



PACIFIC VIEW CHARTER SCHOOL 2.0

Pacific View Charter School
Board of Directors Meeting
Agenda

Via: Zoom

15 Henderson Street
Eureka, California
95501

707/269-9490
FAX 707/269-9491

Date: November 10, 2020
Time: 5:30 P.M.
Location: Pacific View Charter School
115 Henderson Street
Eureka, CA 95501

- 1.0 Opening – Flag Salute
- 2.0 Roll Call
 - 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
 - 3.1 Minutes
 - 3.1.1 October 13, 2020
 - 3.1.2 October Warrants
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 5.1.1 Enrollment
 - 5.2 Principal's Report
 - 5.2.1 Henderson Street Learning Center
 - 5.2.2 Moore Avenue Learning Center
 - 5.3 Dean of Students Report
 - 5.3.1 Schoolwide Collaboration Notes Numbers 5,6,7,8
- 6.0 Comments and Messages from the Floor on Non-Agenda Items
(Note: The board provides this opportunity to directly address the legislative body on any item of interest, however, no action or discussion shall be undertaken on any item not appearing on the agenda. The board may briefly respond, ask for clarification, or may direct to place a matter of business on a future agenda.)
- 7.0 Business
 - 7.1 LCFF Budget Overview for Parents
 - 7.2 School Reopening
- 8.0 Adjournment

Public participation instruction for our regularly scheduled Board meeting
Tuesday, November 10, 2020 at 5:30 PM

In response to the Shelter in Place Orders, the Pacific View Charter School 2.0 will be conducting its board meeting via teleconferencing Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions:

1. Each participant sign in with their full name when joining the meeting.
2. The Board President will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda.
3. All participants who wish to make public comments for an item use the "Raise your hand" icon.
4. The attendees will be called upon, their microphones will be unmuted and then they will be allowed to make their statement.
5. At the end of three minutes the microphone will be muted and the next participant will be called upon.

Pacific View Charter School 2.0 is inviting you to a scheduled Zoom meeting

Join Zoom Meeting
<https://zoom.us>

Meeting ID 932 378 3985
Meeting Passcode 035692

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item:

1.0 Opening - Flag Salute

2.0 Roll Call

Members Present: _____ Members Absent: _____

School Staff _____ Public _____

2.1 Approval of Agenda Order

Motion _____
Second _____

Ayes _____ Nays _____ Abstain _____

3.0 Approval of Consent Calendar

3.1 Minutes and Warrants

3.1.1 Minutes October 13, 2020

3.1.2 October 2020 Warrants.

Motion _____
Second _____

Ayes _____ Nays _____ Abstain _____

4.0 Adjustments to the Agenda/Pulled Consent Items

4.1 _____

4.2 _____

Pacific View Charter School
Board of Directors Meeting
Minutes

Date: October 13, 2020
Time: 5:30 P.M.
Location: Pacific View Charter School
115 Henderson Street
Eureka, CA 95501

Via: Zoom

- 1.0 Opening
The meeting was called to order at 5:37 PM
- 2.0 Roll Call
 - Members Present
 - Dale Stockly
 - Martha Shanahan
 - Amanda Stelly
 - Rose Baker
 - Members Absent
 - Staff
 - James Malloy, Director
 - Siilas Radcliffe, Principal
 - Bobby Mullins, Principal
 - Community: Michelle Costello
- 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
 - 3.1 Minutes
Amanda Stelly moved approval of the September 7th and 8th minutes. Rose Baker seconded.
Motion passed 4-0.
- 4.0 Adjustments to the Agenda/Pulled Consent Items
There were no adjustments or pulled consent items.
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 5.1.1 Enrollment
Director Malloy reported on the enrollment has decreased due to families not completing 805 of the assignments and not attending required meetings.
 - 5.1.2 Technology Award and Contribution
Director Malloy reported the school has received the 35 chrome books from Humboldt County Office of Education. They will replace the oldest chrome books in our inventory.
 - 5.2 Principal's Report
 - 5.2.1 Henderson Street Learning Center
Principal Mullins reported the teachers are on a learning curve with distant learning and are doing the very best for each student. He has dismissed 8 students for failure to complete the work required and not meeting with or following through after meeting with the teacher and Principal.
 - 5.2.2 Moore Avenue Learning Center
Principal Radcliffe reported many parents stressed out on how work and facilitate learning. He reported that Renaissance testing in English/ Language Arts and Math is upcoming.

5.3 Dean of Students Report

5.3.1 Schoolwide Collaboration Notes

The SWC notes were included in the board's packet.

6.0 Comments and Messages from the Floor on Non-Agenda Items

There were no comments or messages from the floor.

7.0 Business

7.1 Board Elections

There are two seats open on the Board. Rose Baker ran unopposed for Seat 4. Michelle Costello submitted a letter of interest for Seat 5. This was the only letter of interest received.

Amanda Stelly moved to appoint Michelle Costello to Seat 5. Rose Baker seconded. Motion passed 4-0.

8.0 Adjournment

Rose Baker moved adjournment at 6:00 PM. Amanda Stelly seconded. Motion passed 5-0

Respectfully submitted,

James Malloy
Director

ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

Report Cover Sheet

General Settings

Report Name	ACCOUNTS PAYABLE - BOARD PAYMENT REPORT
Printed	11/5/2020 11:02:32 AM
District	71
Logon	jmalloy
Fiscal Year	2021

Filters

Transaction Type:	ALL
From Transmittal Number:	21000014
To Transmittal Number:	21000016
Audit Type:	ALL
Fiscal Year:	2021
Sort By:	Vendor Name
Print Description:	Board Description
Include Vendor Address:	YES
Page Break By Transmittal:	NO
Include Voided Transmittal:	NO

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000014-0 AUDIT

Reference	Vendor	Description	Amount
PV210156-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	POSTAGE	17.99
PV210157-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	SUPPLIES	459.73
PV210158-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	POSTAGE	100.00
PV210159-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	MONTHLY BILLING	76.45
PV210160-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	COVID SUPPLIES	26.83
PV210161-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	COVID SUPPLIES	10.84
PV210162-001	CITI CARD P O BOX 78019 PHOENIX, AZ 85062-8019	SUPPLIES	28.21
		Total Payment Amount	720.05
PV210163-001	COPIERS PLUS 20 FIFTH STREET EUREKA, CA 95501-0000	SUPPLIES	20.54
		Total Payment Amount	20.54
PV210164-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	MAINTENANCE	65.51

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000014-0 AUDIT

Reference	Vendor	Description	Amount
PV210165-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	MAINTENANCE	403.10
PV210166-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	COVID SUPPLIES	176.48
PV210167-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	COVID SUPPLIE	229.98
		Total Payment Amount	875.07
PV210168-001	SHAFER'S ACE HARDWARE 2760 E STREET EUREKA, CA 95501-0000	MAINTENANCE	60.74
PV210169-001	SHAFER'S ACE HARDWARE 2760 E STREET EUREKA, CA 95501-0000	MAINTENANCE	28.72
		Total Payment Amount	89.46
PV210170-001	SONOMA COE BUSINESS SERVICES 5340 SKYLANE BLVD SANTA ROSA, CA 95403-8246	STAFF DEVELOPMENT	110.00
PV210171-001	SONOMA COE BUSINESS SERVICES 5340 SKYLANE BLVD SANTA ROSA, CA 95403-8246	STAFF DEVELOPMENT	55.00
PV210173-001	SONOMA COE BUSINESS SERVICES 5340 SKYLANE BLVD SANTA ROSA, CA 95403-8246	STAFF DEVELOPMENT	110.00
PV210174-001	SONOMA COE	STAFF DEVELOPMNET	110.00

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000014-0 AUDIT

Reference	Vendor	Description	Amount
	BUSINESS SERVICES 5340 SKYLANE BLVD SANTA ROSA, CA 95403-8246		
		Total Payment Amount	385.00
PV210172-001	WEIDEMAN, JAIME 2305 CANNIBAL ISLAND ROAD LOLETA, CA 95551-0459	REIMBURSEMENT	10.66
		Total Payment Amount	10.66
		Transmittal Total	2,100.78
		Fund Summary: Fund 62	2,100.78

Transmittal Number: 21000015-0 AUDIT

PV210176-001	ATT CALNET3 9391028547 PO BOX 9011 CAROL STREAM, IL 60197-9011	MONTHLY BILLING	151.63
		Total Payment Amount	151.63
PV210177-001	ATT CALNET3 9391050536 PO BOX 9011 CAROL STREAM, IL 60197-9011	MONTHLY BILLING	127.40
		Total Payment Amount	127.40
PV210175-001	ATT MOBILITY P O BOX 6463 CAROL STREAM, IL 60197-6463	MONTHLY BILLING	87.33
		Total Payment Amount	87.33
PV210178-001	COPIERS PLUS 20 FIFTH STREET EUREKA, CA 95501-0000	OFFICE COPIER	596.75
PV210179-001	COPIERS PLUS	OFFICE SUPPLIES	106.33

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000015-0 AUDIT

Reference	Vendor	Description	Amount
	20 FIFTH STREET EUREKA, CA 95501-0000		
		Total Payment Amount	703.08
PV210184-001	DAVID L. MOONIE & CO. LLP 325 SECOND ST SUITE 301 EUREKA, CA 95501-0000	AUDITOR	3,840.00
		Total Payment Amount	3,840.00
PV210181-001	INFINITY COMMUNICATIONS 4909 CALLOWAY DRIVE SUITE 102 BAKERSFIELD, CA 93312-0000	QUARTER BILLING	375.00
		Total Payment Amount	375.00
PV210185-001	MENDES, ERIK 1701 HIDEAWAY COURT MCKINLEYVILLE, CA 95519-0000	DISTANCE LEARNING COMPUTERS	5,712.92
		Total Payment Amount	5,712.92
PV210182-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	MAINTENANCE	148.05
PV210183-001	MENDES 1030 W DEL NORTE STREET EUREKA, CA 95501-0218	MAINTENANCE	178.88
		Total Payment Amount	326.93
PV210186-001	RECOLOGY OF HUMBOLDT P O BOX 60670 LOS ANGELES, CA 90060-0670	MONTHLY BILLING	520.96
PV210187-001	RECOLOGY OF HUMBOLDT P O BOX 60670	MONTHLY BILLING	469.10

11/5/2020 11:02:38 AM

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HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000015-0 AUDIT

Reference	Vendor	Description	Amount
	LOS ANGELES, CA 90060-0670		
		Total Payment Amount	990.06
PV210188-001	SHAHER'S ACE HARDWARE 2760 E STREET EUREKA, CA 95501-0000	MAINTENANCE	13.00
		Total Payment Amount	13.00
PV210191-001	WEIDEMAN, JAIME 2305 CANNIBAL ISLAND ROAD LOLETA, CA 95551-0459	REIMBURSEMENT	34.81
		Total Payment Amount	34.81
PV210189-001	WELLS FARGO PO BOX 10306 DES MOINES, IA 50306-0306	MONTHLY BILLING	425.46
PV210190-001	WELLS FARGO PO BOX 10306 DES MOINES, IA 50306-0306	WELLS FARGO	86.98
		Total Payment Amount	512.44
		Transmittal Total	12,874.60
		Fund Summary: Fund 62	12,874.60

Transmittal Number: 21000016-0 AUDIT

PV210192-001	AMAZON PO BOX 530958 ATLANTA, GA 30353-0953	SUPPLIES	173.60
PV210193-001	AMAZON PO BOX 530958 ATLANTA, GA 30353-0953	SUPPLIES	35.78
PV210194-001	AMAZON	SUPPLIES	39.04

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000016-0 AUDIT

Reference	Vendor	Description	Amount
	PO BOX 530958 ATLANTA, GA 30353-0953		
PV210196-001	AMAZON PO BOX 530958 ATLANTA, GA 30353-0953	SUPPLIES	140.90
PV210197-001	AMAZON PO BOX 530958 ATLANTA, GA 30353-0953	SUPPLIES	43.38
		Total Payment Amount	432.70
PV210198-001	CITY OF EUREKA WATER DEPARTMENT 531 K STREET EUREKA, CA 95501-0000	MONTHLY BILLING	442.19
PV210199-001	CITY OF EUREKA WATER DEPARTMENT 531 K STREET EUREKA, CA 95501-0000	MONTHLY BILLING	431.05
		Total Payment Amount	873.24
PV210195-001	DOANE, CHRIS 3009 HUBBARD LANE, SUITE B EUREKA, CA 95501-0000	SEPT SPEECH	880.00
		Total Payment Amount	880.00
PV210205-001	HOUGHTON MIFFLIN HARCOURT 14046 COLLECTION CENTER DR CREDIT & COLLECTIONS CHICAGO, IL 60693-0140	TEXTBOOKS	167.85
		Total Payment Amount	167.85
PV210200-001	MENDES 1030 W DEL NORTE STREET	MAINTENANCE	221.00

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000016-0 AUDIT

Reference	Vendor	Description	Amount
	EUREKA, CA 95501-0218		
		Total Payment Amount	221.00
PV210201-001	POLETSKI'S APPLIEANCE CENER 341 W HARRIS ST EUREKA, CA 95503-4030	DELIVERY FEE	20.00
		Total Payment Amount	20.00
PV210202-001	SONOMA COE BUSINESS SERVICES 5340 SKYLANE BLVD SANTA ROSA, CA 95403-8246	STAFF DEVELOPMENT	40.00
		Total Payment Amount	40.00
PV210203-001	STAPLES CREDIT PLAN PO BOX 78004 DEPT. 51 7820237641 PHOENIX, AZ 85062-8004	SUPPLIES	65.84
PV210204-001	STAPLES CREDIT PLAN PO BOX 78004 DEPT. 51 7820237641 PHOENIX, AZ 85062-8004	SUPPLIES	108.49
		Total Payment Amount	174.33
		Transmittal Total	2,809.12
		Fund Summary: Fund 62	2,809.12
	Payment Count: 26	Transmittal Count: 3	Grand Total: 17,784.50

Pacific View Charter School
Board of Director's Meeting
November 10, 2020

5.0 Correspondence & Informational Items

5.1 Directors Report

5.1.1 Enrollment

5.2 Principal's Report

5.2.1 Henderson Resource Center

5.2.2 Moore Avenue Resource Center

5.3 Dean of Student's Report

5.3.1 MARC Schoolwide Collaboration 5,6,7,8

.

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item: 5.2

Agenda Title: Henderson Street Learning Center Principal's Report

Action Requested: None

Background Information:

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item: 5.2.2

Agenda Title: Moore Avenue Learning Center Principal's Report

Action Requested: None

Background Information:

Pacific View Charter School
Board of Director's Meeting
Date: May 14, 2019

Agenda Item: 5.3

Agenda Title: Dean of Students Report

Action Requested: Notes from Staff Collaborating Meetings.

Background Information:

To: PVCS Staff-WASC Leadership team-Board-Stakeholders

From: Ron Flenner-dean/WASC Consultant

Date: October 7, 2020

Re: SWC # 5 Session Notes

Staff present: All staff attended.

AGENDA: Start: 12:00 PM-End: 12:45 PM.

1. Check-In: No items at this time.
2. Documented Conferences: (See Agenda for list of students with MAR'S). Each teacher will be responsible for the Interventions the student(s) require to attain the 80% Assignment Completion level set by the PVCS. When approaching parents about the missing assignments act as an Advocate for the student and be clear that we are here to support the student/parent pathways to attain School Success. All clients have 2 weeks to do Assignment Recovery and reach the 80% completion levels. Be sure to inform the parent(s) of the courses the missing assignments are from and about the ZOOM Tutorials and other assets to support these efforts. (Drops can be avoided with a team effort in place).
3. SPED Solutions: There are a number of SPED students that are not meeting the IEP Goals/Objectives, which calls for the appropriate Accommodations being made to correct these shortfalls. In some cases, it may be necessary to change the IEP Goals/Objectives if assignments are not being completed. Several students have extremely low ELA/Reading and Math levels, based on the recent STAR assessments. These performance indicators must be used to adjust/correct IEP content so the students attain School Success. The CV-19 environment is making the process very difficult and the Legal Requirements must be met. Frances will provide the teachers with the Accommodations List for each student.
4. STAR Testing: Silas provided the staff with the Detailed STAR ELA/Reading and Math scores and the Summary scores. The Disaggregated Student Data will be used to develop specific Interventions, ZOOM Tutorials, and other strategies to meet Identified Academic/Social needs.
5. Goal Development Plans-See AGENDA for required submissions for the County and PVCS Board reviews, submit to Silas.
6. Adjournment at 12:45 PM. Submitted by Ron Flenner-Dean/WASC Consultant.

To: PVCS Staff-WASC Leadership Team-Board-Stakeholders

From: Ron Flenner-Dean/WASC Consultant

Date: October 15, 2020

Re: SWC # 6-Session Notes for 10/14/20 ZOOM Meeting.

Staff Present: All staff present. Start-12:00 PM-End-12:30 PM.

Meeting Objectives: Prepare work record solutions. Onsite learning discussions-Pro and Con.

Session Focus Questions: How do we convince the Auditors that APEX is a viable solution per-student to meet identified needs, content and standards-based requirements. In addition, we must validate that the APEX Online Curricula meets and exceeds the Standards for the Career and College pathways required for all high school clients.

Auditor Clarification of Work Samples-EXAMPLE: Josh Wright will develop an interactive Video that clearly portrays the content, instructional environment and assets APEX provides for each student-class that meets State Standards, Shows a robust content, and other key Instructional components-Evaluation of work, teacher feedback and student work samples.

Check-In:

1. P.J. Lynch, Aflac Rep, did a check-in with staff about AFLAC Insurance coverages. There were no questions at that time. PJ told staff to call him with any future questions.
2. October Work Records Help: The PVCS staff needs to develop a Process that will Validate the Curricula Requirements set by the CDE and provide viable work records. (See recommendations within the Auditor Clarification notes above).
3. Survey for Onsite Learning: Further discussion on this content will be conducted at the upcoming SWC sessions.
4. Staff are working on Goal development Plan content and will use Assessment Data from the recent STAR-ELA/Reading and Math tests. STAR Disaggregated data = Academic Goals-with interventions from the Accelerated Reading and Math Assets, with a Focus on meeting ACS-WASC Action Plan Goals.
5. Technology Update: PVCS will be adding Tech Hot Spots to better serve students with the review and completion of Content assignments through the Virtual Academic delivery resources. (Constraints-ZOOM reception and some APEX Subject Content are difficult to access due to low-performing tech equipment).
6. Adjournment at 12:30 PM. Submitted by Ron Flenner-Dean/WASC Consultant.

To: PVCS Staff-WASC Leadership Team-Board-Stakeholders

From: Ron Flenner-Dean/WASC Consultant

Date: October 22, 2020

Re: SWC # 7 Session Notes for 10/21/20 ZOOM Session

Start: 12:00 PM-End: 12:30 PM.

All staff present:

1. Check-In-Each staff member provided some input on how the school times were progressing: The staff felt that for the most part the students were doing a good job with the assigned online work, with a few doing very little. The non-productive students are under the MAR-2 guidelines and we will proceed as put forth in the MAR guidelines. The ZOOM Platform of instruction is very grueling for the teachers, parents and students, a new option is really needed????
2. Survey for On-site Learning-Review: What can we add to improve and make the platform more robust? What do we need to know from the Stakeholders to identify/validate/revise the Academic Assets we are presently utilizing? What will the Agreement between the teacher, parent(s) and student look like-content-evaluation-assessment tools, etc.
3. Silas needs copies of the Goal development Plan with at least one Goal done for the Academic and Social/Emotional focus areas. These tools will be invaluable at the Parent Conference sessions to show the parents the Focus areas and the input each student has to provide on each. Each teacher is requested to use the Disaggregated Data from the STAR-ELA/Reading and Math assessments to plan Academic Goals. Social/Emotional Goals are an important piece of the overall Plans.
4. Work Records Update-At this time we are still collecting the required Work Samples for each Curricula area-The Auditors have not given us the OK to use the APEX Work samples for this part of the IS requirements. More information will be forthcoming.
5. Missing Assignment 2 paperwork/content was discussed-Several students are not complying with the MAR-2 requirements, which, if not completed, can lead to the Drop from the PVCS. Each teacher must document all parent/student contacts by phone, e/mail, text, ZOOM or other efforts to get student assignments completed.
SILAS reminded the staff to use the Missing Assignment Meeting Tips located on the SWC Agenda-This content provides the basis for the conferences, texts, e/emails and other contacts on behalf of the students with the missing assignments and potential to be Dropped from the PVCS-IS program. (See Silas if you have any questions regarding this information).
6. How do we prepare for a possible opening if the parent survey calls for a re-opening? The staff reviewed/commented on the Planning for Reopening Survey to be sent out to the parents. The changes that would allow for comments and the feedback on the Parent survey were discussed and noted for possible changes. The timelines for the distribution of the Parent Survey will be the following: 1. The survey will be sent out during the last week of October, 2020, with a return date of 10/30/20 and then the disaggregation of the results sent to the Board by the first week of November/2020. The Specific Reopening Date for the PVCS is not known at this time.
7. Adjournment at 12:30 PM. Submitted by Ron Flenner-Dean/WASC Consultant.

To: PVCS Staff-WASC Leadership team-Board-Stakeholders

From: Ron Flenner-Dean/WASC Consultant

Date: October 28, 2020

Re: SWC # 8-ZOOM Session Notes

Staff present: All staff present. Start: 12:00 PM-End: 12:30 PM

Meeting Objectives: Onsite Learning Survey and agreement-There have been 2 responses from the parents and we need to team-up to retrieve more responses. Teachers will call parents to solicit Survey input on the re-opening of school and Virtual program effectiveness.

Session Questions: How does our organization continue to improve during the COVID-19 Pandemic?

How do we prepare for a possible opening?

PVCS Mission and Vision Statements.

1. Check-In: Follow-up IEP concluded prior to the SWC sessions. Student has a lot of assignments to makeup and needs to put forth more effort to complete Modified Assignments. SPED & Regular ed teachers will collaborate to support student needs.
2. Survey for onsite learning-See notes above. Complete Staff Survey for Silas. Board to discuss opening of school topics and how it will work.
3. Work Records Update: The use of APEX Work Samples for Auditor is still under review. A minimum of 2 Work Samples per course must be collected monthly to meet Audit criteria. Some other assets for Work Samples-Discussion Boards-Quizzes-Quik Writes-Reading in the Content areas.
4. Missing Assignment reports-2 students were dropped for not meeting the Assignment Completion criteria, with possibly 2 more to be dropped-Total = 4. Use the Missing Assignment Meeting Tips with the parents and document all efforts to get assignments done and to support Student Academic/Social success.
5. Next Meeting Focus Areas:
 - a. Organizational Hot Topics-Staff input????
 - b. How do we prepare for a possible opening if the parent survey wants a reopening????
 - c. Health survey at the entrance
 - d. Maintain ZOOM distance during class??
 - e. Communicate with parent expectations of health and safety????
6. Adjournment at 12:30 PM. Submitted by Ron Flenner-Dean/WASC Consultant.

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

6.0 Comments and Messages from the Floor on Non-Agenda Items

6.1 Speaker: _____

6.2 Speaker: _____

6.3 Speaker: _____

6.4 Speaker: _____

6.5 Speaker: _____

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item: 7.1

Agenda Title: LCFF Budget Overview for Parents

Action Requested: Approve and Accept

Background Information:

This is a new requirement for funding. This is a pictorial overview of the budget as revised after the state budget has been adopted. I will review the overview and answer questions.

LCFF Budget Overview for Parents

Local Educational Agency (LEA) Name: Pacific View Charter School District 2.0

CDS Code: 12 75515 1230150

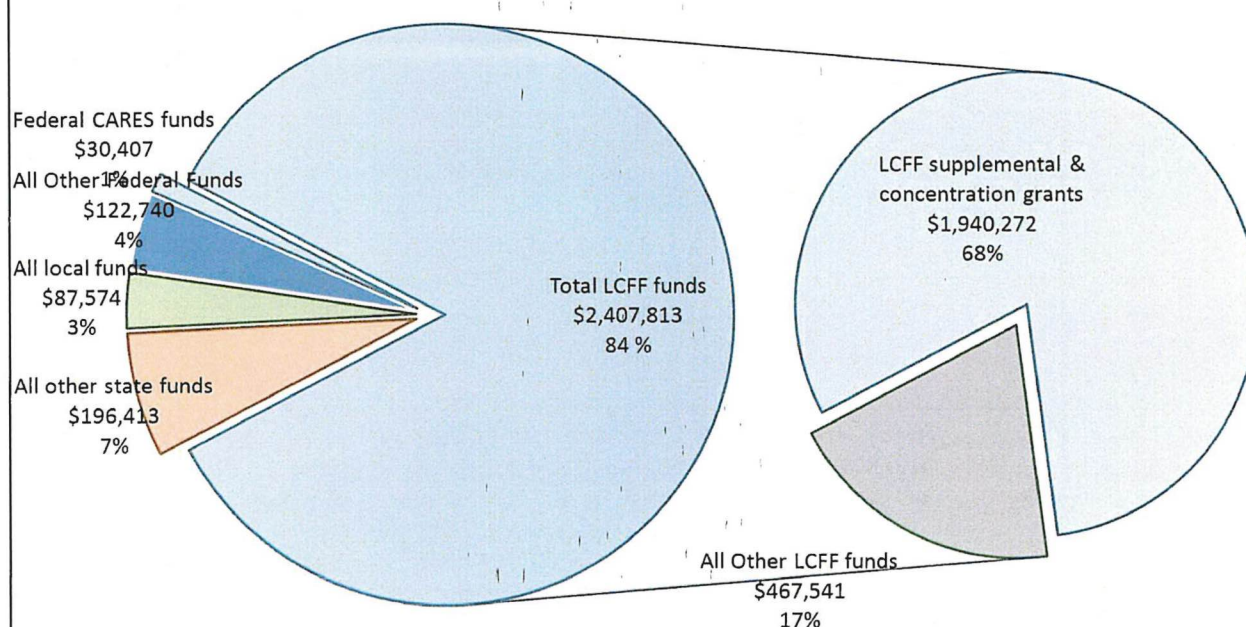
School Year: 2020-2021

LEA contact information: James Malloy, Director

School districts receive funding from different sources: state funds under the Local Control Funding Formula (LCFF), other state funds, local funds, and federal funds. LCFF funds include a base level of funding for all LEAs and extra funding - called "supplemental and concentration" grants - to LEAs based on the enrollment of high needs students (foster youth, English learners, and low-income students).

Budget Overview for the 2020-21 LCAP Year

Projected Revenue by Fund Source

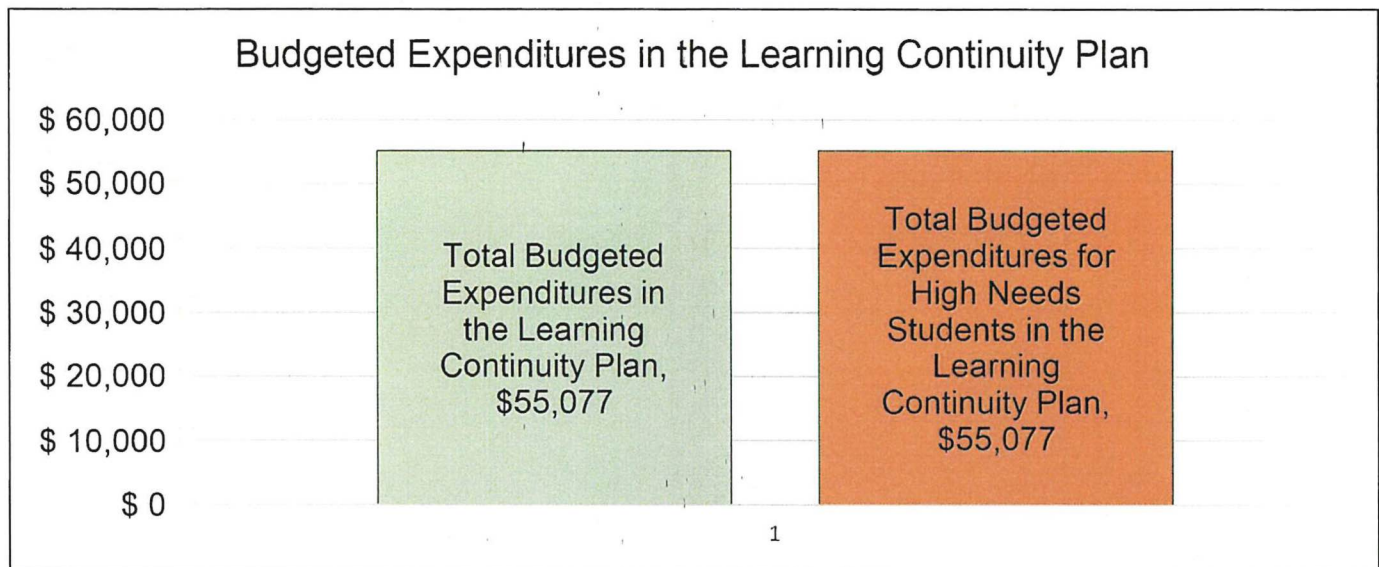


This chart shows the total general purpose revenue Pacific View Charter School District 2.0 expects to receive in the coming year from all sources.

The total revenue projected for Pacific View Charter School District 2.0 is \$2,407,813.00, of which \$2,407,813.00 is Local Control Funding Formula (LCFF), \$196,413.00 is other state funds, \$87,574.00 is local funds, and \$153,147.00 is federal funds. Of the \$153,147.00 in federal funds, \$30,407.00 are federal CARES Act funds. Of the \$2,407,813.00 in LCFF Funds, \$1,940,272.00 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students).

LCFF Budget Overview for Parents

For the 2020-21 school year school districts must work with parents, educators, students, and the community to develop a Learning Continuity and Attendance Plan (Learning Continuity Plan). The Learning Continuity Plan replaces the Local Control and Accountability Plan (LCAP) for the 2020–21 school year and provides school districts with the opportunity to describe how they are planning to provide a high-quality education, social-emotional supports, and nutrition to their students during the COVID-19 pandemic.



This chart provides a quick summary of how much Pacific View Charter School District 2.0 plans to spend for planned actions and services in the Learning Continuity Plan for 2020-2021 and how much of the total is tied to increasing or improving services for high needs students.

Pacific View Charter School District 2.0 plans to spend \$2,128,337.00 for the 2020-21 school year. Of that amount, \$55,077.00 is tied to actions/services in the Learning Continuity Plan and \$2,073,260 is not included in the Learning Continuity Plan. The budgeted expenditures that are not included in the Learning Continuity Plan will be used for the following:

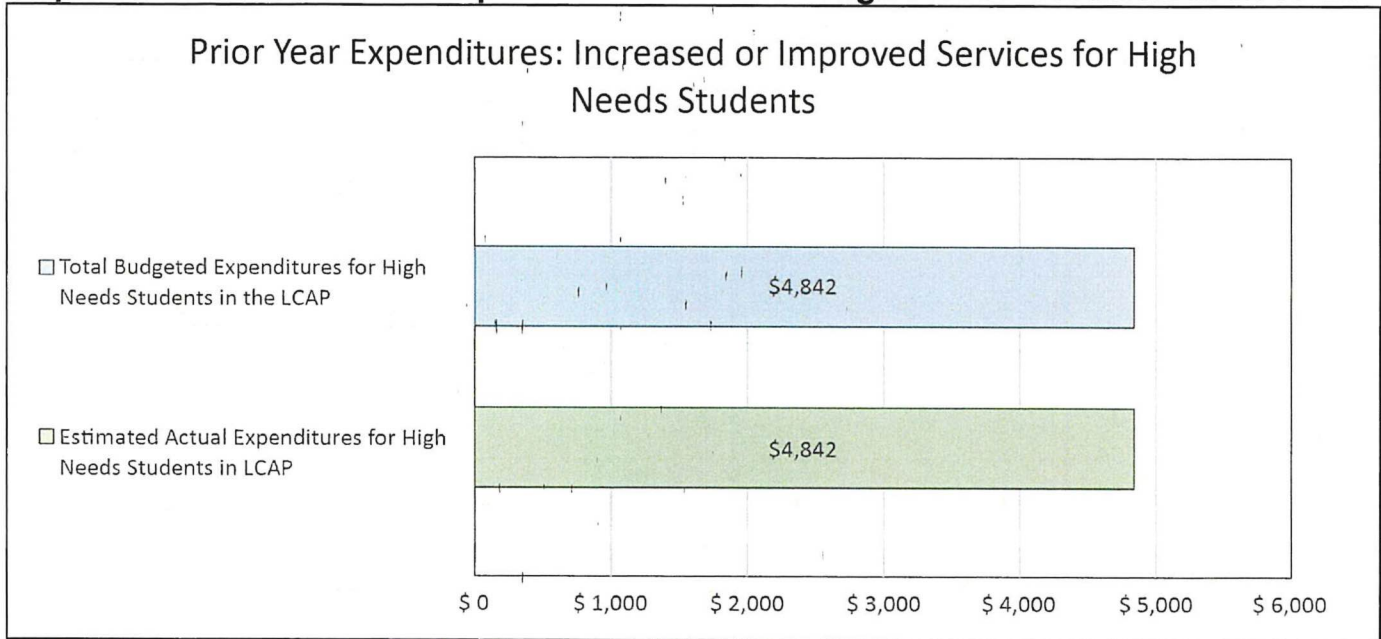
The Learning Continuity Plan addresses specific required areas of student achievement. The budgeted expenditures of salaries, benefits, and operating costs were not included.

Increased or Improved Services for High Needs Students in the Learning Continuity Plan for the 2020-2021 School Year

In 2020-21, Pacific View Charter School District 2.0 is projecting it will receive \$194,0272.00 based on the enrollment of foster youth, English learner, and low-income students. Pacific View Charter School District 2.0 must describe how it intends to increase or improve services for high needs students in the Learning Continuity Plan. Pacific View Charter School District 2.0 plans to spend \$55,077.00 towards meeting this requirement, as described in the Learning Continuity Plan.

LCFF Budget Overview for Parents

Update on Increased or Improved Services for High Needs Students in 2019-20



This chart compares what Pacific View Charter School District 2.0 budgeted in the 2019-20 LCAP for actions and services that contributed to increasing or improving services for high needs students with what Pacific View Charter School District 2.0 actually spent on actions and services that contributed to increasing or improving services for high needs students in the 2019-20 school year.

In 2019-20, Pacific View Charter School District 2.0's LCAP budgeted \$4,842.00 for planned actions to increase or improve services for high needs students. Pacific View Charter School District 2.0 actually spent \$4,842.00 for actions to increase or improve services for high needs students in 2019-20.

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item: 7.2

Agenda Title: Reopening of School

Action Requested: Board's Pleasure

Background Information:

I am including a list of possible criteria for reopening of school. I have asked Principal Mullins to present the Henderson sites plans to reopen and Principal Radcliffe to present the Moore Ave sites plans. I want to emphasize we not have to open both sites at the same time.

This item is not intended to make a final determination or reopening, rather, to give the Board information input from the stakeholders. If the Board wants to make a determination as to a firm date to reopen that is the Board's prerogative.

Criteria for Re-Opening

Objective:

1. County Positivity rate and new cases: 3% or lower in the prior 7 day period and the average # of daily cases over the last 14 day period remains below 5.
2. County is at overall alert level 1 or 2 for four consecutive weeks.
3. County testing is available within 24 hours of request for appointment and turn around for results is 24-48 hours for symptomatic or exposed and asymptomatic testing.

Subjective:

4. Legal/liability protection against lawsuits.
5. We will consider the number of families requesting distance only or undecided.
6. We will consider the number of other schools in the area that are open.
7. There is enough staff to support on site learning.

Pacific View Charter School
Board of Director's Meeting
Date: November 10, 2020

Agenda Item: 8.0

Agenda Title: Adjournment

Action Requested: Motion

Background Information:

Motion Made; _____

Seconded Made: _____

Ayes _____ Nays_____

Time: _____