



Regular Meeting of the Board of Trustees Agenda

Tuesday, November 19, 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 November 19, 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 October 17, 2024](#)
 - 7.2 [\\$100 donation for yearbook expense](#)
- 8.0 Action/Discussion Items
Administrative
 - 8.1 Applications for Authorization of Student Club Action
[The Relaxation Club](#)
[The Chill Anime Club](#)
[Auto 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 October 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 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 October 1-31, 2024.

Curriculum

8.3 [Curriculum Policy #5 Update](#) Action

Information/Summary

Updates to the existing policy is needed

Responsible Party

Director of Curriculum and Instruction Gibson will discuss the changes

Recommended Action:

That the board approves the curriculum policy updates as presented

8.4 [Curriculum Policy #16 Update](#) Action

Information/Summary

Updates to the existing policy is needed

Responsible Party

Executive Director Gorence will discuss the changes

Recommended Action:

That the board approves the curriculum policy updates as presented

Personnel

None

9.0 Board/Staff Discussion

Next Meeting: **December 10, 2024 at 2:00 pm** *note the time and date change from regular schedule

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.