

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

The Board of Directors (“Board”) and employees of the Pacific View Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us04web.zoom.us/j/79838584002?pwd=ZjhBRGNmNndENnB6eDRXNVRaeDdSZz09#success>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. 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 Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Pacific View 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 (760) 757-0161x105. 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.

# **Pacific View Charter School**

A California Public School and Nonprofit 501 (c) (3) Corporation  
3670 Ocean Ranch Blvd., Oceanside, California 92056  
Phone # (760) 757-0161

## **AGENDA**

**Board of Trustees’ Meeting**  
**Continued Wednesday, December 15, 2021**  
**2:00pm**

**1.0      Call to Order/Roll Call**

**2.0      Approval of Agenda**

**Action**

### **3.0 Pledge of Allegiance**

## 4.0 Public Comment

## 5.0 Introductions

<b>6.0</b>	<b><u>Executive Director's Report</u></b>	<b>Information</b>
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## 7.0 Treasurer's Report Information

## 8.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

8.1 Minutes from Board Meeting of November 17, 2021	Action
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## 9.0 Action/Discussion Items

**9.1 Board Warrant Listing November 1,2021 through November 30, 2021 Action**

9.2 Educator Effectiveness Plan	Action
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**9.3 AB361 – Teleconferencing Executive Order N-29-20** **Action**

<p><b>9.4 1.1 Computer Roll Out Agreement</b></p> <p>Staff recommendation is to retire this agreement</p>	<p><b>Action</b></p>
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## 9.5 Selection of Interview Committee for Executive Director position Action

## 9.6 Pacific View Charter School Executive Director Interview Questions **Action**

## **10.0 Board Staff Discussion**

## **11.0 Adjournment**

**7.0**

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

December 14, 2021 Board Meeting

2021/22 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01

Statement of Activities for the Period Ending November 30, 2021

Revenues			2021/22	2021/22	# Year-to-Date		%
<u>Object</u>	<u>Resource</u>	<u>Description</u>	<u>Adopted</u>	<u>Revised</u>	<u>7/1/21-11/30/2021</u>	<u>Remaining</u>	<u>Budget</u>
			<u>Budget</u>	<u>Budget</u>	<u>Transactions</u>	<u>Budget</u>	<u>Remaining</u>
8011	0000	Local Control Funding Formula	4,301,329	4,791,570	2,439,300	2,352,270	49%
8012	1400	Education Protection Act	1,727,083	1,488,171	431,409	1,056,762	71%
8096	0000	Transfer to Charter School Revenue In-Lieu Prop '	2,577,567	2,837,007	1,336,540	1,500,467	53%
8550	0000	Mandated Cost Reimbursement	25,000	25,000	0		
8560	1100	Lottery	113,535	113,535	0	113,535	100%
8560	6300	Restricted Lottery	37,088	37,088	0	37,088	100%
8590	0000	All Other State Revenue	2,000	2,000	0	2,000	100%
8660	0000	Interest	8,000	8,337	8,084	253	3%
8792	6500	Special Education	550,421	625,127	267,869	357,258	57%
8181	3310	IDEA Fed Special Ed Funds		83,464	4,714	78,750	94%
8699	0000	All Other Local Revenue	2,000	2,000	958	1,042	52%
8699-003	0000	CSFA-ASAP Bridge Loan		221,910	221,910	0	0%
<b>Grand Total All Revenues:</b>			<b><u>9,344,023</u></b>	<b><u>10,235,209</u></b>	<b><u>4,710,784</u></b>	<b><u>5,499,426</u></b>	<b><u>54%</u></b>

## Expenditures

<u>Object</u>	<u>Certificated Personnel Salaries</u>					
1100	Teacher	3,139,780	2,741,105	1,161,162	1,579,943	58%
1300	Supervisors and Administrators	617,890	862,761	327,796	534,965	62%
1900	Other Certificated	0	0	0	0	0%
<b>Total Certificated Personnel Salaries:</b>		<b><u>3,757,670</u></b>	<b><u>3,603,866</u></b>	<b><u>1,488,958</u></b>	<b><u>2,114,908</u></b>	<b><u>59%</u></b>

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

December 14, 2021 Board Meeting

### 2021/22 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01 Statement of Activities for the Period Ending November 30, 2021

	<u>Description</u>	<b>2021/22 Adopted Budget</b>	<b>2021/22 Revised Budget</b>	<b>Year-to-Date 7/1/21-11/30/2021 Transactions</b>	<b>Remaining Budget</b>	<b>% Budget Remaining</b>
<b><u>Object</u></b>	<b><u>Classified Personnel Salaries</u></b>					
2100	Instructional Aides	521,124	543,772	172,150	371,622	68%
2300	Supervisors and Administrators	155,033	171,268	75,973	95,295	56%
2400	Clerical, Technical and Office	474,422	450,354	178,286	272,068	60%
2900	Other Classified Salaries	0	0	0	0	0%
	<b>Total Classified Personnel Salaries:</b>	<b>1,150,579</b>	<b>1,165,394</b>	<b>426,409</b>	<b>738,985</b>	<b>63%</b>
	<b>Total Employee Benefits:</b>	<b>1,716,560</b>	<b>1,763,911</b>	<b>631,278</b>	<b>1,132,633</b>	<b>64%</b>
	<b><u>Books and Supplies</u></b>					
4100	Textbooks	26,440	79,300	6,812	72,488	91%
4200	Books and Other Reference Materials	0	0	0	0	0%
4300	Materials and Supplies	339,121	395,371	38,288	357,083	90%
4400	Non Capitalized Equipment	0	0	0	0	0%
	<b>Total Books and Supplies:</b>	<b>365,561</b>	<b>474,671</b>	<b>45,100</b>	<b>429,571</b>	<b>90%</b>
	<b><u>Services and Other Operating Expenditures</u></b>					
5200	Travel and Conferences	14,947	56,708	2,607	54,101	95%
5300	Dues and Memberships	19,086	27,690	12,682	15,008	54%
5500	Operations and Housekeeping Services	75,872	63,710	26,983	36,727	58%
5600	Rentals, Leases, Repairs, and Non capitalized Improvements	0	0	0	0	0%
5800	Professional Consulting Services & Operating Expenses	1,172,272	2,959,221	1,595,029	1,364,192	46%

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

December 14, 2021 Board Meeting

### 2021/22 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01 Statement of Activities for the Period Ending November 30, 2021

<u>Object</u>	<u>Description</u>	2021/22	2021/22	Year-to-Date	Remaining	% Budget Remaining
		Adopted Budget	Revised Budget	7/1/21-11/30/2021 Transactions		
	<b><u>Services &amp; Other Operating Expenses (con't)</u></b>					
5900	<b>Communications</b>	23,947	21,550	6,982	14,568	68%
	<b>Total Services &amp; Other Operating Expenses:</b>	<b>1,306,124</b>	<b>3,128,879</b>	<b>1,644,282</b>	<b>1,484,597</b>	<b>47%</b>
6XXX	<b><u>Capital Outlay</u></b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
7619	<b><u>Other Outgo and Transfers Out</u></b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
	<b>Grand Total All Expenditures:</b>	<b><u>8,296,494</u></b>	<b><u>10,136,720</u></b>	<b><u>4,236,026</u></b>	<b><u>5,900,694</u></b>	<b><u>58%</u></b>
	<b>Beginning Fund Balance</b>	<b>6,560,279</b>	<b>6,560,279</b>			
	<b>Increase/Decrease</b>	<b>1,047,529</b>	<b>98,489</b>			
	<b>Ending Fund Balance</b>	<b>7,607,808</b>	<b>6,658,768</b>			
	<b>Reserve for Revolving Cash</b>	<b>700</b>	<b>700</b>			
	<b>Designated for Economic Uncertainties</b>	<b>248,895</b>	<b>304,102</b>			
	<b>Deferred Maintenance Reserve</b>	<b>50,000</b>	<b>50,000</b>			
	<b>Facilities/Architect</b>	<b>50,000</b>	<b>50,000</b>			
	<b>Facilities Reserve</b>	<b>217,000</b>	<b>217,000</b>			
	<b>Land/Bldg/Deprec/Comp Absence/Growth</b>	<b>6,615,180</b>	<b>5,610,933</b>			
	<b>Long Term Debt Reserve (Building)</b>	<b>217,571</b>	<b>217,571</b>			
	<b>Long Term Debt Reserve (Automobile)</b>	<b>8,462</b>	<b>8,462</b>			
	<b>STRS/PERS Unfunded Liability</b>	<b>200,000</b>	<b>200,000</b>			

# 8.1

# Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation

3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

Board of Trustees' Meeting –Wednesday, November 17, 2021

9:30a.m.

Board Minutes

## **1.0 Call to Order/Roll Call**

Chairperson Walters called the meeting to order at 9:42am. Present Vice Chair Weber, Trustee Taylor & Trustee Meyer absent.

## **2.0 Approval of Agenda**

Moved by Vice Chair Walters and seconded by Trustee Taylor to approve the agenda as presented.

AYES: Taylor, Walters, Weber

NOES: None

ABSTAIN: None

ABSENT: Meyer

## **3.0 Pledge of Allegiance**

The Pledge of Allegiance was let by Founding Executive Director, Gina Campbell.

## **4.0 Public Comment - None**

**5.0 Introductions** – Celia Hernandez, School Counselor; Diane Gibson, Lead High School Teacher; Geoff Weeks, Lead Elementary Teacher; Erin Gorence, Director of Curriculum; Kathy Meck, Site Supervisor Moreno Valley

## **6.0 Closed Session: Public Employment (Gov. Code 54957)**

Title: Executive Director

## **7.1 Report Out to Public Action Taken In Closed Session**

The Board met in Closed Session to discuss Public Employment for Executive Director

but no reportable action was taken. Closed Session ended at 9:39am.

## **8.0 Executive Director's Report**

- ✚ Students have been testing- NWEA ended November 5.
- ✚ ELPAC and Personal Fitness along with SBAC & CAST will take place after the first of the year.
- ✚ October was Mental Health Awareness Month presentation was held for students. A Mental health Awareness booth was set up on October 14 for 7<sup>th</sup> and 8<sup>th</sup> grade students.



- 🌈 November is Native American Heritage Month presentations were held for High School students.
- 🌈 Our Annual Winter Festival will take place December 10 from 12:45pm to 2:15pm in Oceanside and 11:45am to 1:00pm in Moreno Valley. You are all invited.

## **9.0 Consent Calendar**

**9.1** Moved by Chair Walters & seconded by Vice Chair Weber to approve the Consent Calendar as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

## **10.0 Action/Discussion Items**

**10.1** Moved by Chair Walters & seconded by Trustee Taylor to approve the Board Warrant Listing for September 1, 2021 through October 31, 2021 as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.2** Moved by Vice-Chair Weber & seconded by Trustee Taylor to approve the Chess, Drama & Glee and The Pacific View Times Clubs as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.3** Educator Effectiveness Public hearing opened at 10:04am  
The grant plan was presented to the Board for discussion. No public comment was requested.

**10.4** Moved by Chair Walters and seconded by Vice Chair Weber to approve changing the December Board Meeting from December 21 to December 14.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.5** Moved by Vice Chair Weber and seconded by Trustee Taylor to approve the 2021-2022 First Interim Report.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.6** Moved by Chair Walters and seconded by Vice Chair Weber to approve the AB361 Teleconferencing Executive Order N-29-20 for the months of October, November, December.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**10.7** Moved by Vice Chair Weber and seconded by Trustee Taylor to approve the 2021-2022 Master Contract- Beach Kids Therapy as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**11.0 Personnel**

**11.1** Moved by Vice Chair Weber and seconded by Trustee Taylor to approve the 2022 Employer Contribution Proposal A as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**11.2** Moved by Trustee Taylor and seconded by Vice Chair Weber to approve the Executive Director Job Description as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None  
ABSENT: Meyer

**11.3** Moved by Chair Walter and seconded by Trustee Taylor to approve the Executive Director Salary Schedule as presented.

AYES: Taylor, Walters, Weber  
NOES: None  
ABSTAIN: None

ABSENT: Meyer

**11.4** Moved by Chair Walters and seconded by Vice Chair Weber to approve the following additions to the Executive Director Interview Sheet: 1. What made you choose to apply at this particular school? 2. What made you want to step up to assume this position?

AYES: Taylor, Walters, Weber

NOES: None

ABSTAIN: None

ABSENT: Meyer

**12.0 Board Staff Discussion**

Trustee Taylor tendered her resignation from the Board in December 2021. After discussion it was decided that her resignation date would be effective 11-17-2021.

**13.0 Adjournment** - Chair Walters adjourned the meeting at 10:58am

9.1

November, 2021  
Board Warrant Report

Warrant ID	Name	Payment Date	Total Warrant Amount	Description	Fund	Invoice Fund Amount	PO No.
001318	PACIFIC VIEW CHARTER SCHOOL	11/8/2021	\$ 18,130.94	Mortgage Payment - Oceanside -	6200	\$ 15,411.30	0000001312
001318	PACIFIC VIEW CHARTER SCHOOL	11/8/2021	\$ 18,130.94	Mortgage Payment - Oceanside -	6200	\$ 2,719.64	0000001312
001344	MV MEDICAL CTR MASTER ASSOC	11/10/2021	\$ 1,132.00	Master Association Fees - More	6200	\$ 1,132.00	0000001359
001345	WASTE MANAGEMENT	11/10/2021	\$ 132.40	Trash Services - Moreno Valley	6200	\$ 132.40	0000001371
001461	PACIFIC VIEW CHARTER SCHOOL	11/22/2021	\$ 12,355.89	Mortgage Payment - MV Wells Fa	6200	\$ 9,884.71	0000001313
001461	PACIFIC VIEW CHARTER SCHOOL	11/22/2021	\$ 12,355.89	Mortgage Payment - MV Wells Fa	6200	\$ 2,471.18	0000001313
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Auto expenses - Gas, Maintenan	6200	\$ 106.03	0000001303
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Admin - Costco Supplies - Ocea	6200	\$ 128.60	0000001304
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Admin Supplies - Costco - More	6200	\$ 13.24	0000001305
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Janitorial Services - Oceansid	6200	\$ 318.15	0000001346
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Janitorial Supplies - MORENO V	6200	\$ 37.48	0000001347
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Citibank - Costco Student Supp	6200	\$ 201.24	0000001407
14835281	Citi Cards	11/1/2021	\$ 3,649.63	Citibank - Child Nutrition and	6200	\$ 2,844.89	0000001387
14835282	Reliable Translations Inc.	11/1/2021	\$ 147.00	Reliable Translations	6200	\$ 147.00	0000001399
14835283	Pediatric Therapy Services, LLC	11/1/2021	\$ 21,624.00	Stepping Stones - Sped Teacher	6200	\$ 21,624.00	0000001400
14835284	V TECHNOLOGY SOLUTION	11/1/2021	\$ 108.25	BLANKET HARDWARE V-TECH	6200	\$ 108.25	0000001422
14836625	Riverside County Treasurer	11/4/2021	\$ 1,560.88	Property Taxes - Moreno Valley	6200	\$ 1,560.88	0000001363
14836626	Boyer Moving & Storage	11/4/2021	\$ 300.00	Office Relocation for Hourly T	6200	\$ 300.00	0000001450
14836627	Reliable Translations Inc.	11/4/2021	\$ 294.00	Reliable Translations	6200	\$ 147.00	0000001399
14836627	Reliable Translations Inc.	11/4/2021	\$ 294.00	Reliable Translations	6200	\$ 147.00	0000001399
14836628	King, Whitney	11/4/2021	\$ 74.00	Employee Reimbursement	6200	\$ 74.00	employee
14836629	SOUTH COUNTY PEST CONTROL, INC	11/4/2021	\$ 90.00	Pest Control Services	6200	\$ 90.00	0000001367
14836630	EASTERN MUNICIPAL WATER DIST	11/4/2021	\$ 307.03	Water Utilities - Moreno Valle	6200	\$ 307.03	0000001351
14836631	NANPOR SECURITY SERVICES	11/4/2021	\$ 5,038.60	Security Guard Oceanside	6200	\$ 2,267.37	0000001430
14836631	NANPOR SECURITY SERVICES	11/4/2021	\$ 5,038.60	Security Guard Oceanside	6200	\$ 1,763.51	0000001430
14836631	NANPOR SECURITY SERVICES	11/4/2021	\$ 5,038.60	Security Guard Oceanside	6200	\$ 1,007.72	0000001430
14836632	NATIONAL BENEFIT SERVICES, LLC	11/4/2021	\$ 75.00	Administrative Fees for Employ	6200	\$ 75.00	0000001375
14836633	KIRA FOX - Custodian of Petty Cash	11/4/2021	\$ 90.00	Office Supplies - MoVal	6200	\$ 90.00	0000001382
14836634	PALOMAR FAMILY COUNSELING	11/4/2021	\$ 7,360.00	Palomar Family Counseling	6200	\$ 7,360.00	0000001443
14836635	RONALD LARRY HOLDEN	11/4/2021	\$ 2,600.00	Janitorial Services	6200	\$ 2,600.00	0000001364
14836636	SAN DIEGO GAS & ELECTRIC	11/4/2021	\$ 3,125.61	Electrical Utilities Oceanside	6200	\$ 3,125.61	0000001366
14836637	SAN DIEGO COUNTY TREASURER	11/4/2021	\$ 5,715.92	Property Taxes - Oceanside	6200	\$ 5,715.92	0000001365
14836638	VCC OCEAN RANCH CONDO. ASSOC.	11/4/2021	\$ 6,024.00	Property Association Fees - Oc	6200	\$ 6,024.00	0000001370
14837649	Reliable Translations Inc.	11/8/2021	\$ 147.00	Reliable Translations	6200	\$ 147.00	0000001399

November, 2021  
Board Warrant Report

Warrant ID	Name	Payment Date	Total Warrant Amount	Description	Fund	Invoice Fund Amount	PO No.
14837650	COLUMBIA PACIFIC TELESYSTEMS	11/8/2021	\$ 29.86	PHONE EQUIPMENT	6200	\$ 29.86	0000001300
14837651	MECK, KATHY	11/8/2021	\$ 61.05	employee reimbursement	6200	\$ 61.05	employee
14839353	Hanna Plumbing	11/12/2021	\$ 120.00	Plumbing Maintenance Oside Cam	6200	\$ 120.00	0000001353
14839354	BILLY R BENSON,	11/12/2021	\$ 750.00	Business Office Training	6200	\$ 750.00	0000001309
14839355	YOUNG, MINNEY & CORR, LLP	11/12/2021	\$ 1,222.65	Legal Services	6200	\$ 1,222.65	0000001392
14839356	OFFICE DEPOT	11/12/2021	\$ 66.55	Office Supply - MV	6200	\$ 34.49	0000001376
14839356	OFFICE DEPOT	11/12/2021	\$ 66.55	Office Depot - Student Supplie	6200	\$ 32.06	0000001385
14839809	Cordata Shredding	11/15/2021	\$ 79.37	Moreno Valley Shred	6200	\$ 79.37	0000001306
14839810	Cordata Shredding	11/15/2021	\$ 98.83	Off-site Secure Storage	6200	\$ 98.83	0000001306
14839811	Total Education Solutions	11/15/2021	\$ 525.25	TES Therapy	6200	\$ 525.25	0000001401
14839812	Reliable Translations Inc.	11/15/2021	\$ 147.00	Reliable Translations	6200	\$ 147.00	0000001399
14839813	ADT SECURITY SERVICES	11/15/2021	\$ 67.90	Security System - Moreno Valle	6200	\$ 67.90	0000001292
14839814	COX BUSINESS SERVICES	11/15/2021	\$ 461.09	Student - Internet & Phone Ser	6200	\$ 391.93	0000001308
14839814	COX BUSINESS SERVICES	11/15/2021	\$ 461.09	Admin- Internet & Phone Servic	6200	\$ 69.16	0000001308
14839815	SPARKLETTS & SIERRA SPRINGS	11/15/2021	\$ 182.75	Bottled Water Service	6200	\$ 160.11	0000001368
14839815	SPARKLETTS & SIERRA SPRINGS	11/15/2021	\$ 182.75	Bottled Water Service	6200	\$ 22.64	0000001368
14841378	Interquest Group, Inc	11/18/2021	\$ 640.00	Campus - Search Dogs 10 Visit	6200	\$ 640.00	0000001334
14841379	Nissan Motor Acceptance Corporation	11/18/2021	\$ 705.19	Nissan	6200	\$ 361.99	0000001319
14841379	Nissan Motor Acceptance Corporation	11/18/2021	\$ 705.19	Nissan	6200	\$ 343.20	0000001319
14841380	Specialized Therapy Services, Inc	11/18/2021	\$ 1,835.00	Specialized Therapy Services -	6200	\$ 1,835.00	0000001429
14841381	Reliable Translations Inc.	11/18/2021	\$ 294.00	Reliable Translations	6200	\$ 147.00	0000001399
14841381	Reliable Translations Inc.	11/18/2021	\$ 294.00	Reliable Translations	6200	\$ 147.00	0000001399
14841382	HopSkipDrive, INC	11/18/2021	\$ 4,650.02	Sped Transportation	6200	\$ 4,039.44	0000001413
14841382	HopSkipDrive, INC	11/18/2021	\$ 4,650.02	Sped Transportation	6200	\$ 610.58	0000001413
14841383	Diamond Environmental Services, LP	11/18/2021	\$ 268.54	Handwash Basins - Student Lunc	6200	\$ 268.54	0000001350
14841384	COX BUSINESS SERVICES	11/18/2021	\$ 281.15	Security Cameras Oceanside	6200	\$ 281.15	0000001349
14841385	JAN-PRO OF SAN DIEGO	11/18/2021	\$ 3,799.00	Janitorial Services - Oceansid	6200	\$ 3,799.00	0000001355
14841386	OFFICE DEPOT	11/18/2021	\$ 185.56	Office Depot - Student Supplie	6200	\$ 121.92	0000001385
14841386	OFFICE DEPOT	11/18/2021	\$ 185.56	Office Depot - Student Supplie	6200	\$ 4.14	0000001385
14841386	OFFICE DEPOT	11/18/2021	\$ 185.56	Office Depot - Student Supplie	6200	\$ 39.60	0000001385
14841386	OFFICE DEPOT	11/18/2021	\$ 185.56	Office Supplies - OCEANSIDE CA	6200	\$ 19.90	0000001376
14842481	Reliable Translations Inc.	11/22/2021	\$ 147.00	Reliable Translations	6200	\$ 147.00	0000001399
14842482	Pediatric Therapy Services, LLC	11/22/2021	\$ 19,732.00	Stepping Stones - Sped Teacher	6200	\$ 19,732.00	0000001400
14842483	SCHOOL PATHWAYS HOLDINGS, LLC	11/22/2021	\$ 11,356.07	CalPads, Online Registration,	6200	\$ 3,290.07	0000001390

November, 2021  
Board Warrant Report

Warrant ID	Name	Payment Date	Total Warrant Amount	Description	Fund	Invoice Fund Amount	PO No.
14842483	SCHOOL PATHWAYS HOLDINGS, LLC	11/22/2021	\$ 11,356.07	School Pathways LMS	6200	\$ 7,541.00	0000001405
14842483	SCHOOL PATHWAYS HOLDINGS, LLC	11/22/2021	\$ 11,356.07	CalPads, Online Registration,	6200	\$ 525.00	0000001390
14842484	FRONTIER	11/22/2021	\$ 401.83	Admin - Phone & Internet Servi	6200	\$ 60.27	0000001310
14842484	FRONTIER	11/22/2021	\$ 401.83	Student - Phone & Internet Ser	6200	\$ 341.56	0000001310

9.2



## Educator Effectiveness Plan

(21/22-25-26 School Years)

	Professional Development Activity	Provider	Receiving Staff	Proposed Date	Expected Cost
1.	Instructional Coaching -IF	Leadership	Teaching Staff	Ongoing	\$20,000/ year
2.	ELD Strategies	SDCOE	ELD Teacher	Spring 2022	\$500
3.	ELD Strategies Across the Curriculum	SDCOE	Teaching Staff		\$500
4.	SEL/RP Training	Various	All staff who work directly with students	Ongoing	\$10,000/ year
5.	Suicide Prevention	Boeski	All staff who work directly with students	Fall 2022	\$3500
6.	Development of TK Programs	Various	Leadership	Fall 2022	\$1000
7.	IEP Development Training	SELPA	SPED Staff	Fall 2022	\$2000
8.	Graduation Pathways Training	Leadership	All teaching staff	Winter 2022	\$5000
9.	Charter Conferences Trainings	CSDC, CCSA	Leadership and Teaching Staff	Ongoing	\$3000/yr

### Allowable Uses of Funds

EEF may be used to support professional learning for certificated teachers, administrators, paraprofessional educators, and certificated staff. Funds can be expended for any of the following purposes:

1. Coaching and mentoring of staff serving in an instructional setting and beginning teacher or administrator induction, including, but not limited to, coaching and mentoring solutions that address a local need for teachers that can serve all pupil populations with a focus on retaining teachers, and offering structured feedback and coaching systems organized around social-emotional learning, including, but not limited to, promoting teacher self-awareness, self-management, social awareness, relationships, and responsible decision making skills, improving teacher attitudes and beliefs about one's self and others, and supporting learning communities for educators to engage in a meaningful classroom teaching experience.
2. Programs that lead to effective, standards-aligned instruction and improve instruction in literacy across all subject areas, including English language arts, history-social science, science, technology, engineering, mathematics, and computer science.
3. Practices and strategies that reengage pupils and lead to accelerated learning.
4. Strategies to implement social-emotional learning, trauma-informed practices, suicide prevention, access to mental health services, and other approaches that improve pupil well-being.
5. Practices to create a positive school climate, including, but not limited to, restorative justice, training around implicit bias, providing positive behavioral supports, multitiered systems of support, transforming a schoolsite's culture to one that values diverse cultural and ethnic backgrounds, and preventing discrimination, harassment, bullying, and intimidation based on actual or perceived characteristics, including disability, gender, gender identity, gender expression, language, nationality, race or ethnicity, religion, or sexual orientation.
6. Strategies to improve inclusive practices, including, but not limited to, universal design for learning, best practices for early identification, and development of individualized education programs for individuals with exceptional needs.
7. Instruction and education to support implementing effective language acquisition programs for English learners, which may include integrated language development within and across content areas, and building and strengthening capacity to increase bilingual and biliterate proficiency.
8. New professional learning networks for educators not already engaged in an education-related professional learning network to support the requirements of subdivision (c).
9. Instruction, education, and strategies to incorporate ethnic studies curricula adopted pursuant to *EC* Section 51226.7 into pupil instruction for grades 7 to 12, inclusive.

10. Instruction, education, and strategies for certificated and classified educators in early childhood education, or childhood development.

## Educator Effectiveness Annual and Final Expenditure Reports

The education trailer bill, [AB 130, Chapter 44, Section 22](#) (Statutes of 2021, EC Section 41480), contains the requirements for the Educator Effectiveness Program.

LEAs shall submit an annual data report and an annual expenditure report detailing expenditure information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators or classified staff that received professional development. The annual data and expenditure reports are due on or before September 30 of each year.

As a condition of receiving funds LEAs shall on or before September 30, 2026, report detailed final data and expenditure information to the CDE, including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators, or classified staff that received professional development. Any funds not expended by June 30, 2026 must be returned to the CDE.

9.3

# **Resources > Charter Currents > Charter Currents: Governor Signs Legislation Authorizing Board Teleconferencing Flexibility but Delays Implementation a Bit**

**Sacramento, CA**—On September 16, Governor Newsom signed AB 361, legislation to facilitate teleconferencing of public meetings during states of emergency into law and, followed four days later with Executive Order N-15-21, which delays the implementation of AB 361 until October 1. AB 361 amends California's various public agency open meeting laws, including the Brown Act and codifies public agencies' ability to conduct meetings via teleconference, notwithstanding some of the usual provisions that make teleconferences impractical during emergencies. This should give governing boards extended flexibility to teleconference during the pandemic after the governor's current executive orders allowing this flexibility to expire on September 30.

The details of AB 361, however, differ from the current teleconferencing flexibility afforded public agencies. Charter school governing boards should review the specifics of AB 361 and take action to decide whether and how to take advantage of its flexibility, ideally prior to October 1 or shortly thereafter. Under long-standing law, the Brown Act allows for teleconferencing during public meetings, but is subject to numerous restrictions, some of which are difficult or impossible to implement during emergency situations (e.g., requiring an open facility at each teleconference location, which is difficult or impossible when social distancing).

## **When Is Teleconferencing Flexibility Applicable?**

AB 361 flexes some, but not all of the usual restrictions on teleconferencing during specified states of emergency. It provides that legislative bodies (governing boards and subject board committees) may use teleconferencing without complying with some of the usual restrictions during a "proclaimed state of emergency," in any of the following three circumstances:

- **Required or recommended social distancing:** During periods when state or local officials have imposed or recommended measures to promote social distancing.
- **Meeting to determine health/safety risks:** When the legislative body meets for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. CSDC presumes that charter schools enjoy a reasonable degree of local discretion to make such determinations, subject to the larger requirement that the governor has proclaimed a state of emergency pursuant to Government Code section 8625.
- **Meeting after determining immediate health/safety risks exist:** After a legislative body has made the determination (noted immediately above) that meeting in person would present imminent risks to health and safety.

If one or more of the above three apply, the legislative body may use the more flexible teleconferencing provisions inserted by AB 361, subject to the many details described below. Note that while it appears that either state or local orders or recommendations to implement social distancing can be considered (per the first bullet point above), and the determination of health/safety risks is made at the local level (per the second and third points above), all three are subject to the threshold requirement that the governor declare a state of emergency pursuant to the Government Code.

If a state of emergency as declared by the governor continues to remain active, legislative bodies must "re-up" their decision to teleconference using this flexibility within 30 days after their initial teleconference, and every 30 days thereafter. Doing so, a legislative body must make the following findings, by majority vote:

- The body has reconsidered the circumstances of the state of emergency.
- Either of the following circumstances exist: (1) The state of emergency continues to directly impact the ability of the members to meet safely in person, and/or (2) state or local officials continue to impose or recommend measures to promote social distancing.

9.4

## Pacific View Charter School's One-to-One Laptop Guidelines, Rules and Agreement Form

Each student in grades 6-8 will be issued the same computer (HP Pavilion Touchsmart 10), power adapter and backpack each school year while attending Pacific View. In order to receive their computer, students and parents/guardian must agree to the guidelines and rules provided by Pacific View.

The use of computer devices, network and Internet access is a privilege extended to students at Pacific View Charter School. Our goal in providing student laptops is to promote educational excellence by facilitating resource sharing, innovation and collaboration. These guidelines are provided so that students are aware of the responsibilities required to use this technology. Please read this document carefully and sign below. Materials will not be issued until this document is signed by both parent/guardian and student and returned to Pacific View. Violations of these guidelines and rules may result in revocation of any and all computer privileges.

**Acceptable Use:** Student use of the laptop, the Internet, and the school network must be in support of education and research within the goals and objectives of Pacific View Charter School.

1. **General Rules** – Students will be responsible for maintaining their individual school laptop and keeping it in good working order. Students will also be required to transport their laptop in the school provided backpack.
  - i. I will only install software that is approved by Pacific View Charter School. I can find this information on the **Acceptable Software Agreement** that I was provided or on the school's website.
  - ii. I will back up files to a removable storage media or cloud storage.
  - iii. I will use an Anti-virus product. (Both AVG and Avast have free versions that do a great job.)
  - iv. I will not let others borrow my laptop or power cord.
  - v. Carrying I will always carry the laptop without inside the backpack or in another container is not allowed provided by Pacific View, and I understand I am not allowed to carry it in any other container, bag, backpack, etc.
  - v.vi. I will always close the lid and wait for the system to go into standby mode before moving the laptop. Standby mode will lock the hard drive's read and write heads and prevent physical damage to the drive's platters.
  - vi.vii. If I do not plan on using your my device for an extended period of time, I will shut it down completely.
  - vii.viii. I will use my laptop on a stable surface. Sudden movements can damage the hard drive.
  - viii.ix. I will not cover or restrict air flow to the vents on the sides and or bottom. Doing so can cause the device to overheat.
  - ix.x. I will not eat or drink anything while using the laptop.
  - x.xi. To clean the screen, I will first shutdown the laptop. I will spray a mild glass cleaner on a lint free, soft cloth (microfiber cloths work well) and wipe the screen clean with the cloth. I will not spray the cleaner directly on the screen. If I am not sure what type of cleaning cloth to use, I will ask a teacher or administrator.



- xi.xii. If I plan to use my laptop at school, I will make sure it is fully charged as I may not have the opportunity to use an electrical outlet while on campus.

2. **Personal Responsibility** – As a member of the school community, students will accept responsibility for proper use of school technology and report any misuse of technology. The use of technology must meet these guidelines:

- i. I will respect the privacy and dignity of students and teachers at all times. I will not use, copy or delete another user's files, folders or passwords. I will only access technology through my account, and will not use the accounts of others without the account owner's permission.
- ii. I will keep my own passwords private and will not share them with friends. I will notify an administrator immediately if I believe my account has been compromised in any way.
- iii. I will use appropriate language and refrain from using profanity or insulting language on any documents, posts, messages, or content stored or created on my laptop.
- iv. I will keep my laptop and case clean and free of marks at all times. Applying stickers, writing, drawing, engraving or otherwise defacing the laptop and/or accessories is not allowed.
- v. I will only use the software that is pre-approved by my school.
- vi. I will not intentionally interfere with the performance of Pacific View's network or intentionally damage any school technology resources.
- v.vii. I will not create unauthorized wireless networks to access the Pacific View network. This includes establishing wireless access points, wireless routers, and open networks on personal devices.

3. **Internet Safety** – The internet provides opportunities to access new resources, but it also provides unique risks to students. Pacific View provides filtered access to the internet while using the school's Wi-Fi, but it has limited control over content access via the internet and no filtering system is 100% effective. Neither Pacific View nor its staff shall be responsible for the failure of any technology protection measures, violations of copyright restrictions, or user mistakes or negligence. My parent and I agree not to hold Pacific View or any Pacific View staff responsible for the failure of any technology protection measures, violations of copyright restrictions, or user mistakes or negligence. We also agree to indemnify and hold harmless Pacific View and Pacific View for personnel for any damages or costs incurred, but I understand that off campus the internet is not filtered. To ensure safety students must agree to the following guidelines:

- i. I will not give out on the Internet personal information such as phone numbers, name, addresses or age of myself or others.
- ii. I will not correspond or meet with anyone who I only know through the Internet. This includes correspondence such as email, instant messaging, chatting or texting.
- iii. I will only access or download sites appropriate for school classes or activities. I will not use Pacific View technology or equipment for personal activities or activities that violate school policy or local law. These include but are not limited to:

- 1. Playing games or online gaming;

2. Downloading software, music, movies, or other content in violation of licensing requirements, copyright, or other intellectual property rights;
  3. Downloading, viewing, or sharing inappropriate content, including pornographic, defamatory, or otherwise offensive material;
  4. Conducting any activity that is in violation of school policy, the student code of conduct, or local, state, or federal law;
  5. Participating in political activities;
  6. Conducting for-profit business;
  7. Using hacking tools on the network or intentionally introducing malicious code or viruses into the Pacific View network;
  8. Using any software or proxy to obscure either my IP address or the sites that I visit;
  9. Disabling, bypassing, or attempting to disable or bypass any system monitoring, filtering, or other security measures; and
  - 1.10. Accessing or attempting to access material or systems on the network that I am not authorized to access.
- iii.iv. I will immediately report any technology use that makes me uncomfortable or violates school policy.
  - iv.v. I understand that while the Internet is filtered at Pacific View, when using my laptop off campus, the Internet will not be filtered. I will only access appropriate educational Internet content no matter where I am.
  - v.vi. I will not engage in cyber bullying which includes, but is not limited to: harassing, teasing, intimidating, threatening, or terrorizing another person by sending or posting inappropriate and hurtful emails, instant messages, text messages, or website postings.
  - vi.vii. If I feel threatened or am being cyber-bullied, I will report this to an administrator immediately tell an adult.
4. **No Expectation of Privacy** - I understand that the computer equipment, Internet access networks, email accounts, and any other technology resources are owned by Pacific View and provided to me only for educational purposes. Pacific View may require staff to monitor and supervise all access to computer equipment, Internet access networks, and email accounts. To facilitate monitoring of activities, computer screens may be positioned so that they are visible to the staff member supervising the students. Pacific View reserves the right to access stored computer records and communications, files, and other data stored on Pacific View equipment or sent over Pacific View networks. Such communications, files, and data are not private and may be accessed during routine system maintenance; during inspection of Pacific View equipment at the end of the year/term or agreed to use period; and review of individual files or monitoring of individual activity when there is reasonable suspicion that the student is engaging in an inappropriate use.
  5. **Consequences of Inappropriate Use** – I understand that if I violate this Agreement, I will be subject to discipline which may include loss of access to Pacific View technology resources and/or other appropriate disciplinary or legal action in accordance with the Student Code of Conduct and applicable laws.
  - 4.6. **Laptop Damage or Theft** – Computers that malfunction, encounter problems, or are damaged must be reported to the teacher immediately. The school will be responsible for the cost of

repairing computers that fail from a result of normal use. Students will be responsible for the cost of repairs to laptops that are willfully damaged intentionally or through carelessness or negligence such as a cracked screen, broken hinge, or crushed interior.

Laptops that are stolen must be reported immediately to the a Pacific View Tteacher and the police department.

The Executive Director reviews all equipment reported missing or stolen and makes a final determination as to whether the student's conduct was willful was negligent. If the student's conduct is concluded to be negligent for the loss willful, a replacement fee for the full cost of the equipment will be assessed and collected at Pacific View Charter School before a new laptop will be issued.

- 5.7. **Insurance** – In the case of legitimate theft, Pacific View Charter School will file an insurance claim on behalf of the student for the stolen laptop. If possible, Pacific View asks that Pparents/guardians must first present claim to personal home or auto insurance if available. In any and all other cases of damage or loss, insurance will not be provided.

Parents may want to contact their home owner or rental insurance agent to include their student's laptop on their policy.

The best insurance for the laptop is proper care and supervision of the device. Never leave your laptop at school or anywhere other than home.

# **Pacific View Charter School**

## **One-to-One Laptop Agreement Form**

*(This form must be signed and returned to the school in order for each student to receive a laptop, power adapter and backpack)*

**We have read and understood these policies. We understand that monitoring and enforcement of these policies and proper use of Pacific View's property is the students' and parents' responsibility. We agree that Pacific View Charter School shall not be held liable in any way for the actions of those who have been loaned equipment or given access to Pacific View technology.**

**We understand that by signing below we are assuming financial responsibility for the laptop and will provide proper care for the laptop and power cord until the student has left Pacific View Charter School according to the guidelines outlined in this agreement.**

Student Name (Please Print) \_\_\_\_\_

Student Signature \_\_\_\_\_ Date \_\_\_\_\_

Parent Name (Please Print) \_\_\_\_\_

Parent Signature \_\_\_\_\_ Date \_\_\_\_\_

9.6

**PACIFIC VIEW CHARTER  
SCHOOL  
EXECUTIVE DIRECTOR  
INTERVIEW SHEET - ROUND 1**

Applicant's Name: \_\_\_\_\_

**Are you able to perform all of the essential job functions listed on the job description?**

**Yes/No**

*If NO, which essential job function(s) are you unable to perform, and what accommodation(s) would you need to perform this/these function(s)?*

**QUESTIONS:**

**SCORE**

- |   |   |   |   |   |    |
|---|---|---|---|---|----|
| 1. What made you choose to apply at this particular school?   | 2 | 4 | 6 | 8 | 10 |
| 2. What made you want to step up to assume this position and how do your skill sets and qualities make you a great match to serve as the Executive Director of a Personalized Learning Independent Study Program. | 2 | 4 | 6 | 8 | 10 |
| 3. What are the looming threats to charter schools and the California Charter School movement   | 2 | 4 | 6 | 8 | 10 |
| 4. Please identify your strengths, challenges, experience, and philosophy related to school budget creation, implementation and management.   | 2 | 4 | 6 | 8 | 10 |
| 5. Please, identify your strengths, challenges and experience related to student achievement.   | 2 | 4 | 6 | 8 | 10 |
| 6. Based on your experience, please identify your strengths and challenges in managing an education team? Historically, how have you dealt with staff that are not meeting expectations?                          | 2 | 4 | 6 | 8 | 10 |

7. How do you manage staff with conflicting opinions when stakes and emotions are both high?      2   4   6   8   10

8. How would you describe the ideal relationship between a governing board and a charter school leader?      2   4   6   8   10

**TOTAL SCORE:** \_\_\_\_\_

Comments:

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Name (Print): \_\_\_\_\_ Date: \_\_\_\_\_

Interviewer's Signature: \_\_\_\_\_