

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
SPECIAL BOARD MEETING AGENDA
3570 RANCHO ROAD, SUITE 7
REDDING, CA 96002
AUGUST 15, 2022
10:30 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 the Regular Board Session in July will be at the Regular Board Session in August. *Since the Regular Board Meeting was cancelled for August, the minutes will be approved at the September meeting.*
3. Ratify Commercial Warrants and Payroll Distributions for July 2022.

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

Return to Open Session: Any action taken in Closed Session will be announced

Agenda Item 1. INFORMATION/ACTION

Ratify the employment agreement for Jessica Loucks as a teacher at CHYBA, Rick Moore as Construction Manager, and Ryan Franco as the principal, and approve the Academic Counselor position.

- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of Local Assignment Options (LAOs) and General and Special Education Limited Assignments to legally authorize teachers to teach in a content area or assignment that the teaching credential held by the educator does not authorize.
- Agenda Item 3. INFORMATION**
Discussion and approval of moving forward with an additional MOU with TCOE that will cover administrative program support and business services support. (Aug 24th meeting with TCOE.)
- Agenda Item 4. INFORMATION**
Discussion and approval of the Executive Director working toward an agreement with K-2 Development and the McConnell Foundation related to construction of property at Hill Country Center of Hope Mixed Use Apartments that would be leased to CHYBA.
- Agenda Item 5. INFORMATION/ACTION**
Discussion and approval of the Independent Study Policy
- Regulations state the board should hold a public hearing to consider “the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.” The regulation also states that “adopted policies shall reflect an awareness that excessive leniency in their terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.”*
- Agenda Item 6. INFORMATION/ACTION**
Discussion and approval of continuing with the Regular Board Meeting scheduled for August 18th at 9 a.m. or canceling it due to lack of agenda items
- Agenda Item 7. INFORMATION**
Administrative Reports

V. ADJOURNMENT