



OPTIONS FOR YOUTH-SAN GABRIEL, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**June 26, 2020
10:00 A.M. PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 914 9286 7031

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Vianey Valles, Chairperson
Ms. 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 at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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 of 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. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of April 24, 2020

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

B.1 OFY-SG Charter Update

The Board will receive the OFY-SG Charter Update.

B.2 OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-10)

The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).

B.3 OFY-SG Report of Charter's Services Agreements

The Board will review the OFY-SG Report of Charter's Services Agreements.

C. Action Item(s)

C.1 OFY-SG COVID-19 Operations Written Report

The Board will review and consider approval of the OFY-SG COVID-19 Operations Written Report.

C.2 OFY-SG Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SG Budget for Fiscal Year 2020-2021.

C.3 OFY-SG Consent Log

The Board will review and consider approval and ratification of the OFY-SG Consent Log which includes Principal Time Off Requests and Credit Card Consent Log.

C.4 OFY-SG Request for Proposal #212 Chino 2 Construction Services and Recommendation to move forward with selected for OFY-SG

The Board will review and consider approval of the recommended vendor for Construction Services for OFY-SG pursuant to RFP #212.

C.5 Request for Proposal #211 for Career and College Readiness Services and Recommendation to move forward with selected vendor for OFY-SG

The Board will review and consider approval of the recommended vendor for Career and College Readiness Services for OFY-SG pursuant to RFP #211.

C.6 First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Options For Youth-San Gabriel, Inc. for Career and College Readiness Services for OFY-SG pursuant to RFP #211

The Board will review and consider approval of the First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Options For Youth-San Gabriel, Inc. for Career and College Readiness Services for OFY-SG pursuant to RFP#211.

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| C.7 Approval of Services Agreement with California Consulting for Grant Writing Services for OFY-SG pursuant RFP #211 | The Board will review and consider approval of the Services Agreement with California Consulting for Grant Writing Services for OFY-SG pursuant to RFP# 211. |
| C.8 OFY-SG Health Insurance Plan Renewal for July 1, 2020 through August 31, 2021 | The Board will review and consider approval of the OFY-SG Health Insurance Plan Renewal for July 1, 2020 through August 31, 2021. |
| C.9 OFY-SG School Plan for Student Achievement (SPSA) | The Board will review and consider approval of the OFY-SG School Plan for Student Achievement (SPSA). |
| C.10 OFY-SG Student Handbook for 2020-2021 | The Board will review and consider approval of the OFY-SG Student Handbook for 2020-2021. |
| C.11 OFY-SG Student-Initiated Group Policy | The Board will review and consider approval of the OFY-SG Student-Initiated Group Policy. |
| C.12 OFY-SG Medication Policy | The Board will review and consider approval of the OFY-SG Medication Policy. |
| C.13 OFY-SG Dashboard Alternative School Status (DASS) Eligibility Certification | The Board will review and consider approval of the OFY-SG Dashboard Alternative School Status (DASS) Eligibility Certification. |
| C.14 OFY-SG Board Meeting Calendar for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-SG Board Meeting Calendar for Fiscal Year 2020-2021. |

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

8. Public Report on Action Taken in Closed Session, if any.
9. Items for Information and/or Action

C. Action Item(s)

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| C.15 OFY-SG Compensation Policy Procedure | The Board will review and consider approval of the OFY-SG Compensation Policy Procedure. |
| C.16 OFY-SG 2020-2021 Incentive Compensation Program | The Board will review and consider approval of the OFY-SG 2020-2021 Incentive Compensation Program. |

C.17 OFY-SG Re-Adjustment of Principals
Assignments to OFY-SG Learning
Centers

The current Principal of OFY-SG, who also oversees centers within Options For Youth-Acton, Inc. (“OFY-A”), is adjusting the scope of work and responsibilities at OFY-A, and the Board will review and consider the adjustment of OFY-SG compensation and hours, as necessary.

D. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.