



Regular Meeting of the Board of Trustees Agenda

Tuesday, September 17, 2024 at 3:00pm

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda Action
Recommended Action:
That the Board approve the agenda for the Regular Board Meeting of September 17, 2024, as presented.
- 4.0 Introductions
- 5.0 Public Comment
Members of the public will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be for six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board Meeting.
- 6.0 [Executive Director's Report](#) Information
- 7.0 Consent Calendar Action
These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.
 - 7.1 [Meeting Minutes from August 20, 2024](#)
- 8.0 Action/Discussion Items
Administrative
 - 8.1 Applications for Authorization of Student Clubs (3) Action
[Medical Club](#)
[Middle School Science Club](#)
[Middle School Exercise Club](#)
Information/Summary
Student Policy #12 requires that all new student clubs be reviewed and approved by the board
Responsible Party
Executive Director Gorence will discuss the club applications listed above
Recommended Action:
That the board approve formation of the listed clubs.
 - 8.2 [Update to Board Policy #7 Conflict of Interest Code](#) Action
Information Summary
Updates to Board Policy #7 Conflict of Interest Code are necessary following the required biennial review.
Responsible Party

Fiscal and Operations Coordinator Chang will discuss the Conflict of Interest Code updates.

Recommended Action:

That the board approves the updates to to Board Policy #7 Conflict of Interest Code.

- 8.3 [Update to Curriculum and Instruction Policy #4](#) Action

Information Summary

Updates to existing Curriculum and Instruction Policy #7 Field Trips and Excursions

Responsible Party

Executive Director Gorence will discuss the policy updates

Recommended Action

That the board approves the policy updates presented.

- 8.4 [Update to Curriculum and Instruction Policy #7](#) Action

Information Summary

Updates to existing Curriculum and Instruction Policy #7 Independent Study

Responsible Party

Executive Director Gorence will discuss the policy updates

Recommended Action

That the board approves the policy updates presented.

Business and Financial

- 8.5 [Board Warrant Listing August 1-31, 2024](#) Action

Information Summary

Warrants and Automated Clearing House (ACH) payments are issued in accordance with approved budgets and/or contracts.

Responsible Party

Fiscal and Operations Coordinator Chang will discuss the Board Warrant Listing.

Recommended Action:

That the Board approves the final warrants and Automated Clearing House (ACH) payments of the 2023-24 fiscal year, issued from August 1-31, 2024.

Personnel

- 8.6 [2025 Health and Welfare Rates Presentation](#) Action

Information/Summary

PVC Annual Health Benefits renewal for January 2025 Open Enrollment begins in October.

Responsible Party

Human Resources and Business Services Coordinator Hernandez will discuss the 2025 Health and Welfare Rate Increase and staff recommendation

Recommended Action:

That the Board approve the staff recommendation for 2025 Health and Welfare Benefits.

Curriculum

- 8.7 [ELD Grades 6-8 A B Course Outline](#) Action

Information/Summary

Courses approved at the August 2024 meeting requires an updated course number

Responsible Party

Director of Curriculum and Instruction Gibson will discuss the change.

Recommended Action:

That the board approves the middle school courses as presented.

9.0 Board/Staff Discussion

Next Meeting: October 15, 2024 at 3:00 PM

10.0 Adjournment

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Pacific View Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (760) 757-0161x105. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.