



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 10, 2020
2:00 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

Meeting Location: Victorville 4 – 14120 Bear Valley Rd., Suite 104, Victorville, CA 92392

Teleconference Locations: Victorville 1 – 14725 Seventh St., #400, Victorville, CA 92392
Victorville 3 – 14397 Amargosa Rd., 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 on non-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 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. 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. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of November 15, 2019

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

B. Information Item(s)

B.1 OFY-VV Charter Update

The Board will receive a verbal charter update.

B.2 OFY-VV State Accountability Dashboard

The Board will review and consider approval of the OFY-VV State Accountability Dashboard.

B.3 OFY-VV Interim Report

The Board will review and consider approval of the OFY-VV Interim Report.

C. Action Item(s)

C.1 OFY-VV Audited Financials

The Board will review and consider approval of the OFY-VV audited financials.

C.2 OFY-VV Health Insurance

The Board will review and consider approval of the OFY-VV health insurance.

C.3 OFY-VV Consent Log

The Board will review and consider approval of the OFY-VV consent log.

C.4 OFY-VV Request and Authorization for Request for Proposal for a Master Contract for Nonpublic, Nonsectarian Agency Services

The Board will review and consider approval of the OFY-VV Request and Authorization for Request for Proposal for a Master Contract for Nonpublic, Nonsectarian Agency Services.

C.5 OFY-VV Request and Authorization for Request for Proposal for Special Education Services

The Board will review and consider approval of the OFY-VV Request and Authorization for Request for Proposal for Special Education Services.

C.6 OFY-VV Additional Duties Policy

The Board will review and consider approval of the OFY-VV Additional Duties Policy.

C.7 OFY-VV Truancy Policy

The Board will review and consider approval of the OFY-VV Truancy Policy.

C.8 OFY-VV Foster Youth Policy

The Board will review and consider approval of the OFY-VV Foster Youth Policy.

C.10 OFY-VV Student Records Policy

The Board will review and consider approval of the OFY-VV Student Records Policy.

C.11 OFY-VV Service Animal Policy

The Board will review and consider approval of the OFY-VV Service Animal Policy.

C.12 OFY-VV Comprehensive School Safety Plan

The Board will review and consider approval of the OFY-VV Comprehensive School Safety Plan.

C.13 OFY-VV Additional Business of the
Board of Directors

The Board will review and consider any additional
business of the OFY-VV Board of Directors.

5. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or chrissamobayen@9dot-es.com at least twelve (12) hours before the meeting.