



PACIFIC VIEW CHARTER SCHOOL 2.0

Pacific View Charter School
Board of Directors Meeting
Agenda

115 Henderson Street
Eureka, California
95501

707/269-9490
FAX 707/269-9491

Date: April 13, 2021
Time: 5:30 P.M.
Location: Pacific View Charter School
115 Henderson Street
Eureka, CA 95501

Via: Zoom

- 1.0 Opening
- 2.0 Roll Call
 - 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
 - 3.1 Minutes
 - 3.1.1 March 9, 2121
 - 3.1.2 March 2021 Warrants
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 5.1.1 Changes in Medical Insurance Plan Rates
 - 5.1.2 Mercer Frasier Use of Playground for a Staging Area
 - 5.1.3 Covid-19 Relief Funding
 - 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
 - 5.3.1 MARC Schoolwide Collaboration #20, 21, 22, & 23
 - 5.3.2 Grade/GPA Analysis 3rd Quarter
- 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 2019-2020 School Audit
 - 7.2 Expanded Learning Opportunities (ELO) Grant - Discussion
 - 7.3 2021-2023 Auditors Contract
 - 7.4 2021-2022 School Calendar
- 8.0 Adjournment

Pacific View Charter School
Board of Director's Meeting
April 13, 2021

Agenda Item:

1.0 Opening

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 March 9th

3.1.2 March 2021 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: March 9, 2021 Via: Zoom
Time: 5:30 P.M.
Location: Pacific View Charter School
115 Henderson Street
Eureka, CA 95501

1.0 Opening

2.0 Roll Call

Members Present: Dale Stockly Members Absent: Rose Baker
Martha Shanahan Amanda Stelly
Michelle Costello

Staff James Malloy, Director Community: Tim Paris
Siilas Radcliffe, Principal
Bobby Mullins, Principal

2.1 Approval of Agenda Order

Martha Shanahan moved approval. Michelle Costello seconded. Motion passed 3-0.

3.0 Approval of Consent Calendar

3.1 Minutes

Martha Shanahan moved approval of the minutes and warrants. Michelle Costello seconded.
Motion passed 3-0.

4.0 Adjustments to the Agenda/Pulled Consent Items

No adjustments or pulled agenda items

5.0 Correspondence & Informational Items

5.1 Directors Report

Director Malloy reported on the 2019-2020 Annual Audit. He reported on the ESSER Grant and the Expanded Learning Opportunity Funding. He reported there was additional funding for Homeless Students. President Stockly ask for a definition of homeless. Principal Radcliffe provided the definition. He reported he has renegotiated the Henderson lease for an additional 5 years.

5.2 Principal's Report

5.2.1 Henderson Street Learning Center

Principal Mullings the classroom set ups and they are working on social distancing.

5.2.2 Moore Avenue Learning Center

Principal Radcliffe reported on the High School Master Scheduling. They are getting ready for students on campus and are setting goals for next school year. He discussed the Pivot Grant to assist in readying students for College of the Redwoods.

5.3 Dean of Students Report

5.3.1 Schoolwide Collaboration Notes

The Schoolwide Collaboration Notes were included in the board 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 Second Period Interim Report

Director Malloy reported on the 2nd Interim report and that the school has enough revenue to cover the expenses for the rest of the year. He reported that with the additional State and Federal revenue we would not have to secure a loan to cover expenses.

Martha Shanahan moved acceptance of the report. Michelle Costello seconded. Motion passed 3-0.

8.0 Adjournment

Michelle Costello moved adjournment at 6:03 P.M. Martha Shanahan seconded. The motion passed 3-0.

Respectfully submitted,

James Malloy
Director

HUMBOLDT COUNTY OFFICE OF EDUCATION
 ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000033-0 AUDIT

Reference	Vendor	Description	Amount
PV210384-001	ADVANCED SECURITY SYSTEMS	QUARTERLY BILLING	493.50
		Total Payment Amount	493.50
PV210385-001	ATT - BROADBAND BILLING	MONTHLY BILLING	591.49
		Total Payment Amount	591.49
PV210386-001	CHARTERSAFE	WORKER COMP	3,421.00
		Total Payment Amount	3,421.00
PV210387-001	CITI CARD	POSTAAGE	100.00
PV210388-001	CITI CARD	POSTAGE	100.00
PV210389-001	CITI CARD	MONTHLY BILLING	17.99
PV210390-001	CITI CARD	MONTHLY BILLING	84.95
PV210391-001	CITI CARD	STAFF DEVELOPMENT	550.00
PV210392-001	CITI CARD	LATE FEE	39.00
PV210393-001	CITI CARD	FINANCE CHARGE	23.40
PV210399-001	CITI CARD	STAFF DEVELOPMENT	390.00
		Total Payment Amount	1,305.34
PV210403-001	DAVID L. MOONIE & CO. LLP	AUDITOR 6TH PROGRESS	1,280.00
		Total Payment Amount	1,280.00
PV210402-001	EUREKA ACE HARDWARE	MAINTENANCE	2.14
		Total Payment Amount	2.14
PV210394-001	HUMBOLDT COMMUNITY SERVICES	MONTHLY BILLING	110.00
		Total Payment Amount	110.00
PV210395-001	MENDES	MAINTENANCE	88.66
		Total Payment Amount	88.66
PV210396-001	PIERSON BUILDING CENTER	COVID SUPPLIES	77.10
		Total Payment Amount	77.10
PV210397-001	SCHOOLWISE TECHNOLOGIES	ENROLLMENT	200.00
		Total Payment Amount	200.00
PV210398-001	SHAFER'S ACE HARDWARE #4726	MAINTENANCE	17.34
PV210400-001	SHAFER'S ACE HARDWARE #4726	FINANCE CHARGE	0.75
PV210401-001	SHAFER'S ACE HARDWARE #4726	MAINTENACNE	17.34

HUMBOLDT COUNTY OFFICE OF EDUCATION
 ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Transmittal Number: 21000033-0 AUDIT

Total Payment Amount 35.43

Transmittal Total 7,604.66

Fund Summary: Fund 62 7,604.66

Transmittal Number: 21000034-0 AUDIT

Reference	Vendor	Description	Amount
PV210406-001	ATT CALNET3 9391028547	MON;THLY BILLING	161.64
		Total Payment Amount	161.64
PV210405-001	ATT CALNET3 9391050536	MONTHLY BILLING	117.78
		Total Payment Amount	117.78
PV210404-001	ATT MOBILITY	MONTHLY BILLING	91.23
		Total Payment Amount	91.23
PV210413-001	DELMAGE, NICOLE	REIMBURSEMENT	30.00
		Total Payment Amount	30.00
PV210409-001	INFINITY COMMUNICATIONS	ERATE BILLING	375.00
		Total Payment Amount	375.00
PV210407-001	MENDES	COVID SUPPLIES	58.29
PV210408-001	MENDES	MAINTENANCE	192.86
		Total Payment Amount	251.15
PV210410-001	RECOLOGY OF HUMBOLDT	MONTHLY BILLING HENDERSON	520.96
PV210411-001	RECOLOGY OF HUMBOLDT	MONTHLY BILLING MOORE	477.88
		Total Payment Amount	998.84
PV210412-001	T-MOBILE	COVID HOT SPOTS	289.95
		Total Payment Amount	289.95
PV210414-001	WELLS FARGO	MONTHLY BILLING	350.46
		Total Payment Amount	350.46
		Transmittal Total	2,666.05
		Fund Summary: Fund 62	2,666.05

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

71 Pacific View Charter School

Fiscal Year: 2021

Payment Count: 20 Transmittal Count: 2 Grand Total: 10,270.71

The above Payable transactions have been issued in accordance with the District's policies and procedures.
It is recommended that the Board of Trustees approve them.

Authorized Agent

Board Approval

Pacific View Charter School
Board of Director's Meeting
April 13, 2021

5.0 Correspondence & Informational Items

5.1 Directors Report

5.1.1

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 #20, 21, 22,& 23

5.3.2 Grade/GPA Analysis 3rd Quarter

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

From: Ron Flenner-Dean/WASC Consultant

Date: March 4, 2021

Re: ZOOM-SWC#20 Notes for 3/3/21

Start Time-12:00 PM-End-1:05 PM.

Staff Present: All staff present.

Meeting Objectives-Reopening for the 4th Quarter of the 200-2021 school years.

Sharing College and Career opportunities for the 2020-2021 school years.

Session Questions:

How can we manage students to help meet CDPH requirements? (See handout for detailed content).

What type of schedule better meets the needs of all students having an opportunity to be immersed with "In-Person" learning?

1. Check-In-CAASPP Testing-Josh tested 6-7 students using the IA content. He has made some adjustments using the GOOGLE platform to support the IA content. The IA process provides the students with Test Taking and Problem -Solving experiences that will better prepare our students for the May,2021 CAASPP tests. Commendation for JW. (All staff prepping for the CAASPP tests are encouraged to use the How to Guide for ease of implementation).
2. Tim Mendoza has setup a testing configuration for the IA and other CAASPP resources to support our efforts to make improvements on the assessments. Good Job TM.
3. Be sure to note which Standards are being taught and place them on the Assessment Calendar.
4. Reopening in a time of Health Requirements-Master Schedule that incorporates Distance Learning. Mondays will continue to be Cohort days and a place for IA-CAASPP prep. CORE courses will be taught on Tuesday-Friday, with Electives in the PM. Computers-Art-Ethnic Studies-Business.
5. Classroom Logistics-See Agenda for details on student's movement, cleaning, Contracts, etc. A walkthrough will be conducted on March 15, 2021 to check the preparedness for the on-campus students. A Custodian is needed to clean the campus and grounds, Silas will talk with JM about this. (School will end at 12:00 PM each day-Breaks will be 10 minutes-No food in classrooms-Common areas off-limits for students).
6. Student Contract, see handout, for details. Staff will not be responsible to test students every 2 weeks. Students entering school each day will subject to Temperature/Symptom checks. Students on-site will sign a Contract and if they violate the guidelines, they will be sent home to do Virtual School and ongoing violations will end in removal from In-Person school. A team effort is required by staff to make the In-Person instruction work!
7. Computer Collection: Computers will be collected from students that are doing the In-Person instructional program.
8. College and Career: PVCS has the opportunity to place students in the Career pathways of Hydroponics and Health Careers, which requires a 2-years commitment to get the certifications.

(Students in grades 10-12 will be given selection preference). The HCOE Trades Academy is taking nominations to participate in a year-long program of Career Immersion. Josh will talk with the nominees and then the selection will be made. Pivot Learning Grant of \$ 3,000 will be used to enroll 2-5 students to take courses at CR. Josh and Silas secured this funding. Staff will work with the selected students on the rigorous enrollment process for Fall-2021. (Previously, PVCS students have done well with the CR-Online courses).

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

From: Ron Flenner-Dean/WASC Consultant

Date: March 11, 2021

Re: ZOOM SWC # 21-Session Notes for 3/10/21

Staff Present: All staff present. Start-12:00 PM-End-12:35 PM

1. Check-In-No student issues at this time.
2. CAASPP: Testing and Interim Assessments-Share Out-Reference to How To Guide as we implement Interim Assessments in ELA/Math/Science-What To test(See Testing Fact Sheet on AGENDA). Pre-test areas and Standards must be recorded to support WASC Growth and Renewal Petition disaggregated Data. CDE will score the ICA's for us-Waiver from testing not finalized at this time.
3. Reopening-Master Schedule including IN-person Instruction and CV-19-CDH guidelines and requirements. Traffic pathways-Enter and Exit arrows. (See AGENDA for CV-19 content and practices). See PVCS web site for content on Student Contracts-Staff Guidelines-CV-19 School Plan, etc. PPP materials are arriving for Plan support.
4. College and Career Updates: Due to Post-CV-19 economic deficiencies PVCS will not be participating in the Hydroponics and Health Pathways. We will be implementing the HCOE Trades Program and doing the CR-Pivot Learning Grant-\$3000- dual enrollment with the 10-12 graders. (2 students will be selected for the Trades Academy Immersion).
5. Revenue Assets-Advertise our unique work with ACES-Trauma Pathways-LGBTQ-recruiting is a source-APEX and PVCS Flex Schedules is another Asset to draw more clients-CR Dual Pathways program-Trades Academy.
6. Staff Survey on Our Strategic Goals for 2020-2021-Staff will complete the survey and provide comments for future Strategic Planning Goals.
7. Adjournment-Ron Flenner-Dean/WASC Consultant.

Pacific View Charter High School

2937 Moore Avenue Eureka, CA 95501

707-269-9565 * Fax 707-269-9569

Mr. Silas Radcliffe, Principal

Mr. Ron Flenner, Dean of Students

Mrs. Samantha Williams, School Secretary

Mr. James Malloy, Director

SWC #22- 03/24/21 12:00 pm Zoom

Meeting Objectives:

- Reopening for the 4th quarter of 2020-2021 School Year
- Nuts and Bolts to reopening

Session Questions:

- How can we manage students to help meet CDPH requirements?
- Is the Master Schedule Set?

Follow Unified Norms

Vision Statement

The Pacific View Charter School community of learners will assist all students in attaining their highest potential in providing all students opportunities for self-development and preparedness to acquire the skills to meet the varied challenges of a meteoric, changing World.

We:

- Assure each student access to an education without fear of harassment, bullying, or violence.
- Strive to reduce feelings of isolation and depression while developing a compassionate learning community.
- Focus collaboratively on the social and educational skills each student will need to become responsible citizens. PVCS believes that all students need to develop an intellectual curiosity that will enable them to succeed throughout the many life challenges they have yet to face.
- Promote tolerance and acceptance throughout the school community and provide a safe, nonjudgmental space to support LGBTQ and straight allies who share a shared vision of social justice and equality.

Mission Statement

Our mission as MARC is:

- To increase our understanding of how intersectionality affects student achievement and apply that understanding to reduce social inequality and injustice on campus and in the community.
- To provide a safe space for LGBTQ+ students to be out and live openly.
- To foster the development of a diverse and unique student community that is supportive of all students regardless of their background, gender identity, belief systems, or disabilities.
- To identify at-risk students with elevated adverse childhood experiences and provide support in their school and community achievement.

Check-In:

1. Check-In: What are the individual moods of staff members leading up to the return of in-person learning?
Ready, let's do this!
Questioning the timing of student return now that we are approaching 4th quarter and have a good distance-learning groove. Nonetheless, looking forward to seeing students
Concern over logistics of teaching one class period with some students in classroom and some on zoom
Looking forward to SPED and Art students being taught in person again
2. Reopening in a time of Health Requirements
 - a. Master Schedule (That incorporates distance learning)-Finalized
 - i. SPED Times
 - b. Classroom logistics Set – Students will use side parking lot gate and enter classrooms after 8:20 via outdoor entrances. Students must bring their own water bottles and use restrooms within classrooms when possible. Floor arrows will be in place and work orders have been submitted to fully stock bathrooms. Main office door will remain locked and will be for parent entrance only. Setting the precedent that indoor common areas are off limits. 6 foot distancing indoors and desk

Pacific View Charter 2.0

115 Henderson Street

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707-269-9490 fax 707-269-9491

Pacific View Charter High School

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Mrs. Samantha Williams, School Secretary
Mr. James Malloy, Director

dividers no longer a requirement. Staff should have ample PPE. Please remember to utilize trauma informed care practices, as students have likely had a hard year.

- c. Important Reopening Documents
 - d. Doors Locked till 8:20am – Students arriving before 8:20 will wait in courtyard. Social distancing not a big concern as students will be masked and outdoors. Look to reopened youth sporting events for example of outdoor safety practices.
 - e. Symptom Check when a student gets their computer - Samantha will check temperatures and hand out chromebooks through the common room window. That is right of passage to enter classroom. Sack lunches will also be handed out through that window at end of day.
3. Final zoom staff meeting March 31st. All meetings after will be held in the Conference room.
 4. Soft Reopening and students at risk – Staff will make phone calls to set appointments and use the shared table below. Students on Missing Assignment 1 & 2 are good candidates for soft open I.S. appointments, as are F students.
 - a. Rotation Schedule? or
 - b. Utilize Current Distance Learning times?
 5. Grades Due: April 6th at noon. Samples due to Samantha March 30th.

Staff Sign In:

1. Silas Radcliffe
2. Dusty Scofield
3. Tina Stanford
4. Samantha Williams

March 29th-April 2nd

	Scofield	Wright	Stanford	Mendoza	Mark
9am					
10am					
11am					
Break					
1pm					
2pm					
3pm					

Pacific View Charter High School

2937 Moore Avenue Eureka, CA 95501
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Mr. Silas Radcliffe, Principal
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Testing Information

Cohort Grade	Test	Date:
7-11	Interim Assessment	April 23rd (Parent Conference)
7-11	Interim Assessment	April 23rd (Parent Conference)
7-12	Renaissance	By May 21st

ELA Tests Grades 9-11	Math Tests Grades 9-11
<ol style="list-style-type: none"> 1. Read Literary Texts- There is a short writing component 2. Language and Vocabulary Use 3. Listen/Interpret 4. Research/Evaluate information 	<ol style="list-style-type: none"> 1) High School – Equations and Reasoning (11 items) (science) 2) High School – Solve Equations and Inequalities: Linear and Exponential (12 items) 3) High School – Number and Quantity (15 items) (science) 4) Solve Equations and Inequalities: Quadratic (10 items) but that is not taught until the end of Math 2.
Dates	Dates
<ol style="list-style-type: none"> 1.(COHORT Mentor Selects) 2. 3. 4. 	<ol style="list-style-type: none"> 1.(COHORT Mentor Selects) 2. 3. 4.

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Mr. James Malloy, Director

Awards

Student of the Month

Name	Month 20-21
Draven Rush	September
Abigale Shrader	October
Charlie Thompson	November
Butcher, Byron	December
Johansen, Jazmyn	January
Dickerson, Araya	February
	March
	April
	May

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

From: Ron Flenner-dean/WASC Consultant

Date: April 6, 2021

Re: ZOOM SWC # 23-Meeting Notes for 3/31/21

Staff present-All staff present. Start: 12:00 PM-End-12:35 PM

Meeting Objectives:

Full Reopen on April 6th, 2021. The staff is working to be prepared for the Reopening, with hand sanitizer, plastic shield, 6-foot social distancing, mask wearing, traffic designations in-out of office and classrooms. Key Focus-meet established Health requirements.

Session Questions:

How can we manage students to help meet CDPH requirements?

Is our site set? What needs to be done?

1. Check-in-Some students are not getting work done. The grades are due 4/6/21-All staff are working to secure missing assignments and to avoid MAR's and Drops.
2. Master Schedule is finalized and incorporates In Person and Distance learning assets. The MS will undergo adjustments after Spring Break. TM will be on a Leave of Absence-there will be reassignments of TM's students and other adjustments to cover the classes. TM will be back in the Fall.
3. SWC meetings in the future will be in the Conference room and face to face.
4. Maintenance and Custodial Work: All staff need to support clean classrooms, no eating in the rooms, if the custodial work is not being done, please notify Silas, Ron or Samantha to do follow-up. Ron and Silas will try to get some vacuum cleaners for the buildings.
5. Grades are due on 4/6/21 at noon. (Work samples are due to Sam 3/30/21-early submission is appreciated).
6. Testing: CAASPP testing has not been confirmed and the Waiver From Testing is still under consideration by the State and Feds. It is hoped that PVCS can use the Renaissance Learning Content or the CAASPP if the Waiver is not approved by the Feds. More information will be forthcoming.
7. 2021-2022 Planning Time will be done during Conference Week.
8. Adjournment at 12:35 PM. Submitted by Ron Flenner-Dean/WASC Consultant.

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

From: Ron Flenner-Dean/WASC Consultant

Date: April 8, 2021

Re: Grade/GPA Analysis-3rd Quarter-2020-2021 School year

Presented below is a listing of the number of D & F grades assigned to students in grades 9-12 for the 3rd Quarter of the 2020-2021 School years. Provided with the Disaggregated Data is an analysis of the GPA averages for the students in Grades 9-12 and an Overall GPA for each grade level. The Data from this Disaggregation and other Assessment sources (STAR-Renaissance-APEX Tests-Interim Assessments) will be used to plan academic Interventions and Academic Modifications that will focus on all students attaining Grades of (C or Higher), rather than the ongoing D & F assignments.

9th Grade:

1. Number of students-6
2. Number of D grades-5
3. Number of F grades-0

GPA Results:

1. Below 2.0-0
2. 2.0-2.5-2
3. 2.6-2.8-1
4. 3.0 or Higher-3

Overall GPA = 2.97-Significant increase under the WASC-SWAP Reporting Target of (C or Higher Grades).

10 Grade:

1. Number of students-14
2. Number of D grades-10
3. Number of F grades-18-(Significant % Increase based on WASC-SWAP Plan).

GPA results:

1. Below 2.0-4
2. 2.0-2.5-0
3. 2.6-2.8-5
4. 3.0 or Higher-4

Overall GPA = 2.42 (Measurable growth in GPA %).

11th Grade:

1. Number of students-14
2. No of D grades-13
3. Number of F grades-17 (Significant % increase in this area).

GPA results:

1. Below 2.0-4
2. 2.0-2.5-5
3. 2.6-2.8-1
4. 3.0 or Higher-3

Overall GPA = 2.20 (Significant drop of 18% in this Area).

12th Grade:

1. Number of students-12
2. Number of D grades-11
3. Number of F grades-9

GPA results:

1. Below 2.0-4
2. 2.0-2.5-1
3. 2.6-2.8-4
4. 3.0 or Higher-3

Overall GPA = 2.42-Did not meet WASC/SWAP Target GPA of 2.5 or Higher).

Overall GPA for Grades 9-12 = 2.50

Overall GPA for Grades 9-12-3rd Quarter of 2.50 Met WASC SWAP Target of 2.50 or Higher GPA.

I would request that all staff and other stakeholders to review the information presented and feel free to contact me with any questions. A Big Thank You to the staff, students, parents, Board and other stakeholders for their Exemplary work on the Improvement of Academic/Social Performance within the PVCS Community of learners within the midst of the destabilizing CV-19 Pandemic.

Ron Flenner-Dean/WASC Consultant

Pacific View Charter School
Board of Director's Meeting
Date: April 13, 2021

Agenda Item: 7.1

Agenda Title: 2019-2020 School Audit

Action Requested: Approve and Accept

Background Information:

Included is the annual independent audit completed by David L. Moonie, LLP. Matt Hague, the auditor, is unable to attend this meeting but will be available for the May meeting.

The Audit finds that there are no audit findings for last year and the findings for the previous year have all been completed.

A huge thank you to the teachers for completing the attendance records without error. A special thank you to Anita for being on top of all the reporting she is responsible for.

Pacific View Charter School
Board of Director's Meeting
Date: April 13, 2021

Agenda Item: 7.2

Agenda Title: Expanded Learning Opportunities

Action Requested: Discussion

Background Information:

With the passage of AB-86 we will be receiving \$136,227 for this program. There is a 10% set aside for paraprofessionals of #13,623. This will be used to fund part of our Instructional Aides salaries. The rest of the funding will be divided up 55% to Henderson and 45% to Moore Avenue. Both Principals are writing there part of the plan which will come before you at the May meeting.

Both Principals will present their plans to you at this meeting for your questions and input.



Pacific View Charter 2.0

Henderson Street Resource Center
115 Henderson Street
Eureka, CA 95501
707-269-9490

5 April 2021

Dear PVCS 2.0 Families,

We are receiving an Expanded Learning Opportunities (ELO) Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level.

Part of the funding, \$13,523, is specifically earmarked for paraprofessionals and will be used to hire an additional aide for the 2021-2022 school year.

The remaining funding, \$67,489, shall be utilized for seven specific supplemental instruction and support strategies.

The seven supplemental instruction and support strategies are:

1. Extending instructional learning time in addition to what is required for the school year by increasing the number of instructional days or minutes provided during the school year, providing summer school or intersessional instructional programs, or taking any other action that increases the amount of instructional time or services provided to students based on their learning needs.
2. Accelerating progress to close learning gaps through the implementation, expansion, or enhancement of learning supports including, but not limited to, any of the following:
 - Tutoring or other one-on-one or small group learning supports provided by certificated or classified staff.
 - Learning recovery programs and materials designed to accelerate student academic proficiency or English language proficiency, or both.
 - Educator training, for both certificated and classified staff, in accelerated learning strategies and effectively addressing learning gaps, including training in facilitating quality and engaging learning opportunities for all students.
3. Integrated student supports to address other barriers to learning, such as the provision of health, counseling, or mental health services, access to school meal programs, before and after school programs, or programs to address student trauma and social-emotional learning, or referrals for support for family or student needs.

2021-2024 Local Control Accountability Plan

Proposed Goals

Goal 1

Create a challenging, supportive, and individualized learning opportunity to ensure and support high standards of achievement for students and staff through the use of technology in the teaching and learning process while increasing our understanding of how intersectionality* affects student achievement and apply that understanding to reduce social inequality and injustice on campus and in the community.

** the interconnected nature of social categorizations such as race, class, and gender as they apply to a given individual or group, regarded as creating overlapping and interdependent systems of discrimination or disadvantage.*

Goal 2

By the Spring of 2023 (or 2024?), the California Schools Dashboard will reflect 0 (zero) points below the standard in student achievement as measured by the Dashboard indicators.

Goal 3

Each school site will develop and maintain positive parent, student, and community involvement and engagement to promote and support student success.

Other Possible Goals:

- Addressing Pupil Learning Loss
- Charter Petition Renewal

Pacific View Charter School
Board of Director's Meeting
Date: April 13, 2021

Agenda Item: 7.3

Agenda Title: 2021-2023 Auditor's Contract

Action Requested: Approve

Background Information:

Our contract with David L. Moonie has expired and a new proposal has been submitted. I recommend we approve the new contract for the next three years.

John R. Goff, CPA
Mark G. Wetzel, CPA
Michael R. Cline, CPA



DAVID L. MOONIE & CO., LLP
Certified Public Accountants

Kenneth X. Stringer, CPA
Aaron S. Weiss, CPA
Matthew J. Hague, CPA

March 17, 2021

Board of Directors
C/o James Malloy, Director
Pacific View Charter School
115 Henderson Street
Eureka, California 95501

Board of Directors:

The firm of David L. Moonie & Co. would like to take the opportunity to express its interest in providing audit services for your school.

Based on our previous audit experience with your school, we will provide auditing and professional services for the Pacific View Charter School on a contract basis for the fiscal year ended June 30, 2021 for \$13,800. Our estimated maximum fees for the alternative option of three fiscal years are as follows:

	<u>Fiscal Year Ending June 30,</u>		
	<u>2021</u>	<u>2022</u>	<u>2023</u>
All Funds Audit	\$13,800	\$13,800	\$13,800

Our proposed audit fee reflects an increase of \$1,000 over the prior year audit fee. There had previously been no increase in the fee since 2017/18. Please note that our fee for the subsequent years reflects no increase.

We will also prepare the Pacific View Charter School's annual exempt organization federal and state tax returns. Our fee for this service will be at our standard hourly rate, but we estimate that the fee will not exceed \$1,500 annually.

David L. Moonie & Co., LLP has been conducting governmental audits for over 80 years and has performed over 1,000 school district audits. For the fiscal year ended June 30, 2020, we audited twenty-one school districts and six independent charter schools. Our firm currently has seven professional staff members, six of whom are partners, and five who have extensive school auditing experience. All partners and professional staff are CPAs. We anticipate that Mark Wetzel, CPA will be the auditor in charge of your audit field work for the 2020-2021 school year. Mark is a partner in the firm and has thirty-five years of experience in auditing school districts and charter schools. A key component of our firm's system of quality control is our membership in the AICPA peer review program. We have received an unmodified opinion in each of our external peer reviews. A copy of the most recent peer review report is attached.

Board of Directors
James Malloy, Director
Pacific View Charter School
March 17, 2021
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In this time of an ever-changing business environment, it seems prudent to seek the best resources and professional advice available. Each accounting firm has its own auditing approach and philosophy, but we are committed to providing quality accounting services. In our opinion, even the smallest school's annual audit cannot be performed in less than 130 hours. For each and every school district and charter school audit that we perform, there is also testing of documentation obtained from the Humboldt County Superintendent of Schools, the Humboldt County Auditor-Controller's Office, the Humboldt County Treasurer's Office, as well as the on-site or remote fieldwork at your school. We use analytical review, sampling, and substantive testing to ensure that the audit is conducted in a manner that complies with applicable laws, regulations, and generally accepted governmental auditing standards.

We work with administrative personnel throughout the audit, and as needed, throughout the year. An integral part of the audit is the review of the internal control system and discussions with management. Part of our philosophy is to assist management by making suggestions and recommendations for improvements in the accounting system and fiscal policies.

An auditor must have independence of mind (a state of mind that permits the performance of an audit without being affected by influences that compromise professional judgment), and maintain independence in appearance (the absence of circumstances that would cause a reasonable person to conclude that the integrity, objectivity, or professional skepticism of an audit organization or audit team member had been compromised). We are independent, and our mental attitude will allow us to act with integrity and objectivity. We are bound by our personal and professional ethics and standards to withdraw from any audit engagement in which we are not independent in mind or appearance.

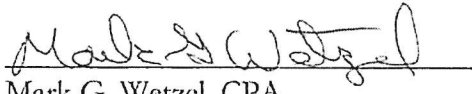
Every year our firm spends thousands of dollars on continuing education (CPE). Through our firm's quality control system, we ensure that all certified public accountants have 80 hours of CPE every 2 years, as required by professional standards. We want to be prepared to respond to all your financial and management concerns. Our firm has been well represented at audit conferences covering governmental audits within the last two years, including the annual School District Auditing Conference and the Governmental Auditing and Accounting Update Conference.

Our clients can be assured that we will be available in years to come. We look forward to continue being of service to the school districts and charter schools of Humboldt County. We are willing to meet with you to discuss this proposal and any questions you may have.

Board of Directors
James Malloy, Director
Pacific View Charter School
March 17, 2021
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To indicate your acceptance of the above audit proposal please sign below and return to our office. A copy is enclosed for your records.

Very truly yours,



Mark G. Wetzcl, CPA
David L. Moonie & Co., LLP

S:\SCHOOLS\Pacific View\Audit Proposal 2021-23.doc

ACCEPTED BY: _____

DATE: _____

Pacific View Charter School
Board of Director's Meeting
Date: April 13, 2021

Agenda Item: 7.4

Agenda Title: 2019-2020 School Accountability Report Card

Action Requested: Approve

Background Information:

Attached is the proposed calendar for the 2021-2022 School Year.

Pacific View Charter 2.0

2021–2022 Academic Calendar

Adopted:

School Month	M	T	W	Th	F	Inst Days	Important Dates
<u>1</u> Sept 7 to September 24	Welcome Back! 😊					14	<ul style="list-style-type: none"> • Staff Duty Days Sept. 1 & 2 • Sept. 6 - No School • Sept. 7 - First Day of School
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
<u>2</u> September 27 to October 22	27	28	29	30	1	20	
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
<u>3</u> October 25 to November 19	25	26	27	28	29	19	<ul style="list-style-type: none"> • Nov. 5 – End of 1st Quarter • Nov. 11 – No School • Nov. 15-19 Conference Week-Minimum Days
	1	2	3	4	5		
	8	9	10	11	12		
	15	16	17	18	19		
<u>4</u> November 22 to December 17	22	23	24	25	26	15	<ul style="list-style-type: none"> • Nov. 22-26 –Thanksgiving Break-No School
	29	30	1	2	3		
	6	7	8	9	10		
	13	14	15	16	17		
<u>5</u> December 20 to January 28	3	4	5	6	7	19	<ul style="list-style-type: none"> • Dec. 20-Dec. 31 – Winter Break-No School • Jan. 17 – MLK, Jr. - No School • Jan. 28 – End of 1st Semester/2nd Quarter
	10	11	12	13	14		
	17	18	19	20	21		
	24	25	26	27	28		
<u>6</u> January 31 to February 25	31	1	2	3	4	15	<ul style="list-style-type: none"> • Feb. 21-25 President's Week-No School
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
<u>7</u> February 28 to March 25	28	1	2	3	4	20	
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
<u>8</u> March 28 to April 22	28	29	30	31	1	15	<ul style="list-style-type: none"> • Apr. 1 – End of 3rd Quarter • Apr. 4-8 Conference Week-Minimum Days • Apr. 11-15 - Spring Break-No School
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
<u>9</u> April 25 to May 20	25	26	27	28	29	20	
	2	3	4	5	6		
	9	10	11	12	13		
	16	17	18	19	20		
<u>10</u> May 23 to June 16	23	24	25	26	27	18	<ul style="list-style-type: none"> • May 30 – Memorial Day-No School • Jun. 16 – Last Day of School • Jun. 17 –Staff Duty Day
	30	31	1	2	3		
	6	7	8	9	10		
	13	14	15	16	17		

Pacific View Charter School
Board of Director's Special Meeting
Date: April 13, 2021

Agenda Item: 8.0
Agenda Title: Adjournment

:

Motion to adjourn made by _____

Seconded by _____

Ayes _____ Nays _____

Time _____