

**Palm Lane Elementary Charter School**  
**Board of Directors Special Meeting -- Agenda**

Date: August 18, 2020, Time: 3:30 PM  
Location: 1646 West Palm Ln, Anaheim 92802

**Members**

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

ZOOM Link:

<https://us02web.zoom.us/j/87661631945?pwd=UjMrTmdHUUVhMcm9rVUNPMDhVRVdUQT09>

**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:

1. Agendas are available to all audience members at the door to the meeting.
2. "Public Comment" cards are available to all audience members who wish to speak on any agenda items or non-agenda items that are within the board's jurisdiction. **Board and staff members may only listen to your comments. The Board and staff may not comment, respond (answer questions), engage in discussion or take any action. The Board adopts reasonable regulations on public comments. Individuals are limited to three (3) minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. There shall be no action taken, nor should there be responses to, or discussion of a topic not on the agenda. The Board 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. Neither the Board members nor the Staff present will respond to questions or comments.**
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. 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  
Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O'Connell  Lucille 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 July 13, 2020, Regular Board meeting minutes
  - 2.2 July 31, 2020, Special Board meeting minutes
  - 2.2 July 2020 payroll

3.0 INFORMATION/DISCUSSION

- 3.1 Principal's Report: Update on the Opening of School
- 3.2 Financial Report: Detailed budget analysis, *presented by ICON*
- 3.3 Board Doc Training update

4.0 CLOSED SESSION

- 4.1 CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 4.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9: 1 case

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5.0 PUBLIC HEARING – LEARNING CONTINUITY AND ATTENDANCE PLAN

The Board shall hold a public hearing on the school’s draft learning continuity and attendance plan for the purpose of review and comment by members of the public.

Notice of this hearing, in the form of this agenda, was posted at least 72 hours before the public hearing and included the location where the learning continuity and attendance plan will be available for public inspection.

The location of the draft plan is:

<https://www.palmlanecharterschool.org/wp-content/uploads/2020/08/2020LCAP.PublicHearing-Copy.8.10.2020.pdf>. A copy of the plan is also available for public inspection upon request at the school’s main office at 1646 West Palm Ln, Anaheim 92802.

The board shall provide options for remote participation in the public hearing and include efforts to solicit feedback to reach pupils, families, educators, and other stakeholders who do not have internet access, or who speak languages other than English.

The board shall adopt the learning continuity and attendance plan in a public meeting which is held after this public hearing.

OPEN PUBLIC HEARING: \_\_\_\_\_ p.m.

CLOSE PUBLIC HEARING: \_\_\_\_\_ p.m.

6.0 ACTION ITEMS

6.1 2020-2021 Substitute Teaching Rate at \$170 (daily)/\$205 (long-term)

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.2 2020-2021 School Site Council Bylaws

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.3 2020-2021 Comp Therapy Contract for Special Education Services

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.4 Unfreeze 2020-2021 Salaries

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.5 2020-2021 Budget Revisions

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.6 2020-2021 Contract Amendment - Iysha Brooks

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

7.0 ADJOURNMENT

Motion Second

Roll Call:  Geronimo Gaytan  Teresa Hernandez  Cheryl Ball  William O’Connell  Lucille Kring

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

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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.