

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 – Tuesday, August 8, 2017

3:30pm

1. Call to Order/Roll Call
2. Approval of Agenda **Action**
3. Pledge of Allegiance
4. Closed Session Public Comment
5. Closed Session
5.1 Consideration of expelled student #148248 from Vista Unified School District to attend Pacific View Charter School (Ed Code 48918) **Action**
6. Report Out To Public Action Taken In Closed Session
5.1
7. Public Comment
8. Introductions
9. Executive Director's Report **Information**
10. 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.
 - 10.1 Minutes from Board Meeting of July 18, 2017
Ratification of Edgenuity Invoice **Action**
- 11.0 Curriculum
 - 11.1 College Readiness Plan **Action**
- 12.0 Board/Staff Discussion
- 13.0 Adjournment

10.1

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3670 Ocean Ranch Blvd., Oceanside, California 92056
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Board of Trustees' Meeting –Tuesday, July 18, 2017 Board Minutes

1. **Call to Order/Roll Call**

President Brown called the meeting to order at 5:03pm. Present President Brown attending via phone from 1200 Bromberg St #213, Mineola, Tx, 1st Vice President Jon Walters, Trustee Nichole Taylor, and Trustee Eve Meyer

2. **Approval of Agenda**

Moved by Vice President Walters & seconded by President Brown to approve the agenda as presented.

AYES: Brown, Taylor, Walters, Meyer

NOES: None

ABSTAIN: None

ABSENT: None

3. **Pledge of Allegiance**

The Pledge of Allegiance was let by Vice President Walters

4. **Public Comment**

None

5. **Introductions**

Erin Gorence, Director of Curriculum, Gayl Johnson, Director of Student Services, Kathy Cohen, Lead High School Teacher; Kira Fox, Director of Central Office & Finance, Lori Bentley, Human Resources & Business Services Specialist

6. **Executive Director's Report**

- + Enrollment total for program is 768, Moreno Valley 85 and Oceanside 683
- + Jennifer our new Site Supervisor in Moreno Valley is getting settled in and monitoring to make sure students are in the correct courses and skill level. There has been a positive change in culture since hiring Jennifer.
- + We hired a Part Time Temporary Teacher who works as an Instructional Aide in the morning and has a small caseload of high school students in the afternoon
- + Erin and Gayl will be traveling to Moreno Valley to give Jennifer additional support
- + This year we have decreased the Supervisory Teacher caseload which enables them to work more with the students individually
- + Summer session ends on August 11

7.0 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.

7.1 Moved by President Brown & seconded by Trustee Taylor to approve the Consent Calendar as presented.

AYES: Brown, Taylor, Walters & Meyer
NOES: None
ABSTAIN: None
ABSENT: None

8.0 Action/Discussion Items

8.1 Moved by Vice President Walters and seconded by Trustee Taylor to approve the 17-18 school year organizational meeting as follows:

Date: Quarterly meetings to be held August 8, November 14, February 20, and June 19

Time: 3:30pm

Location: Pacific View Charter School

Elections: President Martha Brown, Vice President Jon Walters, Trustee's Taylor & Meyer

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

8.2 Moved by President Brown and seconded by 1st Vice President Walters to approve the Conflict of Interest Code of Pacific View Charter School as presented.

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

9.0 Curriculum

9.1 Moved by Vice President Walters and seconded by President Brown to approve both 9.1 Poetry A&B and 9.2 Math readiness A&B Course Outlines as presented.

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

10.0 Board Staff Discussion – None

11.0 Adjournment – President Brown adjourned the meeting at 5:26 p.m.



Invoice

8860 E. Chaparral Road
Suite 100
Scottsdale AZ 85250
877-202-0338 x1037

Date: 7/17/2017
Invoice #: 106426
PO #: 09200-0000000205
Terms: Net 30
Due Date: 8/16/2017

PO # 205

Bill To
Pacific View Charter School
3670 Ocean Ranch Blvd
Oceanside CA 92056

Ship To
Pacific View Charter School
3670 Ocean Ranch Blvd
Oceanside CA 92056

Description	Quantity	Amount
Concurrent User Licenses Virtual Classroom and Web Administrator-Renewal of Courses on Current Contract Note: Does not include MyPath or Sophia	50	27,500.00
Concurrent User Licenses Virtual Classroom and Web Administrator	10	5,500.00
Summer School concurrent user license, includes all courses with the exception of Powerspeak and Sophia courses. Note: 40 Summer school licenses for months of July and August of 2017	40	4,000.00
On-Site Professional Development Day Included in Renewal	1	2,500.00

Total Amount Due 39,500.00
\$39,500.00

RECEIVED

JUL 18 2017

Business Services

*OK to pay
AC
7-24-17*

**PLEASE NOTE THAT OUR PAYMENT REMIT ADDRESS HAS CHANGED:
EDGENUITY INC
DEPT LA 24561
PASADENA CA 91185-4561**

Wire and ACH Instructions:

Account Name: Edgenuity Inc.
Account Number: 3301364536
Routing/ABA Number: 121140399
SWIFT #: SVBKUS6S
Bank Name: Silicon Valley Bank
3003 Tasman Drive
Pasadena CA 95054



Pacific View Charter

3670 Ocean Ranch Blvd.
Oceanside CA 92056
United States

Supplier: EI0001
EDGENUITY, INC.
8860 E. CHAPARRAL ROAD #100
SCOTTSDALE AZ 85250
FAX:

Purchase Order

Dispatch via Print

Purchase Order	Date	Revision	Page
09200-0000000205	07/07/2017		1
Payment Terms	Freight Terms	Ship Via	
Due Now	Origination	Com Car	
Buyer	Phone	Currency	
Lori Ann Bentley		USD	

Ship To: 0000000100
3670 Ocean Ranch Blvd.
Oceanside CA 92056
United States

Bill To: 3670 Ocean Ranch Blvd.
Oceanside CA 92056
United States

Tax Exempt? N	Tax Exempt ID:	Replenishment Option: Standard					
Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date

1- 1	Edgenuity		1.00	EA	39,500.00	39,500.00	07/07/2017
	Attn: Erin Gorence						

Schedule Total 39,500.00

Item Total 39,500.00

Total PO Amount 39,500.00

Authorized Signature

11.1



Pacific View Charter School College Readiness Block Grant Plan

Pacific View Charter School (PVCS) is committed to creating a safe environment for all students in which the development of positive relationships and commitment to learning creates a schoolwide culture of college and career readiness. To this end, Pacific View Charter School has created a plan to ensure that funds provided through the College Readiness Block Grant will be used to directly support student access to and successful matriculation to institutions of higher learning. The plan is composed of three parts: I) How the funds will be allocated and spent, II) How the plan aligns to PVCS' LCAP, and III) How the impact of funds will be measured by Pacific View Charter School.

I). Allocation of Funds

In order to improve college readiness services for all students including unduplicated students, Pacific View Charter has chosen to allocate the grant funding to the following:

1. ***Professional Development*** - During the next three school years, PVCS plans to send instructional staff, administration and counselors to professional development opportunities aimed at increasing student access to and success in A-G courses, including families in college and career planning, and preparing students for a variety of post-secondary options. Decisions about which staff and what professional developments to attend will be made as opportunities arise, but PVCS has identified the following as possible sources:
 - i. CSDC Leadership Conference
 - ii. CCSA Annual Conference
 - iii. SDCOE Charter School Curriculum & Instruction Meetings
 - iv. SDCOE Professional Learning Math Path
2. ***Counseling Services*** - In the spring of 2017, PVCS made the decision to eliminate the College Liaison position and create a PPS credentialed School Counselor position. This position will expand the duties conducted previously by the College Liaison to include the expansion of a comprehensive counseling program for students in grades kindergarten through twelve at all school sites. In addition, this person will be responsible for meeting with all high school students to counsel on post-secondary plans and to create a comprehensive plan for graduation for all seniors. In addition, the School Counselor will work directly with the Director of Curriculum to review student's pathways to satisfying A-G requirements.
3. ***Partnership with Postsecondary Institutions and Businesses for Internship Opportunities*** - PVCS works closely with MiraCosta and Palomar colleges and encourages students to concurrently enroll in community college while attending PVCS.

PVCS' administration and counselor will explore other ways to partner with local community colleges in the future including the possibility of offering college courses at PVCS locations and expanding partnerships with Moreno Valley College. In addition, the School Counselor, working with administration, will explore options for internships by developing relationships with local businesses.

II). Alignment to Pacific View Charter School's Local Accountability Plan (LCAP)

PVCS has identified four school goals for the 2017-18 school year in the LCAP. Two of these goals (Goals 2 & 4) are directly tied to the plans for allocation of the College Readiness Grant funds. Goal 2 states the PVCS will: Continue to develop and refine a professional development plan that will support common core state standards and research-based pedagogical strategies in order to ensure the diverse learning needs of all students are met. This goal directly aligns with the plan to increase professional development for staff in order to increase access and success in A-G courses and to prepare students for life beyond high school. Goal 4 states that: Students will have equitable access to rigorous, well-rounded, Common Core aligned curricula in a safe facility, taught by California credentialed teachers, that assures readiness for a full-range of post-graduation options. To reach this goal, PVCS is hiring a PPS certificated school counselor who will oversee students' plans for graduation and beyond. In addition, PVCS is committed to researching and identifying opportunities for internships with local business and concurrent enrollment in local community colleges. PVCS will continue to provide information sessions for students and families on financial aid and postsecondary options for all students. The complete 2017-2018 LCAP can be found on the PVCS website at www.pacificview.org.

III). Measureable Impacts

PVCS will measure the impact of the additional funds provided through the College Readiness Grant through the following:

- a. Number of students who dually enroll in local community colleges.
- b. Number of students who meet graduation requirements each school year, including successful completion of Exit Course.
- c. Performance on state and local assessments.