

Antelope Valley Learning Academy

Regular Board Meeting

Operated by Antelope Valley Learning Academy Inc, A California Non-Profit Public Benefit Corporation

Date and Time

Monday April 15, 2024 at 11:00 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Satellite Location: 4032 West Avenue L-6, Quartz Hill, CA 93536

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 259 007 413 067

Passcode: JtTPr4

Or call in (audio only)

[+1 657-207-0015,,830978192#](#)

Phone Conference ID: 830 978 192#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@avlearning.org. The public may also provide comments during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Agenda

I.	Opening Items		11:00 AM
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Opening Items

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| A. | Call the Meeting to Order | | Claudette Beck |
| B. | Roll Call and Establishment of Quorum | | Claudette Beck |

Members of the Board Roll Call and Establishment of Quorum

Claudette Beck, Board President
 Michael R. Adams, Board Secretary
 Victoria Hancock, Board Member
 Mike Molloy, Board Member
 John Dortch, Board Member

Learning Centers Roll Call:

37212 47th Street East, Palmdale, CA 93552
 533 E. Palmdale Blvd., Suites E, H-J, Palmdale, CA 93550

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| C. | Pledge of Allegiance | | Claudette Beck |
| D. | Staff Introductions | | Claudette Beck |

At this time, staff members will be invited to state their names and titles.

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| E. | Approve Agenda for the April 15, 2024, Regular Public Meeting of the Board of Directors | Vote | Claudette Beck |
| F. | Approve Minutes of the February 20, 2024, Regular Public Meeting of the Board of Directors | Approve Minutes | Claudette Beck |
| G. | Approve Minutes of the March 4, 2024, Regular Public Meeting of the Board of Directors | Approve Minutes | Claudette Beck |

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

	Purpose	Presenter	Time
A. Consent Agenda Items	Vote	Claudette Beck	

1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school's 2024-2025 Parent-Student Handbook

III. Public Comment

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. The time allotted per presentation will not exceed three (3) minutes, unless a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

A. Public Comment	FYI	Claudette Beck	
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IV. School Reports and Information

A. Finance Update	FYI	Guita Sharifi	
B. Legislative Update	FYI	Bob Morales/Bill Thompson	
C. Area Superintendent Update	FYI	Victor Nardiello	
D. Local Control and Accountability Plan Goals and Metrics	FYI	Alex Morris	
E. School Survey Report	FYI	Victor Nardiello	
F. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities	FYI	Victor Nardiello	
G. 2024-2025 Draft Board Meeting Dates	FYI	Claudette Beck	

V. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the amended Conflict of Interest Code	Vote	Jeff Martineau	
B. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026	Vote	Memry Molina	

VI. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Claudette Beck	
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VII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
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1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Case Name: Steven Lee v. Antelope Valley Learning Academy

Case Number: LA-CE-6693-E

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1).)

Case Name: John Matthew Derse vs. Antelope Valley Learning Academy, Inc. et al.

Los Angeles County Superior Court Case Number: 22AVCV00421

3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1).)

Case Name: Selena Villegas vs. Desert Sands Public Charter, Inc. et al.

Los Angeles Superior Court Case Number: 22STCV24453

4. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Case Name: Kimberly Clisbee vs. Edward Bloch, et al.

Los Angeles Superior Court Case Number: 23AVCV01490

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

	Purpose	Presenter	Time
Title: Superintendent			

6. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6)

Agency designated representative: Steve Churchwell or Jenni Kregel

Unrepresented Employee: Area Superintendent

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| B. | Adjourn closed session and reconvene to open public Board meeting | Vote | Claudette Beck |
| C. | Report of action taken or recommendations made in closed session, if any | FYI | Claudette Beck |

VIII. Action Item

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| A. | The Board will be asked to review and approve the salary range for Area Superintendent compensation | Vote | Bill Thompson |
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IX. Closing Items

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| A. | Next Regular Board Meeting Date: May 30, 2024, 9:30am | FYI | Claudette Beck |
| B. | Adjourn Meeting | Vote | Claudette Beck |

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@avlearning.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.