

CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002
NOVEMBER 17, 2022
9:00 AM

Zoom Link and Call-In Number

<https://zoom.us/j/8946605780>

Meeting ID: [8946605780](https://zoom.us/j/8946605780)

Dial In Number:

+1 669 900 9128

I. Call to Order and Roll Call of Board

II. Pledge of Allegiance

III. Hearing of Persons Desiring to Address the Charter Council

IV. AGENDA

**CONSENT
AGENDA:**

All consent agenda items for the California Heritage YouthBuild Academy are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

1. Approve agenda and deviation from posted agenda as necessary.
2. Minutes of Regular Board Session October 20, 2022
3. Ratify Commercial Warrants and Payroll Distributions for October 2022.

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the California Education Code (EC) 41480(d)(1): The local plan for Educator Effectiveness Block (EEF) was heard in a public meeting of the governing body of the charter school on Nov. 18, 2021.

The EEF Grant is a one-time fund to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness. Plan approval is due by March 2023.

Agenda Item 2. INFORMATION

Discussion of the Arts, Music & Instructional Materials Block Grant plan. The CDE plans to release funds in two equal payments, in

December 2022, and Spring 2023. Statute does not specify a deadline for approval of the plan, however, the governing board of the charter school “shall discuss and approve a plan for the expenditure” of these funds at a regularly scheduled public meeting before spending the funds. Funds are available for encumbrance through June 30, 2026.

Agenda Item 3. INFORMATION/ACTION

Discussion, approval, and notification of the 2022-23 Uniform Complaint Procedures (UCP) Policies and Procedures and the 2022-23 UCP Annual Notice.

Agenda Item 4. INFORMATION/ACTION

Discussion and approval of the Student Use of Technology Board Policy.

Agenda Item 5. INFORMATION/ACTION

Discussion and approval to set the regular Board Meeting in December as the Annual Organizational Meeting of the Board of Trustees aka the Charter Council.

Agenda Item 5. INFORMATION/ACTION

Ratify the employment agreement for Donna Heller as a CBO Advisor and Daniel Bayley as a teacher.

Agenda Item 6. INFORMATION

Administrative reports presented by Chelsea Martinez, Zach Clouse, Ryan Franco, and Cathy Taylor.

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

After the closed session the board will announce any action taken in closed session.

Return to Open Session:

V. ADJOURNMENT