



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 18, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 833 8842 6980

Meeting Location: 1438 W. 7th Street., Upland, CA 91786

Teleconference Location: 23651 Sunnymead Boulevard, Moreno Valley, CA 92553
985 S. E Street, San Bernardino, CA 92408
1148 E. Highland Avenue, San Bernardino, CA 92404
1136 N. Mount Vernon Avenue, San Bernardino, CA 92411

Board Members: Ms. Jane Gothold, President and Board Member
Ms. Lawanna Stewart-Barnes, Secretary and Board Member
Ms. Korenna Estes, Treasurer and 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, by using the call-in information set forth above. 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. Items for Information and/or Action

A. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- A.1 OFY-SB Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.2 OFY-SB Board Meeting Calendar for Fiscal Year 2024-2025

B. Information Item(s)

- B.1 OFY-SB Charter Update The Board will receive the OFY-SB Charter Update.
- B.2 OFY-SB Charter Renewal Update The Board will receive the OFY-SB Charter Renewal Update.
- B.3 OFY-SB School Wellness Policy Progress to Goals Update The Board will receive the OFY-SB School Wellness Policy Progress to Goals Update.
- B.4 OFY-SB Fall 2024 Local Indicators The Board will receive the OFY-SB Fall 2024 Local Indicators.
- B.5 OFY-SB Financial Update The Board will review the OFY-SB Financial Update.

C. Action Item(s)

- C.1 OFY-SB 2024-2025 Local Control and Accountability Plan ("LCAP") and Annual Update The Board will review and consider approval of the OFY-SB 2024-2025 Local Control and Accountability Plan ("LCAP") and Annual Update.
- C.2 OFY-SB Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-SB Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024.
- C.3 OFY-SB Agreement By and Between the Member Local Education Agencies of the East San Gabriel Valley Special Education Local Plan Area ("SELPA") Regarding Administration of the Local Plan for Fiscal Years 2024-2027 The Board will review and consider approval of the OFY-SB Agreement By and Between the Member Local Education Agencies of the East San Gabriel Valley Special Education Local Plan Area ("SELPA") Regarding Administration of the Local Plan for Fiscal Years 2024-2027.
- C.4 OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC ("PFS") and Options For Youth-San Bernardino, Inc. The Board will review and consider approval of the OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC ("PFS") and Options For Youth-San Bernardino, Inc.

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| C.5 OFY-SB Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc. | The Board will review and consider approval of the OFY-SB Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc. |
| C.6 OFY-SB Hardware Information Technology (“IT”) Services Agreement Between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-San Bernardino, Inc. | The Board will review and consider approval of the OFY-SB Hardware Information Technology (“IT”) Services Agreement Between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-San Bernardino, Inc. |
| C.7 OFY-SB Student Engagement Program | The Board will review and consider approval of the OFY-SB Student Engagement Program. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

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

8. Items for Information and/or Action

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| C.8 OFY-SB Principal Compensation | The Board will review and consider approval of an increase to the OFY-SB’s Principal base pay. |
| C.9 OFY-SB Principal Compensation | The Board will review and consider approval of the market rate adjustment to the OFY-SB Principal’s base pay. |
| C.10 OFY-SB Geographical Distance Stipend for Staff for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-SB Geographical Distance Stipend for Staff for Fiscal Year 2024-2025. |
| C.11 OFY-SB Geographical Distance Stipend for Principal for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-SB Geographical Distance Stipend for Principal for Fiscal Year 2024-2025. |
| C.12 OFY-SB Employment Offer Letter for Staff | The Board will review and consider approval of the OFY-SB Employment Offer Letter for Staff. |
| C.13 OFY-SB Employment Offer Letter for Principal | The Board will review and consider approval of the OFY-SB Employment Offer Letter for Principal. |

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.