



# AGENDA



## GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

**December 10, 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 is inviting you to a scheduled Zoom meeting.

Topic: ACS Governing Board Meeting

Time: Dec 10, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99537809717>

Meeting ID: 995 3780 9717

One tap mobile

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Dial by your location

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Meeting ID: 995 3780 9717

Find your local number: <https://zoom.us/u/ac2UoGD76B>

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](mailto: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 NOVEMBER 19, 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**

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

- 1. **Special Education Program**
- 2. **English Learner Program**
- 3. **Contracting with COVID-19 Testing Agency - CoVerify**

**c. Director of Operation's Report**

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

- 1. **Update on Virtual Learning Student Accommodations**
- 2. **Update on Attendance**
- 3. **Update on Enrollment**
- 4. **Update on State/Federal Reporting**
- 5. **Update on California Statewide Assignment Accountability System (CalSAAS)**
- 6. **Update on Mandated State Hearing and Vision Testing**
- 7. **Update on Picture Day**

**d. Financial Report**

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

- 1. **Budget to Date**
- 2. **Budget Overview for Parents**

**V. DISCUSSION INFORMATION ITEMS/POSSIBLE ACTION**

*After the presentations, the Board will consider which items will be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.*

- a. **Update on Facility Purchase**
- b. **Update on Humanitarian Fundraising for Artsakh**
- c. **2020-21 Compliance Monitoring and Certification of Board Compliance Review**
- d. **Update on Prop 39**

- e. **Suicide Prevention Policy (AB 34 and AB 1767)**
- f. **Use of Social Media by Board Members Policy (AB 992)**
- g. **Presentation of CalSTRS Pension 2 Additional Voluntary Retirement Plan (403b)**
- h. **Instructional Technology Coordinator Job Description**
- i. **Budget Overview for Parents**
- j. **2020-2021 Single Plan for Student Achievement (SPSA)**

**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/CONSENT AGENDA ITEMS**

*After the presentations, the Board has considered which items to be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.*

- a. **Approval is Requested for 2020-21 Compliance Monitoring and Certification of Board Compliance Review**  
Public Comments  
Roll Call for Casting the Vote
- b. **Approval is Requested for 2021-22 Response to Prop 39 LAUSD Countering the Proposed ADA**  
Public Comments  
Roll Call for Casting the Vote
- c. **Approval is Requested for Suicide Prevention Policy (AB 34 and AB 1767)**  
Public Comments  
Roll Call for Casting the Vote
- d. **Approval is Requested for Board Member Social Media Use Policy (AB 992)**  
Public Comments  
Roll Call for Casting the Vote
- e. **Approval is Requested for Setting up CalSTRS Pension 2 Voluntary Retirement Plan (403b)**  
Public Comments  
Roll Call for Casting the Vote

- f. **Approval is Requested for Budget Overview for Parents (SB 98)**
  - Public Comments
  - Roll Call for Casting the Vote
  
- g. **Approval is Requested for 2020-21 Single Plan for Student Achievement (SPSA)**
  - Public Comments
  - Roll Call for Casting the Vote
  
- h. **Approval is Requested for 2021 Board Meeting Calendar**
  - Public Comments
  - Roll Call for Casting the Vote
  
- i. **Approval is Requested for Board’s Standing and Ad Hoc Committees and Members**
  - Public Comments
  - Roll Call for Casting the Vote
  
- j. **Approval is Requested for contracting with COVID-19 Testing Agency (CoVerify)**
  - Public Comments
  - 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**

February 18, 2021, 6:30pm

**XI. ADJOURNMENT**