



LAKE VIEW CHARTER SCHOOL

**Regular Scheduled Board Meeting
Lake View Charter School
December 18, 2019 – 8:30 am
285 E 5th Street
Chico CA 95926**

Teleconference

**Lindsay Mower
386 Papst Ave
Orland, CA 95963**

**Billie Adkins
22340 Gilmore Ranch Rd
Red Bluff, CA 96080**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Principals Report
 - a. SB 126
5. Discussion and Potential Action on the Board Meeting Minutes
6. Lake View Charter School Joining the California Charter Schools Joint Powers Authority
7. Discussion and Potential Action on the Healthy Youth Act Curriculum
8. Discussion and Potential Action on the Acceptance of Resignation
9. Discussion and Potential Action on the Appointment of Board Members
10. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, 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 district staff or calendar the issue for future discussion.

Note: Lake View Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).


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SB-126 Charter schools. (2019-2020)

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Date Published: 03/05/2019 09:00 PM

Senate Bill No. 126

CHAPTER 3

An act to add Section 47604.1 to the Education Code, relating to charter schools.

[Approved by Governor March 05, 2019. Filed with Secretary of State March 05, 2019.]

LEGISLATIVE COUNSEL'S DIGEST

SB 126, Leyva. Charter schools.

(1) The Ralph M. Brown Act requires that all meetings of the legislative body, as defined, of a local agency be open and public and all persons be permitted to attend unless a closed session is authorized. The Bagley-Keene Open Meeting Act requires, with specified exceptions, that all meetings of a state body be open and public and all persons be permitted to attend.

This bill would expressly state that charter schools and entities managing charter schools are subject to the Ralph M. Brown Act, unless the charter school is operated by an entity governed by the Bagley-Keene Open Meeting Act, in which case the charter school would be subject to the Bagley-Keene Open Meeting Act, except as specified.

This bill would require specified charter schools or entities managing charter schools to hold meetings in specified locations. The bill would prohibit a meeting of the governing body of a charter school to discuss items related to the operation of the charter school from including the discussion of any item regarding an activity of the governing body that is unrelated to the operation of the charter school.

(2) The California Public Records Act requires state and local agencies to make their records available for public inspection and to make copies available upon request and payment of a fee unless the records are exempt from disclosure.

This bill would expressly state that charter schools and entities managing charter schools are subject to the California Public Records Act, except as specified.

(3) Existing law prohibits certain public officials, including, but not limited to, state, county, or district officers or employees, from being financially interested in any contract made by them in their official capacity or by any body or board of which they are members, except as provided.

This bill would expressly state that charter schools and entities managing charter schools are subject to these provisions, except that the bill would provide that an employee of a charter school is not disqualified from serving as a member of the governing body of the charter school because of that employment status. The bill would require a member of the governing body of a charter school who is also an employee of the charter school to abstain from voting on, or influencing or attempting to influence another member of that body regarding, any matter uniquely affecting that member's own employment.

(4) The Political Reform Act of 1974 requires every state agency and local governmental agency to adopt a conflict-of-interest code, formulated at the most decentralized level possible, that requires designated employees of the agency to file statements of economic interest disclosing any investments, business positions, interests in real property, or sources of income that may foreseeably be affected materially by any governmental decision made or participated in by the designated employee by virtue of that employee's position.

This bill would expressly state that charter schools and entities managing charter schools are subject to the Political Reform Act of 1974, except as specified.

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 47604.1 is added to the Education Code, to read:

47604.1. (a) For purposes of this section, an "entity managing a charter school" means a nonprofit public benefit corporation that operates a charter school consistent with Section 47604. An entity that is not authorized to operate a charter school pursuant to Section 47604 is not an "entity managing a charter school" solely because it contracts with a charter school to provide to that charter school goods or task-related services that are performed at the direction of the governing body of the charter school and for which the governing body retains ultimate decisionmaking authority.

(b) A charter school and an entity managing a charter school shall be subject to all of the following:

(1) The Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code), except that a charter school operated by an entity pursuant to Chapter 5 (commencing with Section 47620) shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) regardless of the authorizing entity.

(2) (A) The California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code).

(B) (i) The chartering authority of a charter school shall be the custodian of records with regard to any request for information submitted to the charter school if either of the following apply:

(I) The charter school is located on a federally recognized California Indian reservation or rancheria.

(II) The charter school is operated by a nonprofit public benefit corporation that was formed on or before May 31, 2002, and is currently operated by a federally recognized California Indian tribe.

(ii) This subparagraph does not allow a chartering authority to delay or obstruct access to records otherwise required under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code).

(3) Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code.

(4) (A) The Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code).

(B) For purposes of Section 87300 of the Government Code, a charter school and an entity managing a charter school shall be considered an agency and is the most decentralized level for purposes of adopting a conflict-of-interest code.

(c) (1) (A) The governing body of one charter school shall meet within the physical boundaries of the county in which the charter school is located.

(B) A two-way teleconference location shall be established at each schoolsite.

(2) (A) The governing body of one nonclassroom-based charter school that does not have a facility or operates one or more resource centers shall meet within the physical boundaries of the county in which the greatest number of pupils who are enrolled in that charter school reside.

(B) A two-way teleconference location shall be established at each resource center.

(3) (A) For a governing body of an entity managing one or more charter schools located within the same county, the governing body of the entity managing a charter school shall meet within the physical boundaries of the county in which that charter school or schools are located.

(B) A two-way teleconference location shall be established at each schoolsite and each resource center.

(4) (A) For a governing body of an entity that manages two or more charter schools that are not located in the same county, the governing body of the entity managing the charter schools shall meet within the physical boundaries of the county in which the greatest number of pupils enrolled in those charter schools managed by that entity reside.

(B) A two-way teleconference location shall be established at each schoolsite and each resource center.

(C) The governing body of the entity managing the charter schools shall audio record, video record, or both, all the governing board meetings and post the recordings on each charter school's internet website.

(5) This subdivision does not limit the authority of the governing body of a charter school and an entity managing a charter school to meet outside the boundaries described in this subdivision if authorized by Section 54954 of the Government Code, and the meeting place complies with Section 54961 of the Government Code.

(d) Notwithstanding Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, an employee of a charter school shall not be disqualified from serving as a member of the governing body of the charter school because of that employee's employment status. A member of the governing body of a charter school who is also an employee of the charter school shall abstain from voting on, or influencing or attempting to influence another member of the governing body regarding, all matters uniquely affecting that member's employment.

(e) To the extent a governing body of a charter school or an entity managing a charter school engages in activities that are unrelated to a charter school, Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code), the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code), the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code), and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code) shall not apply with regard to those unrelated activities unless otherwise required by law.

(f) A meeting of the governing body of a charter school to discuss items related to the operation of the charter school shall not include the discussion of any item regarding an activity of the governing body that is unrelated to the operation of the charter school.



LAKE VIEW CHARTER SCHOOL

Regular Scheduled Board Meeting- Lake View Charter School
October 23, 2019 – 5:00 pm
285 E 5th Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins
Absent: Anissa Pannell
Also Present: Bryanna Brossman, Julie Haycock

Call to Order:

Lindsay Mower called the meeting to order at 5:00 pm.

Public Comments:

None.

Approval of the Agenda:

Lindsay Mower motioned to approve the Agenda. Billie Adkins seconded.
-Unanimous.

Closed Session:

Lindsay Mower motioned to enter into Closed Session at 5:01 pm Billie Adkins seconded.
-Unanimous

Lindsay Mower motioned to exit Closed Session at 5:40 pm. Billie Adkins seconded/
-Unanimous

No action was taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment

Discussion and Potential Action on the Board Meeting Minutes:

Lindsay Mower motioned to approve the Board Meeting Minutes. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the August - September Financials:

Lindsay Mower motioned to approve the August - September Financials. Billie Adkins seconded.
-Unanimous.



LAKE VIEW CHARTER SCHOOL

Discussion and Potential Action on Bank Account Check Signers:

Lindsay Mower motioned to approve the Bank Account Check Signers. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Lindsay Mower motioned to approve the Staff Handbook. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Lindsay Mower motioned to approve the MOU with other Schools with the provision that the MOU will reviewed to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

Lindsay Mower motioned to approve the Residency Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Lindsay Mower motioned to approve the Math Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Lindsay Mower motioned to approve the Title IX Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Lindsay Mower motioned to approve the Independent Study Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Instructional Funds Policy:

Lindsay Mower motioned to approve the Instructional Funds Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Homeless Education Policy:

Lindsay Mower motioned to approve the Homeless Education Policy. Billie Adkins seconded.
-Unanimous.



LAKE VIEW CHARTER SCHOOL

Discussion and Potential Action on the Anti-Harassment Policy:

Lindsay Mower motioned to approve the Anti-Harassment Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Whistleblower Policy:

Lindsay Mower motioned to approve the Whistleblower Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Universal Complaint Policy:

Lindsay Mower motioned to approve the Universal Complaint Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Universal Complaint Administrative Regulation:

Lindsay Mower motioned to approve the Universal Complaint Administrative Regulation. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Charter School Documents Policy:

Lindsay Mower motioned to approve the Charter School Documents Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Suicide Prevention Policy:

Lindsay Mower motioned to approve the Suicide Prevention Policy. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Lindsay Mower motioned to approve the Extended School Year Dates. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Testing Representative:

Lindsay Mower motioned to approve the Testing Representative. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Lindsay Mower motioned to approve the Vendor Agreement. Billie Adkins seconded.
-Unanimous.



LAKE VIEW CHARTER SCHOOL

Discussion and Potential Action on the Comprehensive School Safety Plan:

Lindsay Mower motioned to approve the Comprehensive School Safety Plan. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the EL Plan:

Lindsay Mower motioned to approve the EL Plan. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Lindsay Mower motioned to approve the Conflict of Interest Code. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the MOU with Lake View Elementary:

Lindsay Mower motioned to approve the MOU with Lake View Elementary. Billie Adkins seconded.

-Unanimous.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at 6:54 pm. Billie Adkins seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Billie Adkins

Board Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE LAKE VIEW CHARTER SCHOOL
JOINING THE CALIFORNIA CHARTER SCHOOLS
JOINT POWERS AUTHORITY, DBA CHARTERSAFE

WHEREAS, it is in the best interests of the Lake View charter school (“School”) to establish a joint powers agency to administer programs for group purchasing, financing, risk management, insurance, self-insurance, and risk sharing; and

WHEREAS, the joint powers authority will offer significant advantages to the School in terms of cost, liability protection and services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake View charter school:

1. The Lake View charter school agrees to join the California Charter Schools Joint Powers Authority (CCS-JPA, DBA CharterSAFE) and
2. Application for a certificate of consent to self-insure for workers compensation insurance to be submitted to the Department of Industrial Relations is hereby authorized, as necessary for the School to participate in the workers compensation self-insurance program of the Authority.
3. The School Director is hereby authorized to execute any and all documents as necessary to carry out the purposes of this Resolution.
4. That the Clerk /Secretary is directed to certify a copy of this Resolution and to forward the same, together with a copy of the executed joint powers agreement, to the California Charter Schools Joint Powers Authority.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Chair/President

ATTEST:

Clerk/Secretary

AB 2601 (2018) amended the California Healthy Youth Act (CHYA) to require that charter schools in California provide students with inclusive and comprehensive sexual health education and HIV prevention education (Education Code §§ 51930-51939). CHYA education must be provided at least once in middle school and at least once in high school. At our school, 8th grade (middle school) and 9th grade (high school). The law additionally requires instruction be inclusive of all genders, sexual orientations, abilities, races, and cultural backgrounds and present medically accurate and unbiased information.

The school will send a letter to parents/guardians that explains their right to review the curriculum prior to instruction and their right to excuse their child from the instruction. The letter includes the following information:

- Comprehensive sexual health and HIV prevention instruction is provided by trained classroom teachers or community-based health educators.
- All content complies with California Healthy Youth Act and CA Education Code requirements.
- When the instruction will be implemented at their child's school.
- Where parents/guardians can review instructional materials at their child's school.
- That parents/guardians may notify the school in writing if they wish to excuse their child from the instruction.

Parents or guardians may excuse their child from the sexual health instruction for this school year by providing a written note in their preferred language to their child's teacher. The note should simply state that they are excusing their child from the instruction, include their child's name, and be signed by the parent or guardian. There is no need for any explanation or reason to be stated in this note.

Districts may choose a curriculum to use to meet the requirements of the new law. The school will use ***Rights, Respect, Responsibility*** (3Rs). This is a comprehensive sexual health curriculum that complies with [the State of California's CA Healthy Youth Act](#) requirements. This curriculum was vetted by a team of experts prior to being approved by our program's Sexual Health Education Advisory Team. The 3Rs lessons were authored by [Advocates for Youth](#), who is funded and supported by the Centers for Disease Control and Prevention and who collaborates with the California Department of Education to implement medically accurate sexuality education statewide. This curriculum is open for [public review](#).