



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 24, 2022
10:00 AM (PT)**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 842 1254 3348

Meeting Location: 215 S. Mission Dr. San Gabriel CA 91776

Teleconference Location: 215 S. Mission Dr. San Gabriel CA 91776
427 Tocino Drive San Gabriel, CA 91010
3760 Hampton Rd., Pasadena, CA 91107
27056 Cherry Willow Drive Santa Clarita, CA 91387

Board Members: Ms. Vianey Valles, Chairperson and Board Member
Ms. Janet Wilson, Secretary and Treasurer and Board Member
Ms. Lilit Varuzhanyan, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Announcement for Reason for Closed Session.

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Principals
6. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): One Case.
Name of Case: [OAH Case No. 2022030804]

OPEN SESSION

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

A. Approval of OFY-SG Resolution 2122-07

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| A.1 OFY-SG Resolution 2122-07 Resolution Of The Board of Directors of Options For Youth-San Gabriel, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-07) | The Board will review and consider approval of the OFY-SG Resolution 2122-07 Resolution Of The Board of Directors of Options For Youth-San Gabriel, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-07). |
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B. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- B.1 OFY-SG Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- B.2 OFY-SG Revised Title IX Policy and Grievance Procedure for Sexual Harassment & Title IX Website Statement
- B.3 OFY-SG Revised Maintenance, Retention, and Destruction of Student Records Policy
- B.4 OFY-SG Board Meeting Calendar for Fiscal Year 2022-2023

C. Information Item(s)

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| C.1 OFY-SG Charter Update | The Board will receive the OFY-SG Charter Update. |
| C.2 OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-7) | The Board will receive the OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-7). |
| C.3 OFY-SG Fall 2022 Local Indicators | The Board will receive the OFY-SG Fall 2022 Local Indicators. |

C.4 OFY-SG Financial Update	The Board will review the OFY-SG Financial Update.
C.5 OFY-SG Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024	The Board will review the OFY-SG Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024.
C.6 OFY-SG Employment Offer Letter	The Board will review the OFY-SG Employment Offer Letter.
C.7 OFY-SG Revised Mutual Agreement to Mediate and Arbitrate.	The Board will review the OFY-SG Revised Mutual Agreement to Mediate and Arbitrate.
C.8 OFY-SG Public Hearing on 2022-2023 Annual Update to Local Control and Accountability Plan (LCAP)	The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-SG Local Control and Accountability Plan (LCAP).
D. <u>Action Item(s)</u>	
D.1 OFY-SG 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update	The Board will review and consider approval of the OFY-SG 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update.
D.2 OFY-SG IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal	The Board will review and consider approval of the OFY-SG IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal.
D.3 OFY-SG Health Insurance	The Board will review and consider approval of the OFY-SG Health Insurance.
D.4 OFY-SG Request for Quote for Educational Services and Recommendation to Move Forward with Selected Vendor for OFY-SG	The Board will review and consider approval of the OFY-SG Request for Quote for Educational Services and Recommendation to Move Forward with Selected Vendor for OFY-SG.
D.5 OFY-SG Services Agreement Between Skyrocket, Inc., and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Services Agreement Between Skyrocket, Inc., and Options for Youth-San Gabriel, Inc.
D.6 OFY-SG Request for Quote for Student Information Services and Recommendation to Move Forward with Selected Vendor for OFY-SG	The Board will review and consider approval of the OFY-SG Request for Quote for Student Information Services and Recommendation to Move Forward with Selected Vendor for OFY-SG.

D.7 OFY-SG Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-San Gabriel, Inc.
D.8 OFY-SG Request for Quote for Back Offices Services and Recommendation to Move Forward with Selected Vendor for OFY-SG	The Board will review and consider approval of the OFY-SG Request for Quote for Back Offices Services and Recommendation to Move Forward with Selected Vendor for OFY-SG.
D.9 OFY-SG Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-San Gabriel, Inc.
D.10 OFY-SG Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-San Gabriel, Inc.
D.11 OFY-SG Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-San Gabriel, Inc.
D.12 OFY-SG Services Agreement Between Prep for Success, LLC and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG Services Agreement Between Prep for Success, LLC and Options for Youth-San Gabriel, Inc.
D.13 OFY-SG Parent and Family Engagement Policy	The Board will review and consider approval of the OFY-SG Parent and Family Engagement Policy.
D.14 OFY-SG School and Parent Compact	The Board will review and consider approval of the OFY-SG School and Parent Compact.
D.15 OFY-SG School Wellness Policy	The Board will review and consider approval of the OFY-SG School Wellness Policy.
D.16 OFY-SG Revised Independent Study Policy and Master Agreement	The Board will review and consider approval of the OFY-SG Revised Independent Study Policy and Master Agreement.
D.17 OFY-SG Student Handbook for Fiscal Year 2022-2023	The Board will review and consider approval of the OFY-SG Student Handbook for Fiscal Year 2022-2023.

D.18 OFY-SG Re-adjustments to Principal Assignments to OFY-SG Learning Centers	The current Principal of Options For Youth-San Gabriel, Inc. (“OFY-SG”), who also oversees centers within OFL-William S. Hart, Inc. (“OFL-WSH”) and OFL-Baldwin Park, Inc. (“OFL-BP”) and Options for Youth-San Bernardino, Inc. (“OFY-SB”), is adjusting the scope of work and responsibilities at OFL-San Gabriel, Inc. (“OFL-D”), OFL-WSH, OFL-BP, OFY-SG and OFY-SB, and the Board will review and consider the adjustment of OFY-SG Principal compensation and hours, as necessary.
D.19 OFY-SG Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024	The Board will review and consider approval of the OFY-SG Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024.
D.20 OFY-SG Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-SG Principal’s base pay.
D.21 OFY-SG Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-SG Principal’s base pay.
D.22 OFY-SG July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff	The Board will review and consider approval of the OFY-SG July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff.
D.23 OFY-SG July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals	The Board will review and consider approval of the OFY-SG July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals.

9. 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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or garyg@hello9dot.com at least seventy-two (72) hours before the meeting.