REGULAR BOARD MEETING AGENDA

Academic Year 2023 - 2024

DATE: Wednesday, June 26, 2024

TIME: 10:30 a.m. PST

MEETING LOCATION: 2900 E La Palma Ave, Anaheim, CA 92806

Members of the public wishing to attend virtually can join the meeting via Zoom:

https://us02web.zoom.us/j/84021852772?pwd=52hxJ8VBg42MFZSUaNd4m9hY7wyyTc.1

Meeting ID: 840 2185 2772

Passcode: 137484

One tap mobile

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I. Opening Items

A. Call to Meeting to Order at _________

B. Roll Call of the Board

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Ms. Denise Santangelo	Present	Absent
Mr. Bob Walters	Present	Absent

II. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

III. Approval of the Regular Board Meeting Minutes from June 5, 2024

Recommendation: It is recommended that the Board approve the Regular Board Meeting Minutes from June 5, 2024.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.

Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

IV. Public Comment

Audience members may address the Board during "Comments from the Public." When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

V. Information / Presentation

A. Financial Report: Delano Jones
   - Financial Presentation
   - Check register
   - AP Aging

VI. Action Items

Item 1: 2024-2025 Local Control Accountability Plan and Update
Presenter: Delano Jones, and Bethany Ewers
Background/Recommendation: It is recommended that the Board approve the 2024-2025 Local Control Accountability Plan and Update.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 2: 2024-2025 Local Indicator Self-Reflection of 2023-24 Indicators
Presenter: Bethany Ewers, and Delano Jones
Background/Recommendation: It is recommended that the Board approve the 2024-2025 Local Indicator Self-Reflection of 2023-24 Indicators.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 3: 2024-2025 LCFF Budget Overview for Parents
Presenter: Bethany Ewers, and Delano Jones
Background/Recommendation: It is recommended that the Board approve the 2024-2025 LCFF Budget Overview for Parents.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 4: 2024-2025 School Budget
Presenter: Delano Jones
Background/Recommendation: It is recommended that the Board approve the 2024-2025 School Budget.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 5: EPA Resolution and Estimated Expenditures for 2024-2025
Presenter: Delano Jones
Background/Recommendation: It is recommended that the Board approve the EPA Resolution and Estimated Expenditures for 2024-2025.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 6: EPA Estimated Actuals 2024-2025
Presenter: Delano Jones
Background/Recommendation: It is recommended that the Board approve the EPA Estimated Actuals 2024-2025.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 7: Consolidated App for 2024-2025
Presenter: Delano Jones
Background/Recommendation: It is recommended that the Board approve the Consolidated App for 2024-2025.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 8: OPS 24/25 Service Agreement/Contract
Presenter: Paige McKinney
Background/Recommendation: It is recommended that the Board approve the OPS 24/25 Service Agreement/Contract.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 9: School Pathways SIS Contract 2024-2025 School Year
Presenter: Paige McKinney and Parker Allen
Background/Recommendation: It is recommended that the Board approve the School Pathways SIS Contract for the 2024-2025 School Year.

- Motion:

- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 10: San Joaquin Office Of Education Special Education Information System (SEIS) Billing Services Agreement
Presenter: Katie Walker
Background/Recommendation: It is recommended that the Board approve the San Joaquin Office Of Education Special Education Information System (SEIS) Billing Services Agreement.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 11: Contract for North Compass Consulting LLC Back Office Services
Presenter: Catalina Garcia and Paige McKinney
Background/Recommendation: It is recommended that the Board approve the Contract for North Compass Consulting LLC Back Office Services.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.

Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.

Item 12: Development of a Custom Student Ordering System

Presenter: Paige McKinney

Background/Recommendation: It is recommended that the Board approve the proposal for developing a new Student Ordering System.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst
Mr. Bob Walters	Aye	Nay	Abst.

Item 13: 2024-2025 Family Handbook

Presenter: Erica Bell

Background/Recommendation: It is recommended that the Board approve the 2024-2025 Family Handbook.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 14: 2024-2025 Student Enrollment Cap Increase

Presenter: Delano Jones and Parker Allen

Background/Recommendation: It is recommended that the Board approve the enrollment cap increase from 1200 to 1357.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 15: Contract for asb4k, LLC.
Presenter: Catalina Garcia and Paige McKinney
Background/Recommendation: It is recommended that the Board approve the contract for asb4k, LLC.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 16: Contract for Joshua Eklund
Presenter: Catalina Garcia and Paige McKinney
Background/Recommendation: It is recommended that the Board approve the contract for Joshua Eklund.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 17: Contract for Accorto Consulting, LLC

Presenter: Catalina Garcia and Paige McKinney

Background/Recommendation: It is recommended that the Board approve the contract for Accorto Consulting, LLC.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 18: Director FY23-24 Evaluation

Presenter: Catalina Garcia

Background/Recommendation: It is recommended that the Board approve the Director FY23-24 Evaluation.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 19: Contract for Windi Eklund

Presenter: Catalina Garcia, Delano Jones, Jim Mays, and Paige McKinney

Background/Recommendation: It is recommended that the Board approve the contract for Windi Eklund.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

VII. Closing Items

A. Adjourn Meeting

- There being no further business before the Board, the meeting is adjourned at ______ p.m. PST.