

Palm Lane Elementary Charter School
Board of Directors Regular Meeting - Agenda

Date: May 11, 2020 Time: 3:30 p.m.
1646 West Palm Lane
Anaheim, CA 92802

Members

Cheryl Ball, President
Teresa Hernandez, Treasurer
Geronimo Gaytan, Secretary
William O'Connell, Member
Lucille Kring, Member

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the County Public of Health Department, so as to limit exposure to the COVID-19 virus, Palm Lane Elementary Charter School Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate.

Join Zoom Meeting <https://us02web.zoom.us/j/88985558490?pwd=TU1ZMWxrTDVlVDlxM2p5dVF2SDNXdz09>

**INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD
BY PARENTS AND COMMUNITY MEMBERS**

Palm Lane Elementary Charter School ("Palm Lane") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of Palm Lane in public. Your participation assures us of continuing community interest in Palm Lane. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and must be adhered to at all times:

EMAIL to provide comment during school closure due to COVID-19: lsifuentes@palmlanecharterschool.org. Please submit your comment prior to 2:00 p.m. on the day of the meeting.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (2) minutes per speaker, for a total of eighteen (12) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Palm Lane employees and/or Palm Lane Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting and cautions members of the public that they will be personally responsible for any remarks made.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at upon request.

1.0 OPEN GENERAL SESSION

- a. Call to Order
- b. Establishment of Quorum
Roll Call: Geronimo Gaytan Teresa Hernandez Cheryl Ball William O'Connell Lucille Kring
- c. Approval of the Agenda
Motion Second Gaytan Hernandez Ball O'Connell Kring
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- d. Public Comment

2.0 CONSENT ITEMS (One Vote)

- Motion Second Gaytan Hernandez Ball O'Connell Kring
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 2.1 April 13, 2020, regular board meeting minutes
- 2.2 April 2020 payroll

3.0 CLOSED SESSION

- 3.1. PERSONNEL: Public Employee Evaluation: Principal

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- 3.2 PERSONNEL: Public Employee Appointment -TEACHER
- 3.3 PERSONNEL: Public Employee Appointment -TEACHER
- 3.4 PERSONNEL: Public Employee Appointment -TEACHER
- 3.5 PERSONNEL: Public Employee Appointment -TEACHER
- 3.6 PERSONNEL: Public Employee Appointment -TEACHER
- 3.7 PERSONNEL: Public Employee Appointment -TEACHER
- 3.8 PERSONNEL: Public Employee Appointment -TEACHER

4.0 INFORMATION / DISCUSSION

- 4.1 Principal's Report
- 4.2 Financial Report: Detailed budget analysis, *presented by ICON*

5.0 ACTION ITEMS

- 5.1 Purchase 50 Chromebooks through SHI.com at a total cost not to exceed \$18,201.25. Chromebooks to support Distance Learning for Palm Lane students.
Learning for students.

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 5.2 2020-2021 ICON Service Agreement: ICON School Management shall provide back office services and human resources support services for \$9,500/month

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 5.3 2020-2021 Revised Palm Lane English Learners Master Agreement

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 5.4 2020 - 2021 Board Meeting Calendar

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 5.5 Compensation and Benefit terms for 2020 - 2021 Employment Agreement: Principal

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

6.0 BOARD COMMENTS.

Next Regularly Scheduled Board meeting: June 08, 2020

7.0 ADJOURNMENT

Motion Second Gaytan Hernandez Ball O'Connell Krings
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (657) 223-0123.

FOR MORE INFORMATION concerning this agenda, please contact (657) 223-0123.