



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**September 17, 2021
4:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 995 8387 1307

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 and Board Member
Ms. Jane Gothold, Secretary & Treasurer, and Board Member
Ms. Brenda Cerda, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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. Announcement for reason for closed session.

CLOSED SESSION

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

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| C.2 OFY-SB Ratification of the Agreement By and Between the Member Local Educational Agencies of the East San Gabriel Valley Special Education Local Plan Area Regarding Administration of the Local Plan | The Board will review and consider ratification of the OFY-SB Agreement By and Between the Member Local Educational Agencies (“LEAs”) of the East San Gabriel Valley (“ESGV”) Special Education Local Plan Area (“SELPA”) Regarding Administration of the Local Plan, which is the Agreement for Special Education Local Plan Administration between the fifteen (15) Local Educational Agencies, one of which is Options for Youth – San Bernardino, Inc., which comprise the East San Gabriel Valley Special Education Local Plan Area (“SELPA”), for the term date of July 1, 2021 and June 30, 2024. |
| C.3 First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Option for Youth-San Bernardino, Inc. | The Board will review and consider approval of the First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Option for Youth-San Bernardino, Inc. |
| C.4 OFY-SB Employee Handbook for Fiscal Year 2021-2022, California Addendum and Mutual Agreement to Arbitrate | The Board will review and consider approval of the OFY-SB Employee Handbook for Fiscal Year 2021-2022, California Addendum and Mutual Agreement to Arbitrate. |
| C.5 OFY-SB Principal Compensation | The Board will review and consider approval of an increase to the OFY-SB Principal base pay. |

9. 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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.