

THE HEIGHTS CHARTER
2710 Alpine Blvd. Suite E, Alpine CA 91901

REGULAR BOARD MEETING
AGENDA
October 17, 2022
4:00 pm

REASONABLE ACCOMMODATION

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Director at 619-792-9000 by noon on the Friday before the scheduled meeting. Such notification shall provide charter school personnel time to make reasonable arrangements to assure accessibility to the meeting.

OPENING PROCEDURES

• **CALL TO ORDER**

• **ROLL CALL**

Kristi Scherbaum
Kellie Peel
Casey Larsen

Present Absent

Angie Sandkuhl
Loni Paine
Debra Cramsie

Present Absent

• **FLAG SALUTE**

COMMUNICATIONS

Oral Communications/Public Comment (Non-agenda items): *According to public meeting laws, individuals may present public comment for up to three (3) minutes per agenda item and six (6) minutes if the speaker is using a translator. A reasonable time will be given for public comment, typically this is 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.*

• **Director's Report –**

- Enrollment Update
- COVID-19 Update
- Personnel
- Upcoming Events
- Other

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – Network Presentation by Dominick Avera. He will give an IT update with the latest information to the Board.

CONSENT 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 Director recommends approval of all consent agenda items.

1. Approval of Minutes. The minutes from the September 19, 2022 Board meeting are not prepared in time for the October meeting. They will be available at the November Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Budget vs Actuals as of 9/30/2022
2. Review/Adopt: Annual Review of Board Policy 5030 Student Wellness. This policy needs to be reviewed annually to meet oversight requirements. The key wording is in italics under **Advertising and Promotion**:

“The Governing Board establishes this policy to ensure effective and consistent standards for advertisements and promotions by non-school groups in school-sponsored publications, on district and school web sites and social media, and on school facilities and grounds. The director or designee shall not accept for distribution, or allow on school property, any materials or advertisements that:

Promote during the school day any food or beverage that does not comply with state nutritional standards pursuant to Education Code 49430-49431, including a corporate incentive program that offers free or discounted foods or beverages that do not meet nutritional standards as rewards for students who reach certain academic goals. This prohibition does not include advertising on clothing with brand images worn on school grounds, advertising

contained in product packaging, or advertising of infrequent school fundraising events involving food or beverages that do not meet the nutritional standards. (Education Code 49431.9, per AB 841) (cf. 3550 – Food Service/Child Nutrition Program; cf. 5030 – Student Wellness)”

3. Review/Approve: Dehesa Administrative Services Agreement for Child Nutrition Services
4. Review/Adopt: Independent Educational Evaluation Board Policy 6164.4
5. Review/Discuss: Brown Act Emergency Teleconferencing Extension – This bill was signed by Governor Newsom. AB 361 extends the COVID-19 teleconference with specific requirements for Board meetings under the Brown Act. This is a month-to-month teleconferencing determination extension until January 1, 2024 during states of emergency based on governing board findings, and incorporates into law the increased flexibility for charter school boards during the pandemic.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting November 14, 2022 at 4:00 pm.