



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**January 24, 2025
10:00 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 822 0266 3440

Meeting Location: 215 S. Mission Drive, San Gabriel, CA 91776

Teleconference Location: 27056 Cherry Willow Drive, Santa Clarita, CA 91387
10121 Pounds Avenue, Whittier, CA 90603

Board Members: Ms. Jane Gothold, Chairperson and Board Member
Ms. Lilit Varuzhanyan, Secretary, Treasurer, and Board Member
Ms. Barbara Gondo, 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. Items for Information and/or Action

C.6 OFY-SG Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal The Board will review and consider approval of the OFY-SG Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal.

C.7 OFY-SG Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal The Board will review and consider approval of the OFY-SG Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Position(s): Superintendent

OPEN SESSION

7. Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C. Action Item(s)

C.8 OFY-SG Superintendent Employment The Board will review and consider approval of the OFY-SG Superintendent Employment and associated materials.

C.9 OFY-SG Election of the Officer of the Corporation The Board will review and consider approval of the OFY-SG Election of the Officer of the Corporation: President.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.