

CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002
NOVEMBER 18, 2021
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 21, 2021

Public Hearing

Public Hearing regarding the proposed Educator Effectiveness Funds (EEF) 2021- June 30, 2026 Block Grant Plan. California Education Code (EC) 41480(d)(1): The local plan for EEF needs to be heard in a public meeting of the governing body of the charter school, before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021.

The Educator Effectiveness Block 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.

Agenda Item 1.

INFORMATION/ACTION

Accept the resignation of Haley Kester, Instructional Aide, as of

Nov. 10, 2021 and Lane Carlson, CTE Director, as of December 31, 2021.

- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of purchases in the CA Community Schools Partnership Grant and funding a TCOE social worker position as a Community School Coordinator
- Agenda Item 3. INFORMATION/ACTION**
Discussion and approval of the Facilities report and progress
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval of the updated 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.
- Agenda Item 6. INFORMATION**
Update on WASC visit and interest in speaking with board members
- Agenda Item 7. INFORMATION**
Administrative reports presented by Shawn Martinez, Lane Carlson, Chelsea Martinez, Zach Clouse, 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