



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

July 23, 2020

6:30 pm

Regular Meeting

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Ararat Charter School Governing Board and employees shall meet via the Zoom meeting platform.
Members of the public who wish to access this Board meeting may do so at:

Ararat Charter School is inviting you to a scheduled Zoom meeting.

Topic: Ararat Charter School Governing Board Meeting
Time: Jul 23, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93054262064>

Meeting ID: 930 5426 2064
One tap mobile
+13126266799,,93054262064# US (Chicago)
+13017158592,,93054262064# US (Germantown)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Germantown)
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 930 5426 2064
Find your local number: <https://zoom.us/u/acltJcpt1V>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Governing Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School’s Governing Board may be reviewed by any interested persons on Ararat Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 994-2904 or cmenjivar@araratcharterschool.com. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Instructions for Presentations to The Board by Parents and Citizens

The Ararat Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Governing Board (“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.

1. Agendas and all relevant documents are available to all audience members at the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda or non-agenda items.
3. “Oral Communications” 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. 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 “Request to Address the Board” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address 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. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

I. OPEN SESSION

- a. **Call to Order**
- b. **Roll Call**

II. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 25, 2020

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

IV. COMMUNICATIONS

a. Oral Communications:

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. Principal's Report (Attachments)

This is a presentation of information that has occurred since the previous Board meeting. (Per attached report)

- **California Department of Education's AB 1505 Criteria for Performance Categories – Ararat Charter School's Rating**
- **Instructional Big Picture**
 - 1. **Planning for success with positions (Title 1/SPED)** Title 1/SPED Coordinator position to commence in August instead of December (see report on job description)
 - 2. **Internal Assessment Tools (NWEA MAP)** for progress monitoring and targeted intervention
- **Instructional Options for Start of 2020-2021 School Year**
 - 1. **Virtual/Distance Learning**
 - 2. **Hybrid Learning**
- **August Teacher Professional Development**
- **Updates to 2020-2021 Teacher Professional Growth and Evaluation Procedures**
- **Updates to 2020-2021 Staff Relations Manual**
- **ACS PTA Task Force**

c. Director of Operation's Report

This is a presentation of information that has occurred since the previous Board meeting. (Per attached report)

- **Update on Office 365 Transition and Consolidation Various Platforms**
- **Update on Federal and State Reporting**
- **Update on Annual Financial Audit with Wilkinson**
- **Update on additional Technology Purchases**
- **Update on Classroom, Spanish Language, and Music Teacher Interviews**
- **Weekly Schedules (Mindful Mondays)** Change of schedule in petition to include *Mindful Mondays* for purposes of professional development, grade level collaboration, and increased communication
 - 1. T-W-R-F 7:50am-3:00pm (regular schedule)
 - 2. M 7:50am-1:30pm (Mindful Monday Schedule)

d. Financial Report

This is an update from what has transpired since the last board meeting.

- **Budget to Date**

V. DISCUSSION INFORMATION ITEMS/POSSIBLE ACTION

a. August Teacher and Staff Professional Development

1. Teacher Professional Growth and Evaluation Procedures
2. Health, Hygiene, and Safety
3. Mandated Topics
4. Special Education
5. Bias, Diversity, and Social Justice
6. Illuminate Presentation
7. Petition Review
8. NWEA MAPS Testing (subject to approval)
9. Back to Basics – getting on the same page: Thinking Maps, ELD, Write from the Beginning, Second Step/SEL, Technology, Evaluation of Online Subscriptions, Strategy Use, and Teaching and Learning Expectations

b. Review of Service Fee Proposals from Three Special Education Service Providers

c. ACS PTA Task Force and Instructional Options – Pandemic Recovery: The Road Ahead

1. Policies, procedures, and protocols to keep the ACS community safe, healthy, and learning
2. Plan A: Remote Learning; Plan B: Hybrid Learning

d. Board Retreat: Training in governance best practices, bias, diversity, social justice, and planning ahead. Getting the work done through a relationship-based approach. Possible dates are: July 31, August 1, August 7, or August 8, 2020

e. Review of LAUSD Charter School Division Annual Performance-Based Oversight Report

f. Review of LAUSD Multilingual and Multicultural Education Recommendations

g. Upcoming District Validation Review for SPED Services

h. Update from Board Diversity Committee

VI. CLOSED SESSION

*Adjourned to Closed Session to consider and/or take action upon any of the following items:
Public Employee Employment (G.C. 54957)*

Title:

- **Conference with Legal Counsel**
- **Pupil Discipline**
- **Appointment, Employment, Evaluation and Discipline of Personnel**
- **Real Estate Negotiations**
- **Public Security**

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The Governing Board will report out any action taken in closed session, if any

VIII. ACTION ITEMS

- a. **Approval is Requested for 2020-2021 Con. App.**
Public Comment
Roll Call for Casting the Vote
- b. **Approval is Requested for Hiring of Title I/SPED Coordinator**
Public Comment
Roll Call for Casting the Vote
- c. **Approval is Requested for Hiring of Classroom Teachers**
Public Comment
Roll Call for Casting the Vote
- d. **Approval is Requested for Hiring Music Instructor**
Public Comment
Roll Call for Casting the Vote
- e. **Approval is Requested for Revisions to Staff Relations Policy**
Public Comment
Roll Call for Casting the Vote
- f. **Approval is Requested for Revisions to Certificate Evaluation Policy**
Public Comment
Roll Call for Casting the Vote
- g. **Approval is Requested for Selection of SPED Service Provider**
Public Comment
Roll Call for Casting the Vote
- h. **Approval is Requested for Accepting Board Member J. Henderson's Resignation**
Public Comment
Roll Call for Casting the Vote
- i. **Approval is Requested for Review of LAUSD CSD Annual Performance-Based Oversight Report**
Public Comment
Roll Call for Casting the Vote (see below)
- j. **Approval is Requested for Amendments to School's Accounting Manual (Fiscal Policy)**
Public Comment
Roll Call for Casting the Vote
- k. **Approval is Requested for Fiscal Action Plan Requested by SCD**
Public Comment
Roll Call for Casting the Vote
- l. **Approval is Requested for Revised 2020-2021 Annual Calendar**
Public Comment
Roll Call for Casting the Vote
- m. **Approval is Requested for Revised Instruction Minutes and Weekly Schedule**
Public Comment
Roll Call for Casting the Vote

- n. **Approval is Requested for the Board Resolution for Changing the School’s Schedule to include Mindful Mondays**
 - Public Comment
 - Roll Call for Casting the Vote

- o. **Approval is Requested to Purchase NWEA MAP Testing for the amount of \$5830.00**
 - Public Comment
 - Roll Call for Casting the Vote

- p. **Approval is Requested for Purchasing Additional Laptops and its accessories not to exceed 80,000.00**
 - Public Comment
 - Roll Call for Casting the Vote

- q. **Approval is Requested for Purchasing Additional iPads and its accessories not to exceed \$35,000.00**
 - Public Comment
 - Roll Call for Casting the Vote

IX. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas

X. NEXT BOARD MEETING DATE

August 20, 2020, 6:30PM

XI. ADJOURNMENT