



OPTIONS FOR YOUTH-SAN BERNARDINO, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 10, 2020
10:00 a.m. PDT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 962 3079 6107

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Traci Johnston, President
Ms. Brenda Cerda, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Public Comment of Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received or grouped by

C.9 OFY-SB Board Meeting Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SB Board Meeting Calendar for Fiscal Year 2020-2021.

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal

8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.

10. Items for Information and/or Action

D. Action Item(s)

C.10 OFY-SB Principal Performance Evaluation

The Board will review and consider approval of the OFY-SB Principal Performance Evaluation.

C.11 OFY-SB Compensation Policy Procedure

The Board will review and consider approval of the OFY-SB Compensation Policy Procedure.

C.12 OFY-SB Principal Employment

The Board will review and consider approval of the OFY-SB Principal Employment and associated materials.

11. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.