

# ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II ▪ AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY  
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS NORTH COUNTY ▪ ALTUS SCHOOLS SOUTH BAY ▪ MIRUS SECONDARY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

## ANNUAL BOARD OF DIRECTORS MEETING

**Tuesday, June 24, 2025, 1:00 p.m.**

**Via Teleconference at**

512 Via De La Valle, Suite 301, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,  
4179 Middlesex Drive, San Diego, CA 92116, 6776 West Victory Road, Boise, Idaho 83709

and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009,  
and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Audeo Valley RC 27130 Eucalyptus Avenue, Suite A,  
Moreno Valley, CA 92555, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942,  
Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977 and Main Street RC 16967 Main Street, Suite 108, Hesperia, CA  
92345, Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345 and Bonita  
RC 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E.  
Palomar Street, Suite 202, Chula Vista, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

Access to the live video conference will be accessible prior to the start of the meeting at

Audeo II: <https://www.altusaudeo2.com/about/board-of-directors>

Audeo Valley: <https://www.altusaudeovalley.com/about/board-of-directors>

Coachella Valley: <https://www.altuscoachellavalley.com/about/board-of-directors>

East County: <https://www.altuseastcounty.com/about/board-of-directors>

North County: <https://www.altusnorthcounty.com/about/board-of-directors>

South Bay: <https://www.altussouthbay.com/about/board-of-directors>

Mirus: <https://www.altusmirus.com/about/board-of-directors>

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This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

### 1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda **P.1-6**

### 2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board’s prerogative to respond or give direction to staff. All public comments will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-Agenda Public Comment
- 2.2 Agenda Public Comment

### **3.0 PUBLIC HEARING - Time Certain 1:05 p.m., or soon thereafter**

*The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School II, Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools North County, Altus Schools South Bay, and Mirus Secondary.*

#### **3.1 Audeo Charter School II**

- 3.1.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 7-190](#)

#### **3.2 Audeo Valley Charter School**

- 3.2.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 191-373](#)

#### **3.3 Altus Schools Coachella Valley**

- 3.3.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents [P. 374-511](#)

#### **3.4 Altus Schools East County**

- 3.4.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 512-697](#)

#### **3.5 Altus Schools North County**

- 3.5.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 698-883](#)

#### **3.6 Altus Schools South Bay**

- 3.6.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 884-1070](#)

#### **3.7 Mirus Secondary School**

- 3.7.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 1071-1255](#)

### **4.0 CLOSED SESSION**

#### **4.1 Board Chairman Announcement Regarding Closed Session Items**

- 4.1.1 Conference With Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of section 54956.9 (one case)
- 4.1.2 Conference with Labor Negotiators  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Superintendent School Services and Founder

#### **4.2 Public Comment on Closed Session Items**

### **MOVE TO CLOSED SESSION**

### **5.0 RETURN TO OPEN SESSION**

- 5.1 Report out of action taken in closed session, if any.

### **6.0 ADMINISTRATIVE ITEMS**

- 6.1 Consideration and Approval of Annual Board Meeting Date Change to June 24, 2025, 1:00 p.m.
- 6.2 Report on Governance Parental Representative Posting 2025-2026 on Respective School Webpage Resource Centers on January 10, 2025. Deadline to Submit Application: April 9, 2025
  - 6.2.1 Audeo Charter School II

- 6.2.2 Audeo Valley Charter School
- 6.2.3 Altus Schools East County
- 6.2.4 Altus Schools North County
- 6.2.5 Altus Schools South Bay
- 6.2.6 Mirus Secondary School
- 6.3 Consideration and Approval of Board Meeting Dates for 2025-2026
  - Thursday, September 4, 2025, 8:30 am
  - Wednesday, October 22, 2025, 10:30 am, Annual Special Workshop/Training Day 1
  - Wednesday, November 5, 2025, 10:30 am, Annual Special Workshop/Training Day 2
  - Thursday, December 4, 2025, 1:00 pm
  - Thursday, February 26, 2026, 1:00 pm
  - Thursday, March 5, 2026, 1:00 pm, Special Meeting for Financial Documents
  - Thursday, June 25, 2026, 1:00 pm, Annual Meeting
- 6.4 Review And Consideration For Approval Of The Revised Job Description For Superintendent School Services And Founder, To Adopt Language More Accurately Describing The Duties And Responsibilities That Have Regularly Been Performed By The Superintendent School Services And Founder Throughout Her Employment With Altus Schools Southern California
- 6.5 Consideration and Approval of First Amendment to the MOU Regarding Operations Between Altus Schools Southern California and Altus Schools San Diego [P. 1256-1272](#)
- 6.6 Consideration and Approval of Resolution Number 2025062401 To Participate In The San Diego County Schools Risk Management Joint Powers Authority For Workers' Compensation, Property & Liability or Any Other Risk Or Plan Authorized By Law [P. 1273-1274](#)
- 6.7 Consideration and Approval of Resolution Number 2025062402 to Participate In A Joint Powers Authority For Fringe Benefits Programs [P. 1275-1276](#)
- 6.8 Consideration and Approval of Resolution Number 2025062403 Authorizing the Fringe Benefit Consortium (FBC) Master Vendor List Offered Through the San Diego County Office of Education FBC 457/403(b), 401(a) Plan [P. 1277-1279](#)
- 6.9 Consideration and Approval of Resolution Number 2025062404 CalPERS Tax Deferred Deduction Plan For Service Credit Purchases [P. 1280-1281](#)
- 6.10 Consideration and Approval of Resolution Number 2025062405 CalPERS Tax Defer member Paid Contributions-IRC 414(H)(2) Employer Pick-Up [P. 1282-1283](#)
- 6.11 Consideration and Approval of Resolution Number 2025062406 CalSTRS Pre-Tax Deductions For Voluntary Receivable [P. 1284](#)
- 6.12 Consideration and Approval of Resolution Number 2025062407 CalSTRS Employer Pick-Up of Member Contributions (EPMC) [P. 1285-1286](#)
- 6.13 Consideration and Approval of the Transfer of Funds from Mirus Secondary School to Altus Schools Coachella Valley Board Resolution Number 2025062408 [P. 1287-1288](#)
- 6.14 Consideration and Approval of 2-Year Certification of Signatures of Persons Authorized to Sign Contracts, Financial Statements/Reports, Checks and Orders Drawn on the Funds of the School for Audeo Charter and Altus Schools Coachella Valley [P. 1289](#)
- 6.15 Ratification of Terms of Lease Renewal
  - 6.15.1 APN 3057121220000-0006
- 6.16 Consideration and Approval of Salary Schedules Effective July 1, 2025
  - 6.16.1 Teacher, Counselor, Nurse; and Psychologist 228 Contract Base Days [P. 1290-1297](#)
  - 6.16.2 Teacher, Counselor, Nurse; and Psychologist 208 Contract Base Days [P. 1298-1309](#)
  - 6.16.3 Classified Instructional, Office, and Business Support Services [P. 1310-1314](#)
  - 6.16.4 Certificated and Classified Administrator [P. 1315](#)
  - 6.16.5 Certificated Healthy Youth School Therapist [P. 1316](#)
  - 6.16.6 Administrative Support to Superintendent Services, Board of Directors and Facilities [P. 1317](#)
  - 6.16.7 Data Support Analyst [P. 1318](#)
  - 6.16.8 SSC Compliance Specialist and Registrar 11 Month Position [P. 1319](#)
- 6.17 Ratification of Salary Schedules Effective July 1, 2025
  - 6.17.1 Resource Center Associate 228 Days [P. 1320](#)
  - 6.17.2 Resource Center Associate 208 Days [P. 1321](#)
  - 6.17.3 Certificated Teacher Resource 228 Days [P. 1322](#)
  - 6.17.4 Certificated Teacher Resource 208 Days [P. 1323](#)

- 6.17.5 Learning Associate [P. 1324](#)
- 6.17.6 Substitute Teacher [P. 1325](#)
- 6.18 Superintendent School Services and Founder's Report
  - 6.18.1 Presentation By Dr. Corey Loomis, Director of Charter Schools Unit, Riverside County Office of Education
  - 6.18.2 Partners and Resources Presentation by Tim Tuter [P. 1326-1335](#)
  - 6.18.3 Graduation Update
- 6.19 Strategic Plan Update
  - 6.19.1 School Productivity Indicators
    - 6.19.1.1 Audeo Charter School II [P. 1336-1340](#)
      - 6.19.1.1.1 School Participation Report for the Period of 2024-2025  
Months 7-11: 12/16/2024 – 5/02/2025
    - 6.19.1.2 Audeo Valley Charter [P. 1341-1345](#)
      - 6.19.1.2.1 School Participation Report for the Period of 2024-2025  
Months 7-11: 12/16/2024 – 5/02/2025
    - 6.19.1.3 Altus Schools East County [P. 1346-1350](#)
      - 6.19.1.3.1 School Participation Report for the Period of 2024-2025  
Months 7-11: 12/16/2024 – 5/02/2025
    - 6.19.1.4 Altus Schools North County [P. 1351-1355](#)
      - 6.19.1.4.1 School Participation Report for the Period of 2024-2025  
Months 7-11: 12/16/2024 – 5/02/2025
    - 6.19.1.5 Altus Schools South Bay [P. 1356-1360](#)
      - 6.19.1.5.1 School Participation Report for the Period of 2024-2025  
Months 7-11: 12/16/2024 – 5/02/2025
    - 6.19.1.6 Mirus Secondary [P. 1361-1365](#)
      - 6.19.1.6.1 School Participation Report for the Period of 2024- 2025  
Months 7-11: 12/16/2024 – 5/02/2025

## **7.0 CONSENT AGENDA**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent School Services and Founder recommends approval of all consent agenda items.

### **7.1 Consent Action Items for Audeo Charter School II, Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools North County, Altus Schools South Bay, and Mirus Secondary for Each School**

- 7.1.1 Consideration and Approval of Board Meeting Minutes for March 6, 2025 and February 27, 2025 [P. 1366-1375](#)
- 7.1.2 Consideration and Approval of Pupil Attendance Calendar [P. 1376-1389](#)
  - 7.1.2.1 Audeo Charter School II
  - 7.1.2.2 Audeo Valley Charter School
  - 7.1.2.3 Altus Schools Coachella Valley
  - 7.1.2.4 Altus Schools East County
  - 7.1.2.5 Altus Schools North County
  - 7.1.2.6 Altus Schools South Bay
  - 7.1.2.7 Altus Schools Mirus
- 7.1.3 Consideration and Approval of the 2025-2026 Consolidated Application [P. 1390-1413](#)
  - 7.1.3.1 Certification of Assurances
  - 7.1.3.2 Protected Prayer Certification
  - 7.1.3.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
  - 7.1.3.4 Application for Funding
- 7.1.4 Consideration and Approval of Amendments to Altus Schools Southern California Board Policies [P. 1414-1725](#)

- 7.1.5 Consideration and Approval of Amendments to the Employee Handbook 2025-2026 [P. 1726-1804](#)
- 7.1.6 Consideration and Approval of Amendments to the Student and Parent Handbook 2025-2026 [P.1805-2038](#)
- 7.1.7 Consideration and Approval of Comprehensive School Safety Plans
  - 7.1.7.1 Audeo Charter School II [P. 2039-2228](#)
  - 7.1.7.2 Audeo Valley Charter School [P. 2229-2410](#)
  - 7.1.7.3 Altus Schools Coachella Valley [P. 2411-2593](#)
  - 7.1.7.4 Altus Schools East County [P. 2594-2788](#)
  - 7.1.7.5 Altus Schools North County [P. 2789-2974](#)
  - 7.1.7.6 Altus Schools South Bay [P. 2975-3176](#)
  - 7.1.7.7 Mirus Secondary School [P. 3177-3321](#)

## **8.0 ACTION ITEMS FOR AUDEO CHARTER SCHOOL II, AUDEO VALLEY CHARTER, ALTUS SCHOOLS COACHELLA VALLEY, ALTUS SCHOOLS EAST COUNTY, ALTUS SCHOOLS NORTH COUNTY, ALTUS SCHOOLS SOUTH BAY, AND MIRUS SECONDARY FOR EACH SCHOOL**

- 8.1** Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report [P. 3322-3333](#)
- 8.2** Consideration and Approval to Adopt a State Approved Dyslexia Screener for 2025-2026 [P. 3334](#)

## **9.0 ACTION ITEMS**

### **9.1 Actions Items for Audeo Charter School II**

- 9.1.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3335-3344](#)
- 9.1.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3345-3348](#)
- 9.1.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 7-190](#)

### **9.2 Actions Items for Audeo Valley Charter**

- 9.2.1 Consideration and Approval of Intent to Apply for Dashboard Alternative School Status (DASS) Renewal Application 2025-2027 [P. 3349-3356](#)
- 9.2.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3357-3367](#)
- 9.2.3 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3368-3371](#)
- 9.2.4 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 191-373](#)

### **9.3 Actions Items for Altus Schools Coachella**

- 9.3.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3372-3381](#)
- 9.3.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3382-3385](#)
- 9.3.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents [P. 374-511](#)

### **9.4 Actions Items for Altus Schools East County**

- 9.4.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3386-3395](#)
- 9.4.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3396-3399](#)

- 9.4.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 512-697](#)
- 9.4.4 Consideration and Approval of 2025-2026 College and Career Access Pathways (CCAP) Course List for Altus Schools East Conty and Grossmont-Cuyamaca Community College District [P. 3400-3402](#)

#### **9.5 Actions Items for Altus Schools North County**

- 9.5.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3403-3412](#)
- 9.5.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3413-3416](#)
- 9.5.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 698-883](#)

#### **9.6 Actions Items for Altus Schools South Bay**

- 9.6.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3417-3426](#)
- 9.6.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3427-3430](#)
- 9.6.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 884-1070](#)

#### **9.7 Actions Items for Mirus Secondary**

- 9.7.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Consideration and Approval of the Preliminary Operational Budget for FY 2025-2026 [P. 3431-3441](#)
- 9.7.2 Consideration and Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.3442-3445](#)
- 9.7.3 Consideration and Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 1071-1255](#)

### **10.0 BOARD ANNOUNCEMENTS AND COMMENTS**

From time to time, the Board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

### **11.0 ADJOURNMENT**

Next Board Meeting: TBA  
Meeting Agenda available at:

[www.altusaudeo2.com](http://www.altusaudeo2.com), [www.altusaudeovalley.com](http://www.altusaudeovalley.com), [www.altuscoachellavalley.com](http://www.altuscoachellavalley.com), [www.altuseastcounty.com](http://www.altuseastcounty.com), [www.altusnorthcounty.com](http://www.altusnorthcounty.com), [www.altussouthbay.com](http://www.altussouthbay.com), [www.altusmirus.com](http://www.altusmirus.com)

**Accommodation** –Altus Schools Southern California Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 3252 Bonita Road, Chula Vista, CA 91910; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri at (858) 678 -2045.

#### **Certification of Posting**

*I, Angela Neri, hereby certify that this agenda is posted at the Altus Schools Southern California Resource Centers noted on this agenda and has been posted on the Audeo Charter School II, Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools North County, Altus Schools South Bay, and Mirus Secondary respective webpages on June 18, 2025.*