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## Regular Meeting of the Board of Trustees Agenda

Tuesday, October 15, 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 October 15, 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 September 17, 2024](#)
- 8.0 Action/Discussion Items  
Administrative
  - 8.1 Applications for Authorization of Student Club Action  
[Fashion Club](#)  
Information/Summary  
Student Policy #12 requires that all new student clubs be reviewed and approved by the board  
Responsible Party  
Director of Student Services Johnson will discuss the club applications listed above  
Recommended Action:  
That the board approve formation of the listed clubs.  
Business and Financial
  - 8.2 [Board Warrant Listing September 1-30, 2024](#) Action  
Information Summary  
Warrants and Automated Clearing House (ACH) payments are issued in accordance with approved budgets and/or contracts.  
Responsible Party

Fiscal Services Coordinator Chang will discuss the Board Warrant Listing.

**Recommended Action:**

That the Board approves the warrants and Automated Clearing House (ACH) payments issued from September 1-30, 2024.

**Personnel**

8.3

**[2025 Health and Welfare COBRA Rates Update](#)**

Action

**Information/Summary**

PVC COBRA rates approved in September did not include the 2% administrative fee and have been updated.

**Responsible Party**

Executive Director Gorence will discuss corrections.

**Recommended Action:**

That the Board approves the update to the COBRA rates.

**Curriculum**

None

9.0 Board/Staff Discussion

Next Meeting: November 19, 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.