

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
8544 AIRPORT ROAD
REDDING, CA 96002
MAY 19, 2022
9:00 AM**

Zoom Link and Call-In Number
<https://zoom.us/j/8946605780>
Meeting ID: 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. Approval of agenda and/or reorganization from posted agenda as necessary.
2. Minutes of Regular Board Session April 21, 2022
3. Ratify Commercial Warrants and Payroll Distributions for April 2022

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:

Agenda Item 1.

INFORMATION/ACTION

Accept the resignation of Kristina Varndell-Melton as of April 29th and Robert Arnold as of June 7th.

Agenda Item 2. INFORMATION/ACTION
Ratify the employment of Julie Ostendorf as a Student Support Assistant/
Tutor and Sherry Barrett as a Student Support Assistant/Driver

Agenda Item 3. INFORMATION/ACTION
Discussion and approval of the updated draft Actions and Services as
suggested by the Parent Advisory Committee (PAC) and the
Coordination of Services Team (COST) in conjunction with the WASC
Action Plan, the CSI Plan, and the SWP Plan.

All school districts in California are required to prepare a Local Control Accountability Plan (LCAP) that describes how they intend to meet annual goals for all students, with specific activities to address state priorities. The LCAP must also demonstrate alignment of CHYBA's budget in achieving these goals along with strategies that will improve student outcomes. All stakeholders will work together to outline Expected Annual Measurable Outcomes (e.g. Success Indicators) in the three overarching areas of the LCAP - Pupil Outcomes, Conditions of Learning and Engagement. Staff have identified draft Actions/Services to achieve the Goals and Success Indicators identified by stakeholders. Staff will now determine estimated costs associated with each item for the upcoming year

Agenda Item 4. INFORMATION/ACTION
Set Public Hearing for CHYBA 2022-23 Budget, LCAP, and Budget
Overview for Parents, as well as the meeting for review and approval of
the CHYBA Budget and LCAP adoption meeting.

Current Ed Code requires that the Board of Trustees approve the budget for the following school year in conjunction with CHYBA's Local Control and Accountability Plan (LCAP) for following year. The LCAP must also have a public hearing scheduled at a separate, prior Board meeting. As the LCAP public hearing is scheduled for the Board's regular meeting on June 16, 2022, the administration is requesting a second Board meeting in June for final approval of the 2022-2023 budget and LCAP. Suggested dates and times will be provided to the Board and the date/time will be decided by consensus of the Board.

Agenda Item 5. INFORMATION/ACTION
Discussion and approval of the updates to the Second Interim Report as
submitted to TCOE as it relates to CHYBA's current and future funding,
grants, and School Facilities Strategic Plan

Agenda Item 6. INFORMATION/ACTION
Discussion and approval of the updated CHYBA Calendar, including
minimum days, staff development days, and holidays

Agenda Item 7. INFORMATION/ACTION
Review and Revision of Board Policies

This agenda item will include board policies, as presented in a separate document. Discussion and approval of an Administrative Regulation on Work Permits and Work-Based Learning, including the general work permit and an Outside Work Experience (OWE) Work Permit.

Agenda Item 8. INFORMATION
Discussion of other updates including any board member items

Agenda Item 9. INFORMATION
Administrator Reports and Upcoming Events

CHYBA's 10th Anniversary Celebration: June 8, 2022 at 4 p.m. at CHYBA's main site
CHYBA's at Redding School of the Arts: June 16, 2022 at 6 p.m.

V. ADJOURNMENT