

**AGENDA**  
**Phoenix Charter Academy College View**  
**GOVERNING BOARD MEETING**  
**145 Shasta View Drive, Redding CA 96003**  
**September 12, 2023**  
**4:00pm Regular Meeting**

Americans with Disabilities

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance. All efforts will be made for reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

Patrick Keener \_\_\_ Rod Menezes \_\_\_ Pamela Knickerbocker \_\_\_ Kyle Knickerbocker \_\_\_

Patricia Dougherty \_\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

Board findings pursuant to Government Code Section 54953€

The Charter School Board of Directors, in accordance with Government Code Section 54953(e)(1)(B), that meetings in person would present imminent risks to the health and safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor On March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet Safely in person and/or the State of local officials continue to impose or recommend measures to promote social distancing.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**II. COMMUNICATIONS**

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members' will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. INFORMATION: Director's Report

This is a presentation of information that has occurred since the previous Board meeting.

C. INFORMATION: Advisory Council Report: No Report

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

1. Minutes: August 22, 2022

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION: Bond Funding**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**2. INFORMATION/ACTION: Ratify Non-Credentialed Salary Schedule**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**3. INFORMATION/ACTION: Accept Unaudited Actuals 222/2023**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**4. INFORMATION/ACTION: Accept: CEO/Executive Director’s Evaluation: Note: Board will review all Salaries for 24/25, Board will bring a recommendation for a Salary Increase for the CEO/Executive Director of PCACV**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**5. INFORMATION/ACTION: By Law, Education Code Section 49392 Requires All Public Schools, Including Phoenix Charter Academy College View, To Distribute the Following Notice to Parents**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**6. INFORMATION/ACTION: Ratify: Updated Independent Study Policy**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**7. INFORMATION/ACTION: Ratify: Updated Notice of Procedural Safeguards SPED Rights Parents and Children**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**8. INFORMATION/ACTION: First Read: Mathematics Placement Policy**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**9. INFORMATION/ACTION: First Read: Family Engagement Policy**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**10. INFORMATION/ACTION: First Read: Staff Student Interaction Policy**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**11. INFORMATION/ACTION: First Read: Charter School Complaint Notice and Form (for Website)**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

12. **INFORMATION/ACTION:** First Read: Title IX Harassment, Intimidation, Discrimination & Bullying Policy

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

13. **INFORMATION/ACTION:** First Read: Uniform Complaint Procedures

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

14. **INFORMATION/ACTION:** First Read: Suicide Prevention Policy

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Sidebar Notes: Per Legal Counsel: October Governance Board Meeting: Ratify Updated Handbooks, ratify attached Policies, Review list of Information for Website Postings including UCP Pamphlet,**

**V. CLOSED SESSION:** No Items for Closed Session

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at \_\_\_\_\_.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member

The Board Chairperson will report out any action taken in closed session, if any.

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.