



OPTIONS FOR YOUTH – SAN GABRIEL, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**August 2, 2019
10:00 a.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 405 S. San Gabriel Boulevard, San Gabriel, CA 92410

Teleconference Location: 427 Tocino Drive, Duarte, CA 91010
3760 Hampton Road, Pasadena, CA 91107

Board Members: Vianey Valles, Chairperson
Janet Wilson, Secretary and Treasurer

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received or grouped by

subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2): (1matter)

OPEN SESSION

7. Public Report on action taken in closed session, if any.
8. Information and/or Actions Items

A. Information Items

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| A.1 Charter Update | The Board will receive a charter update. |
| A.2 Annual Board Meeting Schedule Update | The Board will review the annual board meeting schedule update. |
| A.3 Vendor Contract Report | The Board will review the contracts logged by procurement personnel that exceed \$25,000 and contracts of any size with related parties, noting procurement personnel responsible for the contracts. |

B. Action Items

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| B.1 Approval of Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #22 for OFY-SG | The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services. |
| B.2 Approval of contract with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #23 for OFY-SB | The Board will review and consider approval of the with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #23 for OFY-SG. |
| B.3 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP#24 for OFY-SG | The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. for Special Education Non-Public Agency Services. |
| B.4 Approval of Special Education Services Agreement with Prep For Success, Inc. for Special Education Services pursuant to RFP#24 for OFY-SG | The Board will review and consider approval of the Special Education Services Agreement with Prep For Success, Inc. for Special Education Services. |

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| B.5 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant RFP #25 for OFY-SG | The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services. |
| B.6 Approval of International Student Tour Services Agreement with Pathways in Education for International Student Tour Services pursuant to RFP #27 for OFY-SG | The Board will review and consider approval of the Agreement with Pathways in Education for International Student Tour Services. |
| B.7 Approval of College Readiness Program Services Agreement with Pathways in Education for College Readiness Program Services pursuant to RFP #28 for OFY-SG | The Board will review and consider approval of the Agreement with Pathways in Education for College Readiness Services. |
| B.8 Approval of Farm Program Services Agreement with Pathways in Education for Farm Program Services pursuant to RFP #29 for OFY-SG | The Board will review and consider approval of the Agreement with Pathways in Education for Farm Program Services. |
| B.9 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways Ranch for Ranch Experiential Learning Program Services pursuant to RFP #210 for OFY-SG | The Board will review and consider approval of the Agreement with Rocky Mountain Pathways Ranch for Ranch Experiential Learning Program. |
| B.10 OFY-SG Truancy Policy | The Board will review and consider for approval the OFY-SG Truancy Policy. |
| B.11 OFY-SG Fiscal Policies and Procedures | The Board will review and consider for approval the OFY-SG Fiscal Policy. |

9. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to: Joclyn Goss, Board Relations Specialist at joclyngoss@9dot-es.com or (626) 204-2520 at least 12 hours before the meeting.