



**OPTIONS FOR YOUTH – VICTOR VALLEY, INC.**  
*A California Non-Profit Public Benefit Corporation*

**BOARD OF DIRECTORS MEETING  
REGULAR MEETING**

**AGENDA**

**June 3, 2019  
2:30 p.m. (PT)**

Dial-in Number (605) 313-5463  
Participant Access Code: 726590#

**Meeting Location:** 14120 Bear Valley Road, Victorville, CA 92392

**Board Members:** Dr. General Davie, President  
Ms. Barbara Gondo, Secretary and Treasurer  
Dr. Aarion Brown, Board Member

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes with no more than 15 minutes per single topic. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

4. Public Comment on Closed Session Items

*Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received or grouped by a single subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.*

5. Announcement for Reasons for Closed Sessions

**CLOSED SESSION**

6. PUBLIC EMPLOYMENT. Positions: Principal and Assistant Principals

**OPEN SESSION**

7. Public Report on Action Taken in Closed Session, if any.

8. Items for Information and/or Action.

**A. Approval of Board Minutes**

A.1 Minutes of May 16, 2019

The Board will review and consider the approval of Board of Directors' meeting minutes.

**B. Update Items**

B.1 Charter Update

The Board will receive a charter update.

B.2 OFY-VV Performance Indicator Review (PIR) Plan

The Board will receive an update on the OFY-VV Performance Indicator Review (PIR) Plan.

B.3 Annual Board Meeting Schedule

The Board will receive the annual board meeting schedule.

**C. Action Items**

C.1 Annual Update to Options for Youth – Victor Valley, Inc.'s (OFY-VV) Local Control Accountability Plan (LCAP) for 2019-20

The Board will receive and approve the Annual Update to Options for Youth – Victor Valley, Inc.'s (OFY-VV) Local Control Accountability Plan (LCAP) for 2019-20.

C.2 Comprehensive Support and Improvement (CSI) Plan for OFY-VV

The Board will review and consider approval of the Comprehensive Support and Improvement (CSI) Plan for OFY-VV.

C.3 FY 2019-2020 Budget for OFY-VV

The Board will review and consider approval of the FY 2019-2020 budget for OFY-VV.

C.4 Conflict of Interest Code for OFY-VV

The Board will review and consider approval of adopting the Conflict of Interest Code for OFY-VV.

C.5 Revised Authorized Signer Resolution for OFY-VV

The Board will review and consider approval of the Revised Authorized Signer Resolution.

C.6 Differential Graduation and Competency Standards Certificate of Completion Policy for OFY-VV

The Board will review and consider approval of the Differential Graduation and Competency Standards Certificate of Completion Policy for OFY-VV.

C.7 Vendor Selection and Vendor Contract approval for Prop 39 Solar Project for OFY-VV

The Board will review and consider approval of the vendor selection and vendor contract for the Prop 39 Solar Project for OFY-VV.

C.8 Approval of contract with Alltech for IT Hardware Services pursuant to RFP #12 for OFY-VV

The Board will review and consider approval of the contract with Alltech for IT Student Information Systems Services pursuant to RFP #12 for OFY-VV.

C.9 Approval of contract with Propel for Charter Management Services pursuant to RFP #13 for OFY-VV

The Board will review and consider approval of the contract with Propel for Charter Management Services pursuant to RFP# 13 of OFY-VV.

C.10 Approval of contract with Skyrocket, Inc. for educational services pursuant to RFP #13 for OFY-VV

The Board will review and consider approval of the contract with Skyrocket, Inc. for educational services pursuant to RFP #13 for OFY-VV

C.11 Approval of contract with 9Dot for Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#13 for OFY-VV

The Board will review and consider approval of the contract with 9Dot Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#13 OFY-VV.

C.12 Approval of contract with Prep for Success for Special Education Non-Public Agency (SpEd NPA) Services pursuant to RFP #14 for OFY-VV

The Board will review and consider approval of the contract with Prep for Success for Special Education Non-Public Agency (SpEd NPA) Services pursuant to RFP #14 for OFY-VV.

C.13 Approval of contract with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #15 for OFY-VV

The Board will review and consider approval of the contract with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #15 for OFY-VV.

C.14 Report from Assistant Principal of Operations (APIO) on Request for Proposal #11 Facilities Services and Recommendation to move forward with selected vendor for OFY-VV

The Board will review and consider approval of the vendor recommended by the APIO for the facilities services for OFY-VV pursuant to RFP #11.

C.15 Report from Assistant Principal of Operations (APIO) on Request for Proposal #17 U.S. & International Services and Recommendation to move forward with selected vendor for OFY-VV

The Board will review and consider approval of the vendor recommended by the APIO for U.S. & International Services for OFY-VV pursuant to RFP #17.

C.16 Report from Assistant Principal of Operations (APIO) on Request for Proposal #18 College Readiness Program to move forward with selected vendor for OFY-VV

The Board will review and consider approval of the vendor recommended by the APIO for College Readiness Program pursuant to RFP #18.

C.17 Report from Assistant Principal of Operations (APIO) on Request for Proposal Request for Proposal #19 Farm Program to move forward with selected vendor for OFY-VV

The Board will review and consider approval of the vendor recommended by the APIO for Farm Program pursuant to RFP #19.

C.18 Report from Assistant Principal of Operations (APIO) on Request for Proposal #110 Ranch Program to move forward with selected vendor for OFY-VV

The Board will review and consider approval of the vendor recommended by the APIO for Ranch Program pursuant to RFP #110 Ranch Program.

C.19 OFY-VV Insurance Coverages

The Board will review and consider approval of the OFY-VV Insurance Coverages.

C.20 OFY-VV Principal Compensation

The Board will review and consider approval of the OFY-VV Principal Compensation.

## 9. Adjournment

*A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Options for Youth – Victor Valley, Inc. by contacting Chrissa Mobayen at [chrissaamobayen@pathwaysmg.org](mailto:chrissaamobayen@pathwaysmg.org) at least 12 hours before the meeting.*