starmont Lane, Huntington Beach CA 92649
957 Red Granite Rd, Chula Vista, CA 91913
5 Coming del Bio South Suita 120, Sep Diogra CA 921

3375 Camino del Rio South Suite 130, San Diego, CA 92108

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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#### I. <u>PRELIMINARY</u>

II.

III.

	Meeting was called to	o order by the Board Chair	r atA.M.	
В.	Mr. Jack Creedon (Pr Dr. Ruben Garcia (Se Dr. Shelly Hess Ms. Stephanie Green	ecretary)	Present	Absent
C.	FLAG SALUTE			
	N	OTICE OF PUBLIC HE	CARING	
	TIME AND DATE:	June 25, 2025 9: During its Regular Board		
	LOCATION:	Zoom Meeting: https://zo	om.us/j/344627919	<u>5</u>
	SUBJECT:	<b>Local Control Account</b>	ability Plan	
	Opening of Public He	<b>5</b>		
<u>CLO</u>	SED SESSION			
Agen April	FERENCE WITH LAB ncy designated represent Warren, Head of School loyee Organization: Cal	atives:	United (CVEU)	
<u>OPE</u>	N SESSION			
Oner	Session Action Item:			

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at San Dieg year.	go and CVI	EU. This c	loses negoti	ations for	the 2025-20	026 school
Ayes:	No	o:		Abstain:		
Approved:	Witnesse	d:	Date:			
Name	Aye	No	Abstain	Absent	Moved	Second
Jack Creedon						
Ruben Garcia						
Shelly Hess						
Stephanie Green						

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- Recognition of resignation from Lori Enroth

#### VI. SCHEDULED FOR ACTION

#### A. BUSINESS

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Parent/Student Handbook	BDRPT 11

#### E. PUPIL SERVICES

None

### VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>

None

### VIII. ADJOURNMENT

The meeting was adjourned at	A.M.	
		_

California Virtual Academy at Fresno June 25, 2025 3:00 P.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

**Alternate Locations:** 

2038 Gibson Ave, Clovis, CA 93611 3375 Peach Ave, Clovis, CA 93636

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A		to order by the Board Chair	r atP.M.			
В	ROLL CALL		D 4 A1 4			
	Ms. Anastasia Alave Ms. Ruby Marquez Ms. Adrienne Estes	ezos (President & Secretary	Present Absent  y)			
C	. FLAG SALUTE					
	N	NOTICE OF PUBLIC HE	CARING			
	TIME AND DATE	: June 25, 2025 3:00 PM During its Regular Board	d Meeting			
	LOCATION:	Zoom Meeting: https://zo	oom.us/j/3446279195			
	SUBJECT:	<b>Local Control Account</b>	ability Plan			
	Opening of Public H	Iearing:PM				
	Closing of Public He	earing:PM				
<u>C</u>	LOSED SESSION					
A A	ONFERENCE WITH LAD gency designated represen pril Warren, Head of Scho nployee Organization: Ca	ntatives:	United (CVEU)			
í. <u>O</u>	PEN SESSION					
0	Open Session Action Item:					
	Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Fresno and CVEU. This closes negotiations for the 2025-2026 school year.					
A						

Name	Aye	No	Abstain	Absent
Anastasia Alavezos				
Adrienne Estes				
Ruby Marquez				

Approved: Witnessed: Date:

#### IV. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. <u>For Information: Director's Report</u>
  This is a presentation of information which has occurred since the previous Board
- C. For Information: Board/Staff Discussions
  - Board and staff discuss items of mutual interest.
  - Dashboard Local IndicatorsCommunity Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### V. <u>CONSENT AGENDA ITEMS</u>

meeting.

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation from Michael Alston

#### VI. <u>SCHEDULED FOR ACTION</u>

#### A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application

BDRPT 02

FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07
C. INSTRUCTION AND CURRICULUM	
Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11
Instructional Action Plan	BDRPT 12
E. PUPIL SERVICES	
None	
VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>	
None	
VIII. <u>ADJOURNMENT</u>	
The meeting was adjourned atP.M.	

California Virtual Academy at Los Angeles June 26, 2025 11:00 A.M.

#### **Primary Location:**

Zoom Meeting: <a href="https://zoom.us/j/3446279195">https://zoom.us/j/3446279195</a>
Conference call: (669) 900-9128

Meeting ID: 344 627 9195
Alternate Locations:

4329 Humanities Gateway, University of California, Irvine, Irvine, CA 92697 5850 7th Ave, Los Angeles, CA 90043 1881 W. Base Line St., San Bernardino, CA. 92411 14311 Ventura Blvd, Sherman Oaks, CA 91423

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at Los Angeles ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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- 2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Virtual Academy Office (805-581-0202) or emailing <a href="mailto:carobinson@caliva.org">carobinson@caliva.org</a> seventy-two hours in advance of the meeting.
- 3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
- 5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Los Angeles office at (805)581-0202.

I.	PREL	IMIN	ARY
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<b>A.</b>	CALL TO ORDER Meeting was called to	o order by the Board Chair at _	A.M.	
В.	Mr. John Bodenschat Ms. Stephanie Hanse Ms. Dezi Waterhouse Ms. Contrina Fields	n-Sturm (Secretary)	Present	Absent
<b>C.</b>	FLAG SALUTE			
		OTICE OF PUBLIC HEAR  June 26, 2025 11:00  During its Regular Board Me  Zoom Meeting: https://zoom.u	AM eeting	
	SUBJECT:	<b>Local Control Accountabil</b>	ity Plan	
	Opening of Public Hea	<u> </u>		

#### II. <u>CLOSED SESSION</u>

#### CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

#### III. <u>OPEN SESSION</u>

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

year.  Ayes:	No:	Abstain:
Approved:	Witnessed:	Date:

Name	Aye	No	Abstain	Absent	Moved	Second
John Bodenschatz						
Stephanie Hansen-Sturm						
Dezi Waterhouse						
Contrina Fields						

#### IV. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### V. <u>CONSENT AGENDA ITEMS</u>

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

### VI. SCHEDULED FOR ACTION

#### A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07
C. INSTRUCTION AND CURRICULUM	
Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

#### E. PUPIL SERVICES

None

#### VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>

None

VIII.	<u>ADJOURNMENT</u>		
T	he meeting was adjourned at _	A.M.	

California Virtual Academy at Sonoma June 26, 2025 1:00 P.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195 Conference call: (669) 900-9128 Meeting ID: 344 627 9195 Alternate Locations:

Liberty School District, 170 Liberty Road, Petaluma, CA 94952 1425 Stewart Dr., Fairfield, CA 94533 2130 Millwood Ct., Santa Rosa, CA 95403 307 San Marcus Drive, Vallejo CA. 94590

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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- 5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can

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respond.	interact	and	act 11	non	the	1tem

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I.	PRELIMINARY
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II.

III.

I IXL			
A.	CALL TO ORDER		
	Meeting was called t	o order by the Board Chair at	P.M.
В.	Ms. Glenda Caddle ( Ms. Janell Smiley Ms. Joyce Campbell Ms. Tenisha Farr	President)	sent Absent
C.	FLAG SALUTE		
	N	OTICE OF PUBLIC HEARING	
	TIME AND DATE:	June 26, 2025 1:00 PM During its Regular Board Meeting	g
	LOCATION:	Zoom Meeting: https://zoom.us/j/34	46279195
	SUBJECT:	<b>Local Control Accountability P</b>	lan
	Opening of Public H	earing:PM	
	Closing of Public He	earing:PM	
CON Agen April	FERENCE WITH LAE acy designated represent Warren, Head of Scholoyee Organization: Cal	tatives:	CVEU)
<u>OPE</u>	N SESSION		
Open	Session Action Item:		

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Sonoma and CVEU. This closes negotiations for the 2025-2026 school year. No: Abstain: Ayes: Approved: Witnessed: Date: Name No Abstain Absent Moved Second Aye Glenda Caddle Joyce Campbell Janell Smiley Tenisha Farr

#### IV. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. <u>For Information: Director's Report</u>

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### V. <u>CONSENT AGENDA ITEMS</u>

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

#### VI. <u>SCHEDULED FOR ACTION</u>

#### A. BUSINESS

Local Control Accountability Plan				
Consolidated Application	BDRPT 02			
FY 2025-26 Preliminary Budget	BDRPT 03			
Ratification of Disbursements	BDRPT 04			
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05			
B. PERSONNEL				
2024-25 Employment Agreements and Terminations	BDRPT 06			
Employee Handbook	BDRPT 07			
C. INSTRUCTION AND CURRICULUM				
Comprehensive School Safety Plan	BDRPT 08			
Family Engagement Policy	BDRPT 09			
K-2 Universal Dyslexia Screener	BDRPT 10			
Parent/Student Handbook				

#### E. PUPIL SERVICES

None

#### VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>

None

### VIII. ADJOURNMENT

	The meeting was adjourned at	P.M.
	<i></i>	<del></del>
_		

California Virtual Academy at San Joaquin June 26, 2025 2:00 P.M.

#### **Primary Location:**

Zoom Meeting: https://zoom.us/j/3446279195

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

#### **Alternate Locations:**

New Jerusalem Elementary School District, 31400 S. Koster Road, Tracy, CA 95304 363 E Edison Street, Manteca, CA 95336 Alameda County Library, 395 Paseo Grande, San Lorenzo, CA 94580 245 W Jackson St, Hayward, CA 94544

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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I.	PREI	LIMIN	<b>ARY</b>
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<b>A.</b>	CALL TO ORDER Meeting was called to	order by the Board Cha	ir at P.M.	
В.	Ms. Penny Wilkins (T Ms. Dana Taylor Ms. Michelle Breitma Ms. Victoria Cortez		Present	Absent
C.	FLAG SALUTE			
	N	OTICE OF PUBLIC H	EARING	
	TIME AND DATE:	June 26, 2025 2 During its Regular Boar	2:00 PM rd Meeting	
	LOCATION:	Zoom Meeting: https://z	zoom.us/j/3446279195	
	SUBJECT:	<b>Local Control Accoun</b>	tability Plan	
	Opening of Public He	earing:PM		
	Closing of Public Hea	aring:PM		
CLOS	SED SESSION			
Agenc April	ERENCE WITH LAB y designated represent Warren, Head of School yee Organization: Cali	atives:	United (CVEU)	

#### III. OPEN SESSION

II.

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Joaquin and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes: Approved:		N	No:		Abstain:		
		Witness	essed: Date:				
Nam Penny Wilki	ins	Aye	No	Abstain	Absent	Moved	Second
Dana Taylor Michelle Bro	eitmaier						
IV. <u>COM</u> MA.  B.	shall be f not excee presentati to staff fo For Inform	COMMUNICATIONS  TO MORE THAN THE TOTAL TOTAL THAN THE TOTAL THAN THE TOTAL THAN THE TOTAL THAN THE TOTAL THAN THAN THAN THAN THAN THAN THAN THAN	three (3) n minutes. tion can be sentation.	ninutes and t Ordinarily, I taken. How	the total tim Board members are the Board the	e for this poers will no oard may g	ourpose shall of respond to ive direction
C.	<ul> <li>C. For Information: Board/Staff Discussions</li> <li>Board and staff discuss items of mutual interest.</li> <li>Dashboard Local Indicators</li> <li>Community Plan for the 25-26 School Year</li> </ul>						
D. Approval of Previous Board Meeting Minutes							

#### V. <u>CONSENT AGENDA ITEMS</u>

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- Recognition of resignation from Michelle Breitmaier
- Proposal to seat new board member, Caitlin Gale

#### VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01				
Consolidated Application	BDRPT 02				
FY 2025-26 Preliminary Budget	BDRPT 03				
Ratification of Disbursements	BDRPT 04				
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05				
B. PERSONNEL					
2024-25 Employment Agreements and Terminations	BDRPT 06				
Employee Handbook	BDRPT 07				
C. INSTRUCTION AND CURRICULUM					
Comprehensive School Safety Plan	BDRPT 08				
Family Engagement Policy	BDRPT 09				
K-2 Universal Dyslexia Screener	BDRPT 10				
Parent/Student Handbook	BDRPT 11				
E. PUPIL SERVICES					
None					
VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>					
None					
VIII. <u>ADJOURNMENT</u>					
The meeting was adjourned atP.M.					

California Virtual Academy at San Mateo June 30, 2025

10:00 A.M. Primary Location:

Zoom Meeting: https://zoom.us/j/3446279195

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

**Alternate Locations:** 

Jefferson Elementary School District, 101 Lincoln Ave., Daly City, CA 94015 9207 Orinda Way, Gilroy, CA 95020

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<b>A.</b>	CALL TO ORDER Meeting was called to	o order by the Board Chair at _	A.M.	
B.	ROLL CALL			
	Ms. Jennifer Larocqu Ms. Elena Miles	e (Secretary)	Present	Absent
C.	FLAG SALUTE			
		OTICE OF PUBLIC HEAR  June 30, 2025 10:00	AM	
	LOCATION:	During its Regular Board Me Zoom Meeting: https://zoom.u	C	
	SUBJECT:	Local Control Accountabili	ity Plan	
	Opening of Public He	earing:AM		
	Closing of Public He	aring: AM		

#### II. <u>CLOSED SESSION</u>

#### CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

#### III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Mateo and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:	No:		Abstain:			
Approved:	Witnessed:_	_	Date:			
Name	Aye	No	Abstain	Absent	Moved	Second
Elena Miles						
Jennifer Larocque						
COMMUNICATIO	<u>DNS</u>					
A. ORAL COM	MUNICATIO	NS: Nor	n-agenda ite	ms: no in	dividual pr	esentation

#### IV.

- shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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Board and staff discuss items of mutual interest.

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Recognition of resignation from Corrie Marquez-Canseco

#### VI. **SCHEDULED FOR ACTION**

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application	BDRPT 02				
FY 2025-26 Preliminary Budget	BDRPT 03				
Ratification of Disbursements	BDRPT 04				
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05				
B. PERSONNEL					
2024-25 Employment Agreements and Terminations	BDRPT 06				
Employee Handbook	BDRPT 07				
C. INSTRUCTION AND CURRICULUM					
Comprehensive School Safety Plan	BDRPT 08				
Family Engagement Policy	BDRPT 09				
K-2 Universal Dyslexia Screener	BDRPT 10				
Parent/Student Handbook	BDRPT 11				
E. PUPIL SERVICES None					
VII. <u>ITEMS SCHEDULED FOR INFORMATION</u>					
None					
VIII. <u>ADJOURNMENT</u>					
The meeting was adjourned atA.M.					