

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

Date: July 13, 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.

<https://us02web.zoom.us/j/89208866919?pwd=dDRleVVQK1AxT2NNTFpUc1hVZlIYQT09;>

Join Zoom Meeting

**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 June 8, 2020, Regular Board meeting minutes

2.2 June 2020 payroll

Palm Lane Board of Directors
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3.0 INFORMATION / DISCUSSION

- 3.1 Financial Report: Detailed budget analysis, *presented by ICON*
- 3.2 Schedule Board Doc training for Board members
- 3.3 School Reopening Study Session with Parents and Staff

4.0 ACTION ITEMS

- 4.1 2020-2021 T-Mobile HotSpot Contract to support Distance Learning
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.2 2020-2021 Hybrid Model School Calendar
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.3 2020-2021 Distance Learning Model School Calendar
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.4 2020-2021 In-House Substitute Job Description
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.5 2020-2021 Contract Amendment - Josh Nagai
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.6 2020-2021 Better for You Meals Food service Contract
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.7 2020-2021 CalSTRS & Business Svcs. Contract - Orange County Department of Education
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 4.8 2020-2021 CARS Spring Release
 Motion Second Gaytan Hernandez Ball O’Connell Kring
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

5.0 BOARD COMMENTS.

Next Regularly Scheduled Board meeting: August 17, 2020

6.0 ADJOURNMENT

Motion Second Gaytan Hernandez Ball O’Connell Kring
 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.