

## Pacific View Charter School 2.0

15 Henderson Street Eureka, California 95501

707/269-9490 FAX 707/269-9491 Pacific View Charter School Board of Directors Meeting Agenda

Date:

June 13, 2023

Time:

5:30 P.M.

Location:

Pacific View Charter School

115 Henderson Street

Eureka, CA 95501

- 1.0 Opening
- 2.0 Roll Call
  - 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
  - 3.1 Minutes

April 11, 2023

- 3.2 April 2023 Warrants
- 3.3 Grade Level Enrollment
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
- 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 Public Hearings
  - 7.1 2022-2023 Annual Update for Developing the 2023-2024 Local Control and Accountability Plan
  - 7.2 2023-2024 Local Control and Accountability Plan
  - 7.3 Resolution 02-23 Education Protection Account
  - 7.4 Education Protection Account Budget
  - 7.5 2023-2024 School Budget
- 8.0 Business
  - 8.1 2022-2023 Annual Update for Developing the 2023-2024 Local Control and Accountability Plan
  - 8.2 2023-2024 Local Control and Accountability Plan
  - 8.3 Resolution 02-21 Education Protection Account
  - 8.4 2022-2023 Education Protection Account 2023-2024 Budget
  - 8.5 2022-2023 Education Protection Account Expenditure Report
  - 8.6 BP 5030(A) Student Wellness Updated Plan
  - 8.7 Revised Administrative Assistant Salary Schedule
  - 8.8 Resolution 03-23 Exemption to the Separation from Service Requirement Pursuant to Section 24214.5 and 26812 of the Education Code
  - 8.9 Appoint Timothy Mendoza to Part Time Secondary Mathematics Position for First Semester 2023-2024
  - 8.10 Approve One Additional Day of Service for the Henderson Learning Center Staff
  - 8.11 Approve Forms CS-1 and CS-7
  - 8.12 Open Bids for 5 Classroom Heatpunps